



MUSIC COPYRIGHT SOCIETY OF KENYA

NOTICE TO ALL MEMBERS

NOTICE IS HEREBY GIVEN pursuant to Section 32 (b) (i) and (ii) of the Articles of Association of **Music Copyright Society of Kenya Limited**, that the Election of Directors shall be held country wide at the Society's regional offices on 19th, January 2012 pursuant to Election rules.

Any member who qualifies pursuant to Article 33 thereof and who wishes to vie for Directorship is asked to collect the nomination forms from any of the Society's regional offices during working hours from Monday 19th, December 2011. The forms should be duly filled and returned to the head office at Maua Close off Parklands Road, Westlands and deposited in the **NOMINATION BOX** by 12.00 p.m on Wednesday 28th, December 2011. The same will be opened by the Nominations Committee at 2 p.m in the presence of the Candidates or their representatives (**one per Candidate**).

By Order of the Board

MARTHA MAINA
COMPANY SECRETARY

December 16th, 2011.