



Kimisitu Investment Company PLC

'Your umbrella in fair weather'

NOTICE OF DIRECTOR'S VACANCY

We are pleased to notify all Kimisitu PLC shareholders that Two Board of Directors positions shall be falling vacant in the upcoming 13th Annual General Meeting (AGM) to be held on 20th April, 2024. The vacancies are to be filled in the same upcoming AGM. The Company hereby invites applications from interested and qualified candidates from Kimisitu PLC shareholders to express interest and get an opportunity to be nominated as a board member.

The candidates will go through nomination and election process to be selected as members of the Board. It is the Kimisitu PLC Board policy to balance the skills and experiences of her directors yet considering unique or special requirements of the Company.

THE CANDIDATE SHOULD HAVE THE FOLLOWING SKILLS, EXPERIENCES AND KNOWLEDGE

Academic and Professional Qualifications

- First Degree from a recognized university
- A professional with qualifications in: Civil Engineering, Human Resource; Marketing & Public Relations; ICT; Legal; Land Economist; Disaster and Risk Management, Real Estate; will be an added advantage.

Personal Qualities

The candidate should have the following personal qualities:

- Understanding and commitment to the Vision, Mission and Values of Kimisitu PLC
- Honesty and integrity
- Willingness to devote and dedicate time and effort required for an effective Board
- Commitment; attendance of Board orientation, retreats, committee meetings and other related Kimisitu PLC events
- Basic understanding of Corporate Governance, fiduciary duties and responsibilities
- A strategic thinker and ability to work in and as part of teams
- Meets the requirements of Chapter Six of the Constitution
- Must be a shareholder

Interested and qualified persons should send their applications, detailed resume with three referees and the Certificates in relation to the Chapter Six of the Constitution by **Friday 15th March, 2024 by 4.00pm.**

Kindly note that applications for nominations received after the closing date above or those submitted without all the required documents will not be considered

The Application is to be addressed to:

Chairman, Kimisitu Investment Company PLC Email:
chairman@kimsituinvest.co.ke