

KENYA REINSURANCE CORPORATION LIMITED

REPUBLIC OF KENYA

IN THE HIGH COURT OF KENYA AT NAIROBI MILIMANI LAW COURT
COMMERCIAL AND TAX DIVISION HC.MISC.NO. E737 OF 2020

**IN THE MATTER OF KENYA REINSURANCE CORPORATION LIMITED AND
IN THE MATTER OF AN APPLICATION FOR AN ORDER EXTENDING THE TIME FOR HOLDING ANNUAL GENERAL MEETING FOR THE
FINANCIAL YEAR ENDED 31ST DECEMBER 2019 UNDER SECTION 280 OF THE COMPANIES ACT, NO. 17 OF 2015, LAWS OF KENYA**

AND

IN THE MATTER OF SECTION 310 OF THE COMPANIES ACT, NO. 17 OF 2015, LAWS OF KENYA

AND

IN THE MATTER OF PART IV REGULATION 34 (1) AND (2) OF THE COMPANIES (GENERAL) REGULATIONS, 2015

AND

**IN THE MATTER OF SECTION 11 OF THE CAPITAL MARKETS AUTHORITY
ACT, CAP 485A, LAWS OF KENYA**

BETWEEN

KENYA REINSURANCE CORPORATION LIMITED PLAINTIFF

AND

REGISTRAR OF COMPANIES 1ST DEFENDANT

CAPITAL MARKETS AUTHORITY 2ND DEFENDANT

**IN CHAMBERS ON 11th June 2020
BEFORE HONOURABLE JUSTICE DAVID MAJANJA
(In the absence of the parties)**

ORDER

THIS MATTER coming up before Honourable Justice David Majanja on 11th June, 2020 when court's sittings have been suspended by Hon. Chief Justice with a view to mitigate the COVID-19 Virus in the Kenya Justice sector. **UPON READING** the Originating Summons dated 27th May, 2020. **AND WHEREAS** the applicant is a public company listed at the Nairobi Stock Exchange and in view of the matters set out in the deposition of **JADIAH MWARANIA** particularly noting that the Annual Financial Statements for the financial year ended 31st December 2019 are yet to be signed off by the Auditor General pursuant to section 35 of the Public Audit Act, Act 34 of 2015, I am satisfied that there are grounds for the Annual General Meeting scheduled to be held on 12th June 2020 be postponed.

IT IS HEREBY ORDERED:

1. **THAT** the time for holding the applicant's Annual General Meeting for financial year ended 31st December 2019 is extended for a period of six (6) months from the date hereof.
2. **THAT** this order shall be published in a newspaper of national circulation and any shareholder or member of the applicant aggrieved has liberty to apply for any orders in relation thereto.

GIVEN under my hand and the seal of this Honorable Court on the 11th day of June, 2020.

ISSUED at NAIROBI this 12th day of June, 2020.

**DEPUTY REGISTRAR
HIGH COURT OF KENYA AT NAIROBI
MILIMANI COMMERCIAL & TAX DIVISION**