

Date: 25 Nov 2023

Ref: RMFI/AA/0151/23

To: Members of the General Assembly

Subject: Invitation to the 6th Ordinary General Assembly Meeting

Dear Sir/Madam,

We are Pleased to Invite the members of the General Assembly to attend our 6th Ordinary General Assembly Meeting. The meeting is scheduled to take place on December 24, 2023, at Lotus Hotel, Jigjiga, commencing at 9:00 AM and concluding at 12:00 PM.

We kindly request the General Assembly Members to attend for this important Meeting.

Name of the Share Company: RAYS Microfinance Institution SC

Institution paid up Capital: ETB 162,000,000.00

Head Office: Addis Ababa, Ethiopia

Location of the Meeting: Lotus Hotel, Jigjiga

Date of the Meeting: December 24, 2023

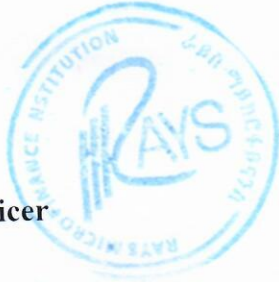
Registration No: MFI/039/2014

The comprehensive agenda that outlines the meeting's subjects and discussion points is attached to this letter.

Best regards,



Abdiaziz Hassan
Chief Executive Officer
Rays MFI S.C



CC: National Bank of Ethiopia

Microfinance Institution Licensing and Supervision Directorate

The meeting agenda, which includes a list of themes and discussion points, is attached below.

Meeting Agendas:

Designating and approving of vote counters.

Confirming the quorum.

Conducting and approving the election of the Associate Board of Directors and Chairman

Approving the meeting agendas

Hearing and approving the report of the Board of Directors

Discussing and approving the report of external auditors.

Investigating and approving the sale of new shares

Reading and approving the minutes of the meeting

