

Our ref: CMA/CMD/205

December 4, 2020

Mr. John Mwangi Kamara
General Manager
Alpha Africa Asset Managers Ltd
Crawford Business Park, 4th Floor Suite 26 & 26 A
State House Road
NAIROBI

Dear Mr. Kamara,

**RE: NO OBJECTION TO ALPHA AFRICA ASSET MANAGERS CIS TO CONDUCT A
VIRTUAL AGM**

Reference is made to your letter dated December 1, 2020 on the above subject matter.

The Authority has reviewed your application for a No Objection to conduct a virtual AGM via the Custody & Registrars Services Limited virtual platform. We have noted your confirmation of how you will comply with the terms set by the Authority's Circular REF: CMA/MRT/006/2020 on the conduct of virtual AGMs for approved CIS.

Kindly note that it is the responsibility of the Trustee and the Fund Manager to ensure that the virtual AGM substantively complies with the provisions stipulated under the Capital Markets (Real Estate Investment Trusts) (Collective Investment Schemes) Regulations, 2013.

The Authority is satisfied with the system's ability and therefore grants Alpha Africa Asset Managers CIS a No Objection to conduct the virtual AGM via the Custody & Registrars Services Limited virtual platform in line with the aforementioned Circular.

Kindly facilitate the attendance of the Authority's Relationship Manager to the AGM as an observer.

Yours sincerely,



Abubakar H. Abubakar

Ag. DIRECTOR, MARKET OPERATIONS