



LEGAL NOTICE NO.....

THE COMPANIES ACT
(No. 17 of 2015)

IN EXERCISE of the powers conferred by section 1022 of the Companies Act, 2015, the Attorney-General makes the following Regulations—

THE COMPANIES (GENERAL) (AMENDMENT) REGULATIONS, 2020

- Citation.
1. These Regulations may be cited as the Companies (General) (Amendment) Regulations, 2020.
- Repeal of Regulation 55 of L. N. No. 239 of 2015.
2. The Companies (General) Regulations, 2015, in these Regulations referred to as the “principal Regulations” are amended by repealing regulation 55.
3. The Third Schedule of the principal Regulations is amended—
- (a) in paragraph 7(b) by inserting a new subparagraph immediately after paragraph (b)—
“(c) in the case of a virtual or hybrid meeting, provide clear instructions of accessing the meeting.”
 - (b) in paragraph 39(4)(b) by inserting a new subparagraph immediately after paragraph (b)—
“(bb) in the case of a virtual or hybrid meeting, provide clear instructions of accessing the meeting.”
 - (c) in paragraph 47—
 - (i) by inserting the words “ or votes cast digitally in the case of virtual meetings ” in sub-paragraph (1) immediately after the words “show of hands”;
 - (ii) by inserting the words “ or votes cast digitally in the case of virtual meetings ” in sub-paragraph (2) immediately after the words “show of hands” wherever it appears;
 - (iii) by inserting the words “ or votes cast digitally in the case of virtual meetings ” in sub-paragraph (3) immediately after the words “show of hands”;
 - (d) in paragraph 49(1)(b) by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands”;
 - (e) in paragraph 50(1) by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands”;
 - (f) in paragraph 52 by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands” wherever it appears;
 - (g) in paragraph 56(2) by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands”;
 - (h) in paragraph 65 by deleting sub-paragraph (2) (a);
 - (i) by deleting paragraph 102.

4. The Fourth Schedule of the principal Regulations is amended–
 - (a) in paragraph 9(b) by inserting a new subparagraph immediately after paragraph (b)–
 - “(c) in the case of a virtual or hybrid meeting, provide clear instructions of accessing the meeting.”
 - (b) in paragraph 35(4)(b) by inserting a new subparagraph immediately after paragraph (b)–
 - “(bb) in the case of a virtual or hybrid meeting, provide clear instructions of accessing the meeting.”
 - (c) in paragraph 43–
 - (i) by inserting the words “ or votes cast digitally in the case of virtual meetings ” in sub-paragraph (1) immediately after the words “show of hands”;
 - (ii) by inserting the words “ or votes cast digitally in the case of virtual meetings ” in sub-paragraph (2) immediately after the words “show of hands” wherever it appears;
 - (iii) by inserting the words “ or votes cast digitally in the case of virtual meetings ” in sub-paragraph (3) immediately after the words “show of hands”;
 - (d) in paragraph 45(1)(b) by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands”;
 - (e) in paragraph 46(1) by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands”;
 - (f) in paragraph 48 by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands” wherever it appears;
 - (g) in paragraph 52(2) by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands”;
 - (h) in paragraph 60 by deleting sub paragraph (b) and substituting therefor the following new sub paragraph–
 - “(b) that the certificate has been executed in accordance with the Act.”;
 - (i) by deleting paragraph 81;
5. The Fifth Schedule of the principal Regulations is amended–
 - (a) in paragraph 8(b) by inserting a new subparagraph immediately after paragraph (b)–
 - “(c) in the case of a virtual or hybrid meeting, provide clear instructions of accessing the meeting.”
 - (b) in paragraph 35(4)(b) by inserting a new subparagraph immediately after paragraph (b)–
 - “(bb) in the case of a virtual or hybrid meeting, provide clear instructions of accessing the meeting.”
 - (c) in paragraph 43–
 - (iv) by inserting the words “ or votes cast digitally in the case of virtual meetings ” in sub-paragraph (1) immediately after the words “show of hands”;
 - (v) by inserting the words “ or votes cast digitally in the case of virtual meetings ” in sub-paragraph (2) immediately after the words “show of hands” wherever it appears;

- (vi) by inserting the words “ or votes cast digitally in the case of virtual meetings ” in sub-paragraph (3) immediately after the words “show of hands”;
- (d) in paragraph 45(1)(b) by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands”;
- (e) in paragraph 46(1) by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands”;
- (f) in paragraph 47 by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands” wherever it appears;
- (g) in paragraph 51(2) by inserting the words “ or votes cast digitally in the case of virtual meetings ” immediately after the words “show of hands”;
- (h) by deleting paragraph 55;
- (i) in paragraph 65 by deleting sub paragraph (2)(a);
- (j) by deleting paragraph 81;

Made on the2020

P. Kihara Kariuki,
Attorney-General.