



## THE NAIROBI HOSPITAL

### QUESTIONS BY KHA MEMBERS

NO.	QUESTION	RESPONSE
Question by Joseph Kagia Njihia	How can the voting be done before the day authorized for the SGM? The SGM cannot start two days before the actual day! The SGM is for one day and not three days. Further, justification for each of the amendment needs to be given and discussed before a vote is taken. This can only happen on the day of the meeting. What is proposed should not happen. It is irregular. There is no point of holding a meeting on 30 /07/2020 if the voting will have been done.	Thank you for your question. Voting is open before the event to allow those members who will not be able to attend to vote or those members who have already understood the resolutions to vote in advance. Those who would want a justification of each amendment can refrain and wait for the day of the event where the Chairman will allow them 10 minutes to vote. This practice is acceptable worldwide and most companies adopt this strategy where there are many resolutions being presented at the meeting.

<p>Question by Mr. W. Ogony</p>	<p>As per the new Articles of Association, members of the Board of Management shall not engage in business with TNH. Except for the MAC representatives in the board, will the other 3 doctors be allowed admitting staff privileges and still practice in the hospital? Will this not be conflict of interest?</p>	<p>Thank you for your question. This amendment intends to prohibit the members of the Board from entering into contracts with the Hospital. This is totally different with the privilege or right of admitting patients at the Hospital as granted by the Board to doctors including those elected to be in the Board under Article 62 (f).</p>
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