

THE EAST AFRICAN FUND INC

CFN 16123

NOTICE OF ANNUAL GENERAL MEETING

This is to inform all the Executive Members of the East African Fund Inc

that the

Annual General Meeting

is to be held at

1.00 pm

on

THURSDAY 31ST December 2009

at

**The Assembly Hall
The School of St Jude
Old Moshi Road
Moshono
Tanzania
East Africa**

All Executive Members of the East African Fund Inc are advised that nominations are called for the following positions:

Director Chairman:	Gemma Sisia	- has notified acceptance of nomination for re election
Director Vice-Chairman:	John Bailey	- has notified acceptance of nomination for re election
Director Secretary:	Kim Saville	- has notified acceptance of nomination for re election
Director Treasurer:	Monica Hart	- has notified acceptance of nomination for re election
Director Member:	Angela Bailey	- has notified acceptance of nomination for re election

Please advise Secretary by return email/post/phone call of any further nominations for the above positions in time for the Executive Members to be advised and sent a proxy form for their vote.