

THE EAST AFRICAN FUND INC

CFN 16123

Fighting Poverty Through Education

TAKE NOTICE that the annual general meeting of the EAST AFRICA FUND INC Will be held at The School of St Jude, Moshono, Tanzania, East Africa on Thursday the 31st day of DECEMBER 2008, commencing at 1:00pm

Please note that all are welcome, however, only those who are executive members of the fund may vote at the meeting.

Please note that the current office bearers all will retire at the Annual General Meeting, however, all are eligible for re-election for another term.

Any nominations for any position must be communicated to the Secretary no later than 48 hours prior to the meeting.

Dated at Moshono this Wednesday the 23th day of December 2008.

AGENDA

Apologies

Confirmation of minutes of last AGM

Presentation of financial statement

Report of Director Chairman

Election of office bearers for next year

GENERAL BUSINESS