

**WOMEN IN NETWORKING LTD
NOTICE OF ANNUAL MEETING OF MEMBERS**

Notice is hereby given that the Annual Meeting of Members of **WOMEN IN NETWORKING LTD (WIN)** will be held at **Greenwich University Mauritius Branch Campus, Ebene** on **Wednesday 31st May 2017** commencing at **17.00 hrs** to transact the following business:

ORDINARY BUSINESS

1. To consider the Annual Report 2016 of WIN.
2. To receive the report of CAYS Associates, the auditors of WIN.
3. To consider and approve the audited financial statements of WIN for the year ended 31 December 2016.
4. To appoint the Directors who have been nominated by the Board.
5. To appoint CAYS Associates as Auditors of WIN to hold office until the next AMM.

***By Order of the Board
Women in Networking Ltd
Date: 12 May 2017***