

NOTICE OF SPECIAL MOTION

BY

HON. MUTUSE ECKOMAS MWENGI,
MEMBER OF PARLIAMENT, KIBWEZI WEST
CONSTITUENCY,

PARLIAMENTARY ASSEMBLY
RECEIVED
30 SEP 2024
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NATIONAL ASSEMBLY, NAIROBI

FOR

THE REMOVAL FROM OFFICE, BY
IMPEACHMENT,

OF

HIS EXCELLENCY RIGATHI GACHAGUA, EGH,

THE DEPUTY PRESIDENT OF THE REPUBLIC OF
KENYA

NO. OF PAPERS LAID	
01 OCT 2024	
DAY	Tuesday
TABLED BY	Hon. Mutuse, MP
BY	Arastacia Thambi



REPUBLIC OF KENYA

NATIONAL ASSEMBLY
RECEIVED
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THIRTEENTH PARLIAMENT—THIRD SESSION

THE NATIONAL ASSEMBLY

NOTICE OF SPECIAL MOTION BY HON. MUTUSE ECKOMAS MWENGI, MEMBER OF PARLIAMENT, KIBWEZI WEST CONSTITUENCY, FOR THE REMOVAL FROM OFFICE, BY IMPEACHMENT, OF HIS EXCELLENCY RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

PURSUANT to the provisions of **Article 150 (1) (b)** and **(2)** and **Article 145** of the Constitution and **Standing Orders 64** and **65** of the Standing Orders of the National Assembly of the Republic of Kenya, **THIS HOUSE RESOLVES** to Remove from Office, by Impeachment, **HIS EXCELLENCY RIGATHI GACHAGUA, EGH** the Deputy President of the Republic of Kenya on **THE FOLLOWING**

GROUND(S):

THE NATIONAL ASSEMBLY PAPERS LAID	
DATE: 01 OCT 2024	
DAY: Tuesday	
TABLED BY:	Hon. Mwengi Mutiso, MP
CLERK AT THE TABLE:	Anastacia Thambi

PART A: GROSS VIOLATION OF THE CONSTITUTION OR ANY OTHER LAW PURSUANT TO ARTICLE 150 (1) (b) (i) OF THE CONSTITUTION

GROUND 1: GROSS VIOLATION OF ARTICLES 10 (2) (A), (B) AND (C); 27 (4), 73 (1) (A) AND (2) (B); 75 (1) (C), AND 129 (2) OF THE CONSTITUTION AND ARTICLES 147 (1), AS READ WITH ARTICLE 131 (2) (C) AND (D) OF THE CONSTITUTION

- 1 The **Preamble** of the Constitution provides (among other things) that the people of Kenya **adopted** and **enacted** it—
 - (a) being proud of the **ethnic, cultural, and religious diversity**, and a determination to **live in peace and unity** as one indivisible sovereign nation; and
 - (b) recognising the aspirations of all Kenyans for a government based on the essential values of **human rights, equality, freedom, democracy, social justice** and **the rule of law**.
- 2 The Preamble of the Constitution is supplemented by **Article 10 (2) (a), (b) and (c) of the Constitution**, which establishes the core national values and principles of governance that bind all State Officers (including the Deputy President).
- 3 These values and principles include patriotism, human dignity, national unity, equity, social justice, inclusiveness, non-discrimination, equality, human rights, protection of the marginalised, democracy, and good governance.



- 4 Moreover, **Articles 73 (1) (a) and (2) (b) of the Constitution** establish **responsibilities of leadership**. They provide that the authority assigned to a state officer (such as the Deputy President) is a **public trust** to be exercised in a manner that is **consistent with** the purpose and objects of the Constitution, **demonstrates respect for the people, brings honour to the nation and dignity to the office** and promotes **public confidence** in the integrity of the office.
- 5 Also, **Article 27 (4) of the Constitution** prohibits **all forms of discrimination**, including discrimination based on **ethnic or social origin**, conscience, belief, language **and birth**.
- 6 Further, **Article 73 (2) (b) of the Constitution** provides that decision-making should be objective and impartial and should not be influenced by **favouritism and improper motives**.
- 7 Furthermore, **Article 75 (1) (c) of the Constitution** provides that a State Officer should behave, "whether in public and official life, in private life, or in association with other persons," in a manner that **avoids demeaning the office** he holds.
- 8 Therefore, as a matter of **constitutional compliance**, the Deputy President of the Republic of Kenya, who is **the principal assistant to the President** of the Republic of Kenya, **is required—**

(a) to promote the constitutional core values such as **peace and unity of all Kenyans** in the context of ethnic, cultural, and religious diversity, patriotism, national unity, rule of law, democracy and participation of the people, equity, social



justice, inclusiveness, equality, human rights, non-discrimination and protection of the marginalised; and good governance;

(b) to **respect and uphold representation of Kenya's multi-ethnic and culturally diverse society** through the promotion of equality and affording equal opportunities to all Kenyans in appointments to the public service and allocation of public resources; and

(c) to **make, promote, and implement public policy decisions that do not discriminate** against any Kenyan based on conscience, ethnic or social origin, language or birth.

9 **HOWEVER**, on diverse dates **throughout the last two years**, His Excellency Rigathi Gachagua **has persistently made utterances threatening to discriminate**, exclude and unlawfully deny sections of the people of Kenya and regions of the Republic of Kenya equal opportunities for public service appointments and allocation of public resources.

10 Besides, **the utterances are highly inflammatory and inciteful and significantly undermine national unity and the peaceful co-existence** of Kenya's diverse communities.

11 **To illustrate—**

(a) Sometime in **2023**, at a public forum in Kajiado County within the Republic of Kenya, His Excellency Rigathi Gachagua



made **highly inflammatory and inciteful public pronouncements** to the effect that the '**Government of Kenya is a company**' and that the allocation of government development projects and public sector jobs are based on '**shares**' determined by how the populace of the various ethnic communities voted in the 2022 general election. Specifically, he stated as follows—

“A Government is like a company, there is shareholding. Kuna wale who have invested a lot of shares, kuna wale wameweka kidogo, kuna wale wamekataa, lakini wote ni wakenya. So ndio tukasema, kama wewe umeenda kupanda mahindi, ama wacha nipeane example ya ng'ombe kwa sababu niko Kajiado. Wewe uko na ng'ombe yako ya maziwa, hio ng'ombe imezaliwa ikiwa njaù umeichunga vizuri, umepatia majani, umenunulia dairy meal, umepatia chumvi, umepeleka kwa malisho, umepatia maji, imezaa, imeanza kukamuliwa. Wewe unatakiwa kwanza ukuwe mutu ya kwanza kukamua hiyo ng'ombe na kunywa maziwa.”

12 His Excellency Rigathi Gachagua emphasised the divisive and inciteful narrative embodied in the above utterances as follows—



“Haiwezekani mtu ambaye alikua anakupigia kelele ukichunga hii ng’ombe, na kusema hii ng’ombe ni ile ya kienyeji hakuna haja ya kushugulika naye, hii ng’ombe ni bure haiwezi kutoa maziwa, hii ng’ombe ata ikipona jicho moja, wachana nayo unapoteza wakati. Saa ile ng’ombe imezaa imetoa maziwa...amekuja na kikombe, amekuja na sufuria, anataka atolewe maziwa. Mimi nikasema hiyo haiwezekani. Nikasema yule mwenye hii ng’ombe na kuichunga na kuitunza, kwanza akamue maziwa, yeye na watoto wake wakunywe, ile itabaki aitie majirani. Ata yule alikuwa anapiga kelele akisema hii ng’ombe ni bure na haiwezekani kama kunayo imebaki pia apewe, kama hakuna imebaki atembeee. Si hiyo namna hiyo?”

13 His Excellency Rigathi Gachagua made similar remarks at another public forum as follows—

“A Government is like a company, I did not say it is a company, I said it is like a company. In every company, there are shares: preferential shares and ordinary shares. When there is an AGM, non-shareholders do not vote or attend the AGM. When there are dividends to be divided, they are divided according to the number of shares. That is the truth.”



14 His Excellency Rigathi Gachagua continued the inciteful and divisive utterances at yet another forum where he stated as follows—

“Sisi lazima tungeangalia nyinyi. Hii serikali ni kampuni na ni ya shares. Sindio? Ni ya shares. Kuna wenye kampuni, wale wako na shares mingi, wale wako na chache. Kuna wale hawana. Sasa nyinyi muli invest kwa hii kampuni ya William Ruto na Rigathi Gachagua; sasa lazima mvune. Yule ambaye alipanda, atafanya nini? Si mulipanda? Si muliamuka mapema?”

15 At another forum in Nandi County, His Excellency Rigathi Gachagua continued the same divisive and inciteful narrative as follows—

“ Raisa ako pale niko hapo. Huyu Felix ako hapo...Mimi mnanijua msimamo wangu. Ya kwamba watoto wakiwa wengi, kuna wale kwanza ya kuangaliwa. Si mnajua? Sasa huyu Felix ako pale, ndiye kuunganisha mawaya. Mambo yenu tumepanga. Mambo iko sawa. Chakula iko jikoni, karibu kuiva. Watoto ni wengi, chakula ni kidogo. Iko watoto ya nyumbani, iko wa Jirani. Iko namna hio. Na nyinyi mtulie. Chakula ikiiva, sisi ndiyo wenye kupakua. Na Watoto tunawajua kwa sura na kwa msimamo. Hatuwezi kuwa confused. Kuna mtu hajui watoto wake? Na wiki inakuja, tutatangaza



hatua kali ile tutachukua, na ile maneno tumepanga..."

16 In addition, in **September 2024**, during a public rally in Nairobi, His Excellency Rigathi Gachagua made public utterances that incited other communities against the ethnic communities that live around the Mt Kenya region by stating as follows—

*"Na mimi mkaniambia nimsaidie Rais kwa kazi!
Lakini nikiwa hapo kwa serikari, nikue pia
nikichunga mambo ya watu wa mlima! Niendeleo
kuchunga mambo ya mulima, ama nisichunge?
Sasa hio kuchunga mambo ya mulima, inaniletea
matatizo. Ati naambiwa mimi ni mkabila! Mimi ni
mkabila kweli? Nikichunga mambo ya watu wa
mlima, hiko makosa? Hiko makosa?"*

17 His Excellency Rigathi Gachagua's utterances throughout the past two years **undermine the promotion of national unity** in the context of Kenyan society's multi-ethnic demography and multi-cultural diversity. In addition, *they have the potential to alienate, isolate, and create disharmony among the various ethnic communities of Kenya.*

18 **IN SUMMARY**, His Excellency Rigathi Gachagua's abovementioned utterances over the last two years **are impeachable offences** to the extent that they grossly violate **Articles 10 (2) (a), (b) and (c); 27 (4), 73 (1) (a) and (2) (b); 75 (1) (c), and 129 (2)** of **the Constitution** and **Article 147 (1)**, as read with **Article 131 (2) (c) and (d)** of **the**



Constitution. Specifically, His Excellency Rigathi Gachagua's divisive and inciteful public utterances over the last two years —

- (a) are **incompatible with the high calling and dignified status** of the office of the Deputy President of the Republic of Kenya.
- (b) can **stir ethnic hatred** and promote **ethnic balkanisation** of the Republic of Kenya.
- (c) falsely alluded to **a non-existent government policy** to discriminate and marginalise the populace of the regions and tribes that did not vote for the current administration in the 2022 general elections.

Annexed to this Motion are the various video clips that prove the allegations above.

GROUND 2: GROSS VIOLATION OF ARTICLES 147 (1) AND 152 (1) OF THE CONSTITUTION

19 **Article 147 (1) of the Constitution** provides that the Deputy President “shall be the principal assistant of the President and shall deputise for the President in the execution of the President's functions.”

20 In addition, **Article 152 (1) of the Constitution** states that the Deputy President is a member of the Cabinet.

21 On various dates **throughout the last two years**, His Excellency Rigathi Gachagua **undermined the President and the Cabinet and the effective discharge of the national government's executive mandate**



by making unilateral public statements that were inconsistent with policy positions collectively adopted by the Government.

22 To illustrate—

(a) On or around **30th April 2024**, the **Cabinet passed a resolution** for the evacuation of people residing along the Nairobi River.

(b) Shortly after that, His Excellency Rigathi Gachagua **made a public statement opposing the Nairobi River Riparian Evacuation Orders**, which the Cabinet had sanctioned for public safety and climate change mitigation. His Excellency Rigathi Gachagua made contradictory public statements despite being a Member of the Cabinet and being assigned the function of superintending the Nairobi River Riparian Evacuation Order.

23 In addition, His Excellency Rigathi Gachagua has **on several occasions throughout the last two years, made public statements contradicting the President on critical matters** of governance and the exercise of the President's function as a symbol of national unity.

24 To illustrate—

(a) In **March 2023**, at a public forum in the Nyanza region, the President said Kenya belongs to all, notwithstanding how people voted in the 2022 general elections, and that he would ensure the government does not discriminate against anyone. However, His Excellency Rigathi Gachagua, speaking after the President at another public forum, contradicted him by saying that **Kenya is a**



company in which the provision of government services is based on **shares**.

(b) His Excellency Rigathi Gachagua has made numerous other utterances at public forums, where he publicly restates the divisive narrative that **Kenya is a company** in which the rights of citizens are **based on shares** determined by how various ethnic communities voted in the 2022 general elections.

25 His Excellency Rigathi Gachagua's unilateral, divisive and inciteful public statements **are impeachable offences to the extent that—**

(a) They undermine the effective discharge of the national government's executive mandate.

(b) They violate the doctrine of collective responsibility.

(c) They are equivalent to insubordination of the President, which is incompatible with his constitutional status as the **Principal Assistant to the President** of the Republic of Kenya.

Annexed to this Motion are the various video clips and evidence proving this allegation.

GROUND 3: GROSS VIOLATION OF ARTICLES 6 (2), 10 (2) (A), 174, 186 (1), 189

(1) AND THE FOURTH SCHEDULE TO THE CONSTITUTION (UNDERMINING DEVOLUTION)

26 **Article 10 (2) (a) of the Constitution** provides that devolution is a fundamental national value and principle of governance. In addition, **Article 6 (2) of the Constitution** provides that governments



at the county and national levels are distinct and interdependent and shall conduct their mutual relations based on consultation and cooperation. These provisions are supplemented by **Article 189 (1) of the Constitution**, which provides that governments at each level shall perform and exercise their powers "*in a manner that respects the functional and institutional integrity of government at the other level...*"

27 Under **paragraph 7 (a) of Part 2 of the Fourth Schedule to the Constitution**, county governments are responsible for trade development and markets as an exclusive function. Moreover, **the Deputy President chairs the Intergovernmental Budget and Economic Council**, an essential organ for consultation between the two levels of government.

28 On or around **20th September 2024**, His Excellency Rigathi Gachagua, **recklessly unmindful of the high calling and dignified status of the Office of the Deputy President of the Republic**, unlawfully interfered with the running of Nairobi City County Government by holding **a public rally in which he incited citizens** against lawful directives of the Nairobi City County Government on the planning and relocation of markets.

29 Further, His Excellency Rigathi Gachagua publicly **disparaged the leadership of the Nairobi City County Government** and its decisions.



30 Moreover, His Excellency Rigathi Gachagua **has interfered with the proper discharge of county governments' constitutional functions** regarding alcohol control and regulation.

31 His Excellency Rigathi Gachagua's inciteful and demeaning public statements and conduct **are impeachable offences to the extent that—**

(a) They undermine devolution.

(b) They undercut the functional and institutional integrity of county governments.

(c) They unjustifiably vilify and ridicule the leadership of county governments, especially the Nairobi City County Government.

32 **Consequently**, His Excellency Rigathi Gachagua has grossly violated Articles 6 (2), 10 (2) (a), 174, 186 (1) and 189 (1) of the Constitution as read with the Fourth Schedule to the Constitution.

Annexed to this Motion are video clips evidencing His Excellency Rigathi Gachagua's inciteful public utterances. Also annexed hereto is a Press Statement issued by the Governor of the Nairobi City County in response to His Excellency Rigathi Gachagua's inflammatory and inciteful utterances.

GROUND 4: GROSS VIOLATION OF 160 (1) OF THE CONSTITUTION (UNDERMINING THE INSTITUTIONAL AND DECISIONAL INDEPENDENCE OF JUDGES)

33 **Article 160 (1) of the Constitution** provides that the Judiciary "shall be subject only to this Constitution and the law and shall not be subject



to the control or direction of any person or authority." Many international law instruments, treaties, and principles require the guarantee of the judiciary's independence and require all government officers and institutions to respect and observe it.

34 **In 2023**, His Excellency Rigathi Gachagua, recklessly unmindful of the high calling and dignified status of the Office of the Deputy President of the Republic of Kenya and the need to respect, protect and uphold the independence of the Judiciary, **made a scathing public attack against the Honourable Lady Justice Esther Maina, Judge of the High Court of Kenya**, and falsely threatened to file a petition for the removal of the said Judge in gross violation of **Article 160 (5)** of the Constitution.

35 **The Honourable Judge had presided over a case in which His Excellency Rigathi Gachagua was a party** and had, in the lawful performance of her judicial function, **ordered His Excellency Rigathi Gachagua to forfeit to the State the sum of KShs.200 million, which she had found to be proceeds of corruption and money laundering.**

36 His Excellency Rigathi Gachagua's **public attacks against the Judge are impeachable offences** to the extent that they undermine the functional and decisional independence of judges.



ANNEXED TO THIS MOTION IS EVIDENCE PROVING THIS ALLEGATION.

GROUND 5: GROSS VIOLATION OF ARTICLES 3 (1) AND 148 (5) (A) OF THE CONSTITUTION (BREACH OF THE OATHS OF OFFICE AND ALLEGIANCE)

37 His Excellency Rigathi Gachagua's actions and utterances outlined in **Grounds 1, 2, 3** and **4** of this Motion constitute a gross violation of **Article 3 (1)** of *the Constitution*, which requires every person to respect, uphold and defend *the Constitution*. Further, the actions and utterances of His Excellency Rigathi Gachagua grossly violate **Article 148 (5) (a)** of *the Constitution*, which prescribes the **Oath of Allegiance** of the Office of the Deputy President that obligates the Deputy President to obey, preserve, protect and defend *the Constitution* and all other laws.

PART B: SERIOUS REASONS TO BELIEVE THAT THE DEPUTY PRESIDENT HAS COMMITTED A CRIME UNDER NATIONAL LAW PURSUANT TO ARTICLE 150 (1) (b) (ii) OF THE CONSTITUTION

GROUND 6: SERIOUS REASONS TO BELIEVE THAT HIS EXCELLENCY RIGATHI GACHAGUA HAS COMMITTED CRIMES UNDER SECTIONS 13 (1) (A) AND 62 OF THE NATIONAL COHESION AND INTEGRATION ACT

38 **Section 13** of the *National Cohesion and Integration Act* provides that *it is an offence for any person to use threatening, abusive or insulting words or behaviour where the person intends to stir up feelings of ethnic contempt, hatred, hostility, violence or discrimination*. The section also makes it an offence to use such words



or engage in such behaviour when, having regard to all the circumstances, ethnic hatred is likely to be stirred up.

39 Besides, **section 62** of the **National Cohesion and Integration Act** states that a person commits an offence when the person makes statements that are intended (or are likely) to **stir up feelings of ethnic contempt, hatred, hostility, violence or discrimination**.

40 His Excellency Rigathi Gachagua's persistent inflammatory, reckless, inciteful public utterances over the last two years, the details of which are set out in **Grounds 1, 2, 3** and **4** of this Motion, establish serious reasons to believe that he has committed crimes under **section 13 (1)** and **62** of the **National Cohesion and Integration Act**.

GROUND 7: SERIOUS REASONS TO BELIEVE THAT HIS EXCELLENCY RIGATHI GACHAGUA HAS COMMITTED CRIMES UNDER SECTIONS 45 (1), 46, 47A (3), AND 48 (1) OF THE ANTI-CORRUPTION AND ECONOMIC CRIMES ACT AND SECTIONS 2, 3, 4, AND 7 OF THE PROCEEDS OF CRIME AND ANTI-MONEY LAUNDERING ACT

41 For the past two years, His Excellency Rigathi Gachagua **has inexplicably amassed a humongous property portfolio** estimated at **KShs.5.2 billion**, primarily from proceeds of corruption and money laundering.

42 The value of the property and wealth that His Excellency Rigathi Gachagua has acquired over the last two years **is incompatible with**



his known legitimate income (i.e., KShs.Twelve Million per annum or thereabouts).

43 His Excellency Rigathi Gachagua has acquired the abovementioned property and wealth **using his two sons, Kevin Rigathi Gachagua ('Kevin Gachagua') and Keith Ikinu Rigathi ('Keith Ikinu') and other close family members and associates as proxies.**

44 His Excellency Rigathi Gachagua and his proxies (especially the two sons) **have used the following companies** to massively launder money, conceal proceeds of crime, corruption, and benefit from influence peddling—

S/No.	Company	Date of Incorporation	Shareholders
1.	Spirit Way Limited (PVT-Y2ULDMKY)	14/11/2023	Dorcas Wanjiku Rigathi- Director/Shareholder/Beneficial Owner-100 Shares
2.	Fortis Vis Group Limited (PVT-MKUMAKEE)	14/02/2023	Kevin Rigathi Gachagua-50 Shares Keith Ikinu Rigathi-50 Shares
3.	Grand Bypass Apartments Limited (PVT-5JUZEKL8)	11/01/2024	Rigathi Gachagua-Director John Mwai Mathenge (7676931)- Director Peter Njoroge Regeru (4686103)- Director

S/No.	Company	Date of Incorporation	Shareholders
			Vipingo Beach Resort Limited (C.159289)-Shareholder-1 Share
4.	Kuruwitu Properties Limited (PVT-EYUBKG83)	26/04/2023	Vipingo Beach Resort Limited (C.159289)-Shareholder-1000 Shares John Mwai Mathenge
5.	The Anansi Collective (BN-JRCG76AG)	29/03/2021	Keith Ikuni Rigathi
6.	Biovet (K) Limited (CPR/2009/4880)	10/06/2009	Rigathi Gachagua-200 Shares Dorcas Wanjiku Rigathi-200 Shares
7.	Calvary Creed International Limited (CPR/2015/186154)	16/04/2015	Rigathi Gachagua-50 Shares Dorcas Wanjiku Rigathi-950 Shares
8.	Cosmere Venture Limited (PVT-Q7ULE6Z)	26/02/2018	Herman Thuita Maina-200 Shares James Mwangi Kagotho-50 Shares Kevin Rigathi Gachagua-250 Shares Keith Ikinu Rigathi-50 Shares Irene Nyanjau Wachira-250 Shares David Kipkemboi Muthamia-200 Shares
9.	Crystal Kenya Limited (CPR/2009/4898)	12/06/2009	Kevin Rigathi Gachagua-200 Shares Keith Ikinu Rigathi-200 Shares

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S/No.	Company	Date of Incorporation	Shareholders
10.	Delta Merchants Limited (CPR/2009/4874)	09/06/2009	Rigathi Gachagua-200 Shares Dorcas Wanjiku Rigathi-200 Shares
11.	Vipingo Beach Resort Limited (C.159289)	05/08/2008	Kevin Rigathi Gachagua-Director Keith Ikinu Rigathi-Director Estate of the deceased James Nderitu Gachagua-Shareholder 10,000 Shares
12.	Rigathi Gachagua Foundation (CLG-XXFXRG)	11/11/2022	Rigathi Gachagua
13.	Dorcas Rigathi Foundation (CLG-G9FV2G)	19/10/2022	Kevin Rigathi Gachagua Keith Ikinu Rigathi Dorcas Wanjiku Rigathi Nancy Wambui Kangethe
14.	Heartland Supplies Limited (CPR/2009/4881)	11/06/2009	Rigathi Gachagua-Director/Shareholder-200 Shares Dorcas Wanjiku Rigathi-Director/Shareholder-200 Shares
15.	Karandi Farm Limited (C.94303)	25/06/2001	Rigathi Gachagua - Director/Shareholder-700 Shares



S/No.	Company	Date of Incorporation	Shareholders
			Dorcas Wanjiku Rigathi- Director/Shareholder-100 Shares
16.	Morani Manufacturers Limited (PVT-8LU7Q8GD)	13/10/2021	Dorcas Wanjiku Rigathi- Director/Shareholder-200 Shares Keith Ikinu Rigathi- Director/Shareholder-200 Shares Joshua Karianjahi Waiganjo- Director/Shareholder -600 Shares Grace Wachuka Mwangi-Beneficial Owner
17.	Mothers of the Land Limited (CLG-55FD3B)	01/12/2021	Louiza Njeri Wanjiru-Director/Member Caroline Jepkemboi Waiyaki- Director/Member Lucy Njuguni Mutegi- Director/Member Dorcas Wanjiku Rigathi- Director/Member
18.	Pioneer Medical (K) Limited (CPR/2009/4910)	09/06/2009	Rigathi Gachagua- Director/Shareholder-200 Shares Dorcas Wanjiku Rigathi- Director/Shareholder-200 Shares

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S/No.	Company	Date of Incorporation	Shareholders
19.	Ridor Furniture Mart Limited (C.141876)	18/07/2007	Rigathi Gachagua- Director/Shareholder-500 Shares Dorcas Wanjiku Rigathi- Director/Shareholder-500 Shares
20.	Royal Crimson Ventures Limited (PVT-LRU2QZL)	26/02/2018	Kevin Rigathi Gachagua- Director/Shareholder -400 Shares Keith Ikinu Rigathi- Director/Shareholder -400 Shares Peter Kangangi Githaiga- Director/Shareholder-200 Shares
21.	Technical Supplies and Services (K) Limited (CPR/2009/4895)	06/06/2009	Rigathi Gachagua- Director/Shareholder-400 Shares Francis Muchiri Wanguo-Director
22.	Wamunyoro Investments Limited (C.93670)	23/04/2001	Kevin Rigathi Gachagua- Director/Shareholder-1 share Keith Ikinu Rigathi- Director/Shareholder-1 share

45 To illustrate—

(a) In **November 2023**, Crystal Kenya Limited (number 9 in the above table), a proxy company of His Excellency Rigathi



Gachagua, purchased **Outspan Hotel**, situated at **Nyeri Municipality Block/1/1669**, from Aberdare Safari Hotels for **KShs.535,000,000.00**. The Directors of Crystal Kenya Limited are the sons of His Excellency Rigathi Gachagua, namely Kevin Gachagua and Keith Ikinu. Sometimes, in **August 2024**, His Excellency Rigathi Gachagua publicly admitted that his family had acquired this property.

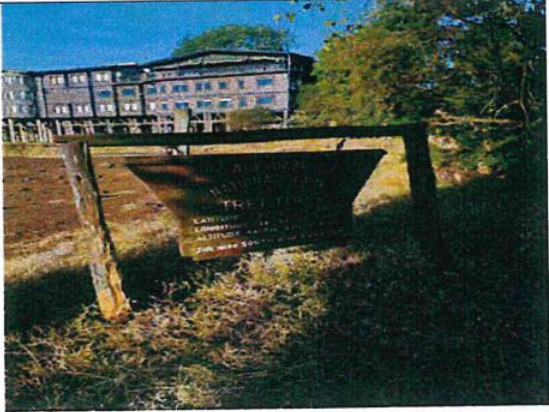


- (b) In **November 2023**, Kevin Gachagua and Keith Ikinu, the proxies of His Excellency Rigathi Gachagua, acquired **Treetops Lodge**, a high-end hotel situated in Nyeri County. Sometimes, in **August 2024**, His Excellency Rigathi Gachagua publicly admitted that his family had acquired this property.
- (c) His Excellency Rigathi Gachagua and his proxies also acquired **Olive Gardens Hotel** and **Queens Gate Serviced Apartments** in Nairobi.
- (d) His Excellency Rigathi Gachagua acquired **Vipingo Beach Resort**, in Kilifi County.
- (e) His Excellency Rigathi Gachagua acquired a parcel of land known as **Ruguru/Kiamariga/1223** in Mathira East Constituency, where he constructed a helicopter landing facility.
- (f) His Excellency Rigathi Gachagua acquired approximately **40 acres** of land in Kakuret in Kamburaini in Nyeri County.



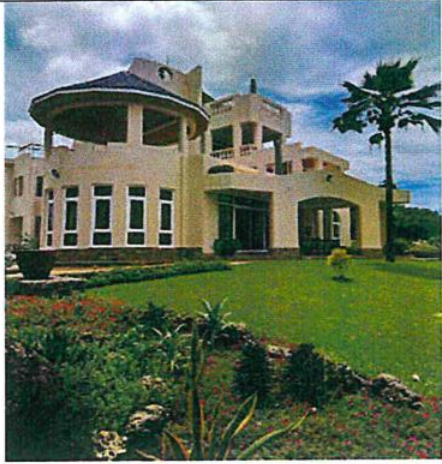
- (g) His Excellency Rigathi Gachagua acquired **80 acres** of land in Meru County.
- (h) His Excellency Rigathi Gachagua acquired **a dairy farm** in Nyandarua County.
- (i) Additionally, His Excellency Rigathi Gachagua used his office of Deputy President to exert influence and connive with unscrupulous Ministry of Lands officials to issue **an allotment letter to Wamunyoro Investments Limited**, a company that he owns to acquire **L. R. 209/12077 and LR 90923**, situated at Embakasi in Nairobi whose value is estimated at **KShs. 1.5 billion** or thereabouts. After that, this company used the fraudulently acquired documents to support a court case at the expense of the legitimate owner of the property.
- (j) Moreover, companies associated with His Excellency Rigathi Gachagua and his proxies were involved in **the KEMSA KShs.3.7 billion irregular procurement of Malaria nets** that put the lives of millions of Kenyans at risk.
- (k) In addition, His Excellency Rigathi Gachagua has used the office of Deputy President to corruptly influence **unnecessary and expensive renovation of his official residence** in Karen and Mombasa running into millions of shillings. In essence, His Excellency Rigathi Gachagua has chosen personal comfort, extreme luxury, and pomposity at the expense of service delivery to the people of Kenya.



(I) **The following are images of some of the properties** that His Excellency Rigathi Gachagua has acquired from proceeds of corruption, influence peddling, and money laundering—

S/No.	NAME AND ADDRESS	IMAGE
1.	Treetops Hotel, located in Nyeri.	
2.	Outspan Hotel, located in Aberdare Ranges	
3.	Olive Gardens Hotel, Argwings Kodhek Road	

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4.	Vipingo Beach Resort	
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46 Additionally, His Excellency Rigathi Gachagua has **the following proxy companies** to trade with the office he holds:

(a) AgroBriq Investment Limited

47 It is a private limited company incorporated in Kenya on **28th May 2017** under certificate number PVT-RXUP6E. The company deals in building and construction. The company's directors/shareholders are—

(a) Rudani Mayurkumar Mahendrabhai.

(b) Patel Ankitkumar Hasmukhbhai, a non-Kenyan national.

48 The company operates a bank account (number withheld for data protection reasons) at Sidian Bank, opened on **19th February 2022**, with the company directors as the account signatories. On **18th October 2022**, Bhavika Nathalal Hirani was added as an account signatory and given full mandate to operate the account. Bhavika Nathalal Hirani is a proxy of His Excellency Rigathi Gachagua.

Bhavika

49 On **23rd January 2023**, the company account received a transfer of **KShs.47,015,367.75** from the Executive Office of the Deputy President.

The payment was supported by—

(a) Notification of Award Letter Ref ODP/ADM.1/57 Vo.IV (70)

dated **16th December 2022** from the Office of the Deputy President to **Agrobriq Investment Limited** for the proposed Refurbishment of Deputy President's official residence at Karen, at a cost of **KShs.55,559,520.00**.

(b) Payment Voucher of **KShs.55,133,265.92** was received on 10/01/2023 as the 1st Interim payment in respect of the contract ODP/RT/001/2022-2023.

(c) An agreement letter dated **22nd December 2022** between Office of Deputy President and **Agrobriq Investment Limited** for the proposed renovation of Deputy President's official residence in Karen. Bhavika Nathalal Hirani signed the document as a Director of Agrobriq Investment Limited.

50 On **23rd January 2023**, the funds were suspiciously transferred through a transfer of **KShs.45,000,000.00** to a related entity (i.e., Vaghjiyani Enterprises Limited).

51 Shockingly, **the account had been dormant for around nine months** before it received the payment from the office of the Deputy President, adding to the reasonable suspicion that it was a special-purpose vehicle to siphon funds for His Excellency Rigathi Gachagua.



(b) Lusona Events Limited

52 This is an events management company that was registered on **30th October 2012** under certificate number CPR/2012/87037. The company directors are—

(a) Esther Wanjiru Njenga.

(b) Cecilia Muthoni Njenga.

53 The company operates two bank accounts at the **SBM Bank**, which it opened **in 2015**. The company's directors are account signatories. **Ian Njuguna Gitata** was also introduced as an account signatory and is the sole account operator, pointing to the likelihood that he is the beneficial owner.

54 Between **1st January 2024** and **11th July 2024**, the account at SBM Bank received a total of **KShs.100,262,821.43** from the Office of the Deputy President, characterised by the receipt of multiple transfers.

55 On **2nd July 2024**, the Deputy President's Office paid Lusona Events Limited part of the abovementioned proceeds of corruption and money laundering **in eight transactions in a single day as follows—**

S/No	Date	Amount
1.	2-JULY-2024	2,946,900.00
2.	2-JULY-2024	4,806,639.00
3.	2-JULY-2024	4,679,130.00



S/No	Date	Amount
4.	2-JULY-2024	2,955,450.00
5.	2-JULY-2024	3,374,400.00
6.	2-JULY-2024	5,451,912.40
7.	2-JULY-2024	3,582,536.50
8.	2-JULY-2024	3,840,625.60

56 A **substantial portion of the KShs. 100,262,821.43 was used for luxurious largesse and unnecessary expenditure** for carpets, etc., laid down for the Deputy President's functions.

57 Some of the funds were utilised as follows—

(a) Ian Gitata made **KShs.22,800,000.00** in **cash withdrawals**. Some of the withdrawals were declared as cash to pay undisclosed beneficiaries. It was suspicious why they preferred cash payments as opposed to bank transfers.

(b) **KShs.4,000,000.00** transferred to a law firm.

(c) **KShs.26,993,350.00** Investment in fixed-term deposits as follows—

(i) On 27th May 2024, **KShs.9,993,350.00**

(ii) On 11th July 2024, **KShs.17,000,000.00**



58 The utilisation of funds was reasonably believed to be an act of corruption and money laundering, as **most of the money was withdrawn in cash rather than bank transfers**, which is the custom for huge payments. His Excellency Rigathi Gachagua is reasonably suspected to be the principal beneficiary of these dubious transactions.

(c) St. Nicholas Rehabilitation and Industrial Training Institute Limited

59 The company was incorporated on **8th April 2021** under registration number PVT-AAACMO4. It deals with student rehabilitation and industrial training, trading as St Nicholas Rehabilitation Centre and Psychiatric Hospital. The sole company director is Nicholas Mugambi Maingi. The company operates an account at Equity Bank, opened on **18th August 2017**, with the company director as the sole account signatory.

60 Between **1st March 2024** and **5th June 2024**, the account received a total of **KShs.21,060,000.00** from office from the Office of the Deputy President. The funds were suspiciously utilised as follows—

(a) **KShs.2,000,000.00** was allegedly used to purchase a white Toyota Prado from **Umarali Motors Limited** for **KShs.8.5 million**.

(b) Another **KShs.4,000,000.00** was suspiciously transferred to Nicholas Maingi's account. A cash trail in the personal account revealed that upon receipt of the funds, Nicholas



made a transfer of **KShs.4,660,000.00** to Umarali Motors Limited on **21st March 2024**. The purported payment to Umarali Motors Limited using two routes raises reasonable suspicion of corruption and money laundering.

61 Further, prior to receipt of the two payments from the Office of the Deputy President, the account was transacting in minimal accounts, raising suspicions that the entire transaction was a conduit used by His Excellency Rigathi Gachagua to siphon public funds. The payment scheme used typifies money laundering transactions.

62 **FROM THE MATTERS OUTLINED IN THE PRECEDING PARTS OF THIS MOTION**, it is patently clear that there are serious reasons to believe that His Excellency Rigathi Gachagua, the Deputy President of the Republic of Kenya, using his state office has committed gross economic crimes, namely conflict of interest, abuse of office, conspiracy to commit crimes under—

(a) **sections 45 (1) (a), 46, 47A (3), and 48 (1)** of the Anti-Corruption and Economic Crimes Act.

(b) **sections 2, 3, 4, and 7** of the Proceeds of Crime and Anti-Money Laundering Act.

Annexed to this Motion is evidence that supports this allegation.



GROUND 8: SERIOUS REASONS TO BELIEVE THAT HIS EXCELLENCY RIGATHI GACHAGUA

HAS COMMITTED CRIMES UNDER SECTION 132 OF THE PENAL CODE AND
SECTION 29 OF THE LEADERSHIP AND INTEGRITY ACT

63 His Excellency Rigathi Gachagua has **continuously misled members of the public** through false, malicious, divisive and inciteful remarks that are contrary to the provisions of **section 132 of the Penal Code** and **section 29 of the Leadership and Integrity Act**.

64 **To illustrate—**

(a) sometime in **January 2024**, His Excellency Rigathi Gachagua made a sensational but false accusation that **Hon. Justice Esther Maina, Judge of the High Court of Kenya, had engaged in corruption**. He publicly said he would present a petition for the removal of the said judge (which he has not done to date), leading to the inevitable conclusion that he knew his allegations were false.

(b) On or around **26th June 2024**, His Excellency Rigathi Gachagua recklessly and unmindful of the high calling and dignified status of the Office of the Deputy President of the Republic and his membership to the National Security Council, both being positions that require one to be a discrete and tempered leader, especially during moments of national crisis, addressed Kenyans on live television in Mombasa County and publicly made sensational statements against the National Intelligence Service



(an essential national security organ), its Director General, and officers. The following is an excerpt of part of his speech:

“The Director General of the National Intelligence Service, Noordin Haji, was a junior officer in the National Intelligence Service before he was appointed as DPP. When he was appointed to the office of the Director General, because of his inferiority complex, he chased away all the people who were senior to him when he was in the Service, therefore, crippling the capacity of that service and making it dysfunctional. Three Directors were chased away and reassigned to desk jobs in Ministries across Government. Thirteen Assistant Directors, men and women with proven track record of intelligence collection and analysis, were removed from the National Intelligence Service, leaving a shell under a clueless Director General who has no capacity to run the organisation. And that is why the security sector was caught off guard by the intensity, the anger of the Kenyan people, the agitation of the Kenyan people, the resilience of the Kenyan people.”

Annexed to this Motion is evidence of this allegation.



**PART C: GROSS MISCONDUCT PURSUANT TO ARTICLE 150 (1) (b) (iii) OF THE
CONSTITUTION**

**GROUND 9: GROSS MISCONDUCT (PUBLIC ATTACKS ON THE NATIONAL SECURITY
INTELLIGENCE SERVICE AND ITS OFFICERS)**

65 The phrase "**gross misconduct**" generally refers to behaviour that is "**very unpleasant**," "**disgusting**," or "**very rude**" (see the Oxford Advanced Learners Dictionary). Therefore, public attacks against an essential national security organ in circumstances that require one to be discreet and tempered constitute gross misconduct.

66 On or around **26th June 2024**, His Excellency Rigathi Gachagua, the Deputy President of the Republic of Kenya, **unmindful of the high calling and dignified status of the Office of the Deputy President of the Republic and his membership to the National Security Council**, both being positions that require a leader to be discreet and tempered, especially during moments of national crisis, **addressed Kenyans on live television in Mombasa County and made a scathing attack on the National Intelligence Service** (an essential national security organ).

67 His Excellency Rigathi Gachagua extended the extremely reckless personal attacks to the Director General of the institution.

68 With the unprecedented acts, His Excellency Rigathi Gachagua **acted in a manner that is incompatible with the high calling and dignified status of the Office of the Deputy President** and member of

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the Cabinet and the National Security Council (*refer to the excerpt in **Ground 8** of this Motion*).

69 The attacks against the National Intelligence Service and its Director General **constitute gross misconduct and an impeachable offence to the extent that—**

(a) They are incompatible with the high calling and dignified status of the Office of the Deputy President of the Republic of Kenya.

(b) They undermine national security from both internal and external points of view.

(c) They are incompatible with the effective discharge of the delicate and sensitive mandate of the National Intelligence Service.

(d) They had the potential, given the circumstances prevailing in the country at the time, to significantly diminish public confidence in the viability of the Kenyan state and its ability to protect the lives and properties of its citizens.

(e) They go against the constitutionally prescribed oath of allegiance of the Office of the Deputy President under **Article 148 (5) (a) of the Constitution**, which requires the Deputy President to obey, preserve, protect and defend **the Constitution** and all other laws.

Annexed to this Motion are video clips evidencing the inflammatory, reckless, inciteful public statements.



GROUND 10: GROSS MISCONDUCT (INSUBORDINATION)

70 As stated in **Ground 9** of this Motion, the phrase "**gross misconduct**" generally refers to behaviour that is "**very unpleasant**," "**disgusting**," or "**very rude**" (see the Oxford Advanced Learners Dictionary). Therefore, **open or public insubordination of the President**, who is the Head of State and Government under our constitutional framework, is gross misconduct.

71 As stated in the preceding parts of this Motion, **Article 147 (1) of the Constitution** designates the Deputy President as the **principal assistant of the President** who shall deputise for the President in the execution of the President's functions.

72 His Excellency Rigathi Gachagua **has persistently undermined, demeaned, and committed insubordination instead of assisting the President** in executing the State executive mandate. Instead, he has opted to run a smear campaign against the presidency for political expediency.

73 Further, whereas **Article 147 (2) of the Constitution** requires the Deputy President to perform the functions conferred by the Constitution and any other functions that the President may assign, His Excellency Rigathi Gachagua is **openly sabotaging the State's efforts in agriculture**, including the coffee, tea, sugar and milk sectors which the President tasked him to oversee.

74 **To illustrate—**



(a) His Excellency Rigathi Gachagua has connived with cartels in the tea sector to block the Kenya Tea Development Agency from implementing guaranteed minimum returns that would benefit smallholder tea farmers.

(b) His Excellency Rigathi Gachagua has influenced his family members, allies, associates, and proxies to take control of a local cooperative society (name withheld) in Mathira, which they are financially haemorrhaging.

Annexed to this Motion is evidence of this allegation.

GROUND 11: GROSS MISCONDUCT (BULLYING)

75 As stated in **Ground 9** of this Motion, the phrase "**gross misconduct**" generally refers to behaviour that is "**very unpleasant**," "**disgusting**," or "**very rude**" (see the Oxford Advanced Learners Dictionary).

76 **Section 34** of *the Leadership and Integrity Act* provides that a State officer shall not bully any person. "**Bullying**" includes repeated offensive behaviour that is vindictive, cruel, malicious or humiliating and is intended to undermine a person.

77 For **the past two years**, His Excellency Rigathi Gachagua has persistently bullied state and public officers.

78 **To illustrate—**

(a) His Excellency Rigathi Gachagua **bullied Kenya Medical Supplies Agency officials into awarding a tender for the supply of mosquito nets to Crystal Limited**, his proxy company. Crystal



Limited had submitted a fake bid bond with the sole intention of fraudulently acquiring public property.

(b) His Excellency Rigathi Gachagua routinely bullies **public officers in national security organs**, whom he subjects to public attacks and humiliation.

(c) His Excellency Rigathi Gachagua routinely **summons procurement officers in ministries and state institutions** and instructs them to direct the procurement of goods and services in a specific manner.

(d) **In the presidency**, His Excellency Rigathi Gachagua identified public officers who he thinks stand in his way of creating dominance within government and political kingship, and he has severely threatened, intimidated, and harassed them.

(e) **In 2023**, His Excellency Rigathi Gachagua used his position as the Deputy President to intimidate public officers and a contractor and divert materials meant for the construction of the Kilifi—Malindi Road to tarmac a private road to Vipingo Beach Resort, a hotel associated with him.

(f) His Excellency Rigathi Gachagua uses his constitutional power as Deputy President solely to implement sectarian, parochial, and personal interests that seek to profit him.



PART D: CONCLUSION

79 In the preceding parts of this Motion and the evidence annexed to this Motion, I have outlined **eleven grounds** for the removal from office by impeachment of His Excellency Rigathi Gachagua.

80 Each Ground of impeachment contains sufficient particulars and evidence to prove that His Excellency Rigathi Gachagua **has grossly violated the Constitution and other national laws throughout the last two years.**

81 Additionally, I have attached satisfactory and compelling evidence of serious **reasons to believe that His Excellency Rigathi Gachagua has committed high crimes under various national laws**, including but not limited to—

- (a) The Anti-Corruption and Economic Crimes Act.
- (b) The Proceeds of Crime and Anti-Money Laundering Act.
- (c) The Leadership and Integrity Act.
- (d) The National Cohesion and Integration Act.

82 Finally, the conduct of His Excellency Rigathi Gachagua, as depicted in this Motion—

- (a) Is unethical, deplorable and reprehensible.
- (b) Is **incompatible with the high calling and dignified status** of the Office of Deputy President of the Republic of Kenya.
- (c) Is **a ticking time bomb** to the extent that it has the potential to plunge the country into **ethnic hatred and strife.**



83 **GIVEN THE MATTERS OUTLINED IN THE PRECEDING PARTS OF THIS MOTION**, I humbly urge Parliament to uphold this Motion to the following effect that:

PURSUANT to the provisions of **Article 150 (1) (b)** and **(2)** and **Article 145** of the **Constitution** and **Standing Orders 64** and **65** of the **Standing Orders** of the **National Assembly of the Republic of Kenya**, **THIS HOUSE RESOLVES** to Remove from Office, by Impeachment, **HIS EXCELLENCY RIGATHI GACHAGUA, EGH** the Deputy President of the Republic of Kenya.

SIGNED AT THE NATIONAL ASSEMBLY ON **26th**.....SEPTEMBER 2024



.....
HON. MUTUSE ECKOMAS MWENGI
(MEMBER OF PARLIAMENT, KIBWEZI WEST CONSTITUENCY)





REPUBLIC OF KENYA

THIRTEENTH PARLIAMENT—THIRD SESSION

THE NATIONAL ASSEMBLY

**AFFIDAVIT IN SUPPORT OF THE SPECIAL MOTION FOR THE REMOVAL FROM OFFICE, BY
IMPEACHMENT, OF HIS EXCELLENCY RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT
OF THE REPUBLIC OF KENYA**

I, **HON. MUTUSE ECKOMAS MWENGI**, an adult male of sound mind residing and working for gain in Nairobi and Makueni Counties of the Republic of Kenya, **MAKE OATH AND SOLEMNLY STATE AS FOLLOWS—**

- 1 I am a Member of the National Assembly of the Republic of Kenya ("**the Assembly**") representing **Kibwezi West Constituency**.
- 2 I have personal knowledge of the matters set in the Motion for the Removal from Office, by Impeachment, of HIS EXCELLENCY RIGATHI GACHAGUA, EGH, the Deputy President of the Republic of Kenya ("**the Deputy President**"), and hence competent to swear this Affidavit.
- 3 On or around **2nd September 2024**, I began collecting and collating evidence to support the Motion. This was inspired by complaints about His Excellency Rigathi Gachagua's ***persistent discreditable and dishonourable acts and omissions over the last two years, each and all***

A handwritten signature in blue ink, appearing to be 'Mutuse Eckomas Mwengi'.

of which amount to gross violations of the Constitution, gross violations of other national laws and gross misconduct over the last two years.

4 I downloaded the videos alluded to in the Motion ("**the videos**") from the internet using an HP Desktop Computer with Serial Number 00330—80000—00000—AA627 ("**the HP Desktop Computer**").

5 The Videos are in the public domain, as multiple television stations of national coverage have recorded the relevant events.

6 His Excellency Rigathi Gachagua's violations of the Constitution and laws of Kenya and misconduct are matters of general notoriety.

7 I transferred the videos onto the USB Flash Drive presented herewith using the HP Desktop Computer.

8 I also collected and collated the documents and other forms of evidence alluded to in the Motion, copies of which are annexed hereto as part of the Motion and marked as "**Exhibits.**"

9 When I signed this affidavit, I verified the authenticity, accuracy, availability, and downloadability of the videos from the World Wide Web.

10 I earnestly believe that the videos accurately and verifiably depict His Excellency Rigathi Gachagua's public utterances on the various occasions alluded to in the Motion.

11 I earnestly believe that His Excellency Rigathi Gachagua's public utterances, as captured in the videos, are matters of general notoriety.



12 The HP Desktop Computer was in good working condition at all times relevant to the downloading, transfer and saving of the videos.

13 The HP Desktop Computer was under the exclusive access, custody, control and use of authorised people at all times relevant to the downloading, transfer and saving of the videos.

14 The HP Desktop Computer performed all the relevant tasks seamlessly and free from all malware, technical defects, human sabotage and any other shortcomings that would distort or otherwise affect the accuracy and reliability of the electronic evidence embodied in the videos.

15 I urge Parliament to treat this Affidavit as a Certificate for purposes of **section 106 (B) of the Evidence Act** and all other legal requirements governing the admissibility of photographic and electronic evidence.

16 I swear this Affidavit in support of the Motion.

17 I humbly urge all Members of Parliament to approve the Motion.

18 The depositions in this Affidavit and the averments in the Motion are accurate to the best of my knowledge and belief, save where I have relied on advice or information whose sources are disclosed.



SWORN at **NAIROBI** by the said
HON. MUTUSE ECKOMAS MWENGI
On 26th **SEPTEMBER**.....2024

BEFORE ME:
















THE NATIONAL ASSEMBLY PAPERS LAID	
DATE: <u>07 OCT 2024</u>	DAY: <u>Tuesday</u>
(Deponent)	Hon. Mutusi Mutuse, MP
CLERK AT THE TABLE	Arastacia Thumbi

LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA


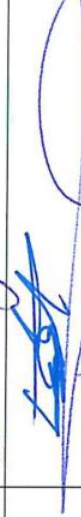
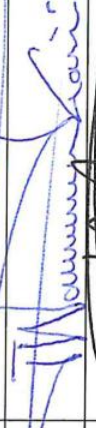










S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
1.	ECKOMAS Mwenyi Mutuse	RIBUETI WEST	
2.	Owen Yaa Bayes CBS.	Kuifi North	
3.	JAPHETH NYAKUBISI	Kitui Chache North	
4.	Mathias Rishi	Buria west	
5.	Kimani Ichungwah	Kisumu - Kiambu	
6.	ABDUL RAHIM DAWOOD	NORTH INDIAN - MERU	
7.	ABDUL MUHAMMAD MASHA	CHUKA ISTANBULGOMBE	
8.	SHIC WAMUMBI	MATHIRA	
9.	GEORGE KARIUKI	NISIA	
10.	KIILI DANIEL KARIUKI	HEMBE CENTRAL	
11.	DOROTHY MUKHOMI KLEAVE	MERU COUNTY	
12.	MWANSHI KINYAJUKI	LAIBERIA EAST	
13.	MPURU ARSURI	TIGANIA EAST	

LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA










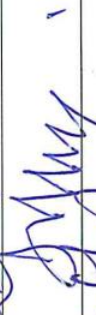


S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
14.	Elizabeth Karumbu Keilemwa	NERU	
15.	Edwino Moyo Gichuhi	MATTHIOYA	
16.	Rudakany Ngunjiri	BURUPA	
17.	JANE KAGIRI	LAIKIPIA	
18.	ANNE MURATHA	KIAMBU	
19.	JOHN PAUL MWIRIGI	IGEMBE SOUTH	
20.	Elizabeth David	MURURU GICHA	
21.	JOHN KIRABU	Lamaru-Kiambu	
22.	Mary Maingi	Muea-Kinyaga	
23.	Alice Njengere	Thika Town	
24.	Pombaghi Ndianja	Othaya	
25.	MACHWA WATHAKA	KIAMBU TOWN	
26.	Kuria Kimani	MOLDO	



LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA


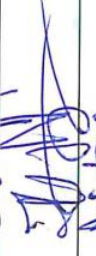










S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
27.	GEORGE GIONGA MURUGARA	THARAKA	
28.	Simon Nganga Kingara	Ruiru	
29.	JOHN KARIAE WAINAINA	Dagoretti South	
30.	Shadrack Mwiti	South Imendi	
31.	Hon. Dr. Stephen Ngunjiri	Narok	
32.	BETH N MANA	MURANGA	
33.	Geoffrey Kiringa Buku	Mbeere North	
34.	GG KAGOMBE	GATURU SOUTH	
35.	JULIUS TATUMU	Igembe North	
36.	Duncan Njiru Nantenga	NYERI TOWN	
37.	Kwesi Lawa	Kimara	
38.	John Mwangi Mwangi	Kiambu	
39.	John Mwangi Mwangi	Tigania West	

LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
40.	HON JUNET MOHAMMED	SUNA EAST	
41.	HON. Mohamed Abdikheri	KKFEY	Mce
42.	HON. YAKUB JAWA KINO	BURA	
43.	HON RICHARD KEN CHONGA	KILIFI SOUTH	
44.	HON. ALI WABO	GARSSEN	
45.	HON RUCIEDA OBO	LAMU EAST MP	
46.	HON. KHAMIS CHOMIE ABDI	VOI	
47.	HON ABUBAKAR KAMLO	NOMINATED	
48.	HON ZAM ZAM MOHAMMED	MOMBASA	
49.	HON RASHID S. BETAZIMBA	KISUMU	
50.	HON SATO BUYA THIRIBATE	GALOLE	
51.	HON PETER SHAIKE	MURURUA	
52.	HON PETER MASHARA	SUNA WEST	






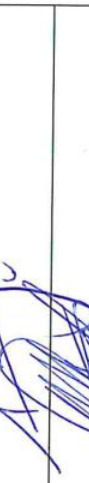



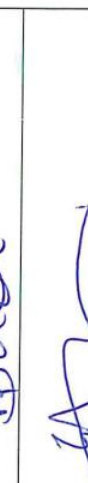
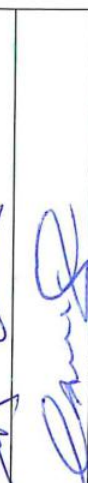




LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
53.	HON. MISHI TJUMA MBOKO	LUKONI	
54.	HON JOYCE OSORO BENSUDA	HIBAY	
55.	HON FATUMA MABITO	KWARÉ	
56.	HON. MOHAMED MACHEHE	KIVIYA	
57.	HON ADUMA DWUOR	NYAKACH	
58.	HON. JERUSA MOMANI	NAMIRA	
59.	KON GO GO LILIAN	RANGWE	
60.	MILLIE ODHAMBISO (HON)	SURAB NORTH	
61.	HON. IRENE MATHIKA	NOMINATED	
62.	HON DUC MAUVEU	LUANJA	
63.	HON JOSHUA OZON	KISUMU CENTRAL	
64.	HON Wander Ojino	Ayerda	
65.	Hon. Patrick Osego	ISORASI	





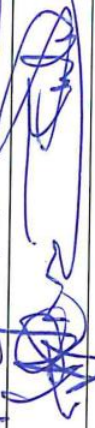








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LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
66.	HON. NOLFASON BARON GO	BOMACHIGIZ BORABU	
67.	HON. MARK OGOLLA NYAMITA	URIRI	
68.	HON. TIM M. DSEGE	NTARSIKE	
69.	HON. GISHIRO C. OMISAHIE	KIRURU MASABA	
70.	HON. OKU KALENYA	TESO NORTH	
71.	Hon. Rozarah Binyu	KISUMU WEST	
72.	Hon. Charles D. WENE	KASIPUL	
73.	FATUMA MOHAMMED (HON)	MILORI COUNTY	
74.	HON. PAUL ABUOR	KONGO	
75.	HON. BAHU BAHU IWALIB	JOMVU	
76.	HON DR CHARLES DUNWING	BONWOBARI	
77.	HON. CAROL ANNE LUYAH	SABOTI	
78.	HON ERICHA D. ODHAMBO	GEN	














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LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
79.	HON. FARAH MAALIM	DADAAB	
80.	Hon. Eliph Memusi Kandiery	Kajiado Central	
81.	Hon. KAKUTA MATAMU HAMISI	Kajiado East	
82.	Hon. AIDEN DAUDI MOTHANEY	Wajir East	
83.	HON RBS NANTJALA	BUDAWANGI	
84.	HON PETER OZERO	KIBRA	
85.	HON MARTIN PETERS OWINDO	NDHIWA	
86.	HON GEORGE PETER KADUNA	Homa Bay Town	
87.	HON TJ KEJWAN O	Ruaraka	
88.	HON. CHIFOMOSO MANTLE	Luhia-Luhia	
89.	Hon DONIA BOGGE	KISUMU	
90.	Hon. Stephen M. Mogana	West Mugirangi	
91.	Hon Pleky Odium Okocha	Lange	


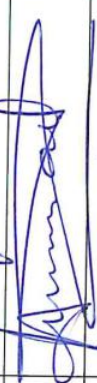











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LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
92.	HON. GEORGE M. DAWGA	MATAYS	
93.	HON. TIM WAMUNDI	WESTLANDS	
94.	HON. CHRISTINE DMBAGA	SIAYA	
95.	Hon Hussein Weytan	Mandera East	
96.	HON GEORGE MUNDUR	MAKINDANI	
97.	Hon. Joseph M. Ogula.	BURETUA.	
98.	HON JOHN BWARE	TRVETA	
99.	HON OMAR MUSAHI	CHANGAMBE	
100.	HON Catherine Omayo	BUSIA	
101.	HON. DANSON MURATHA	WUNDAMBI	
102.	HON INNOCENT MURAGE	Likulya	
103.	HON Charles Ngũgũ	Mwingi West	
104.	HON ELSIE MURHANDIA	KERICAMEGA COUNTY	




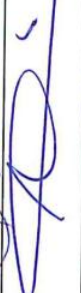
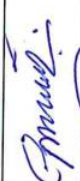








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LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
105.	Hon. J. L. Sunkwiri	Uki-gwis	
106.	Hon. A. Udgoon Syeed	Garissa	
107.	Hon. Dr. John Ariso	Walleru South	
108.	Hon. Tindi Mwale	Butele	
109.	Otiende Amelio	Rarieda	
110.	Hon. Christopher Beke	Uweso	
111.	Hon. PAUL EKWOM NABUN	TURKANA NORTH	
112.	Nicholas Ogiakor	Turkana East	
113.	Yussuf Mohamed fante	Wajir west	
114.	ABNİKADIR HUSEİN MİHD	LAZOCHA	
115.	James O. Uboyoo	Muhoroni	
116.	SARAH PAULAITA KORERE	LaiKIPiA North	
117.	HON. UMUKHER HADUN MOHAMMED	NOMINATED -GARUA	













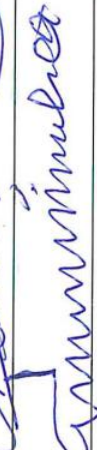
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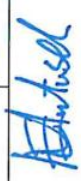
LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
118.	HON SON. NYIKAL	SONG	
119.	Daniel Mambur	MAUSAR MABAB	
120.	Hon. Mohammed Jehow	WAJIR SOUTH	
121.	Hon. Nawo Inyo	North Flou	
122.	HON: PAUL ICATANA	Icatani	
123.	HON MAURICE KAHYA BISAU	KIMINI	
124.	HON. EMMAUSUEL WANGWE	NAVAKHO	
125.	HON BERNARD M. SHARACI	IKSOMASI	
126.	HON NAKHARA NABU	Jugari	
127.	HON Patrick Maken	Mauko	
128.	HON Shaker Shabbir Ahmed	Kisumu East	
129.	HON. Adan Koyan	Eldas	
130.	HON Fatuma Jehow	Wajir	



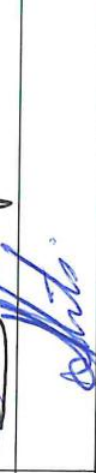










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LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA





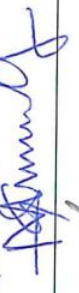








S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
131.	Hon Amina Mnyazi Laura	Malindi	
132.	HON GETRUDE MBEYU	CWR KILIFI	
133.	HON ADIRO OKUOME	KARACHUONYO	
134.	ARDI OMME SHURE	SAAMBAA	
135.	ADRIAN TOM OLUOT	NAHARA	
136.	Beatrice Elani	Dagoretti North	
137.	Hon. Samuel Aramo	Nakuru town road	
138.	HON GUYO JARDESA	MOYALE	
139.	Hon. Anthony Kibagendi	KITOTU CHEROKE SOUTH	
140.	Hon Samuel Atieli	Alego Visions	
141.	Hon Rute Busia	Kisumu County	
142.	HON ROSE OBARA	KARUNDO KASIPU	
143.	Hon Johnson Mwangi Naiceg	NUMUIS WEST	

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LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

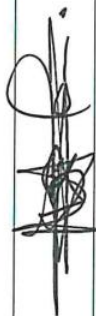












S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
144.	KIPTEGON JOHANA	Emuruu Dikirr	
145.	OMBORO MLEMBE J	Embaya	
146.	MARWAT MATSORI	Kuria East	
147.	MARWAT MATSORI	Central / Murit	
148.	Lydia Haila Mizighi	Taita - Taveta	
149.	Adan Haji - Jussuf	Mandera West	
150.	MUMING BONAYA	Isiolo County	
151.	CHARLES GIMOSE	HAMISI	
152.	Mohamed Tubi	Siyo South	
153.	Zakeer Jhanda	Nyeri Chache	
154.	HON. CLEMENT SLOYA	MP - SABATIA	
155.	Hon Suleka Hulbalo Hann	MP - Nominated	
156.	Hon Lekunrotar Jackson	MP - Siembu East	

LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
157.	HON ANTHONY KENYA MUPE	RABAI	
158.	Hon Bashir S. Alalullail	Mandera North	
159.	Hon Didimus Barasa, MP	Kimweli Coast	
160.	HON MATULU INJENPI	MALAAVA	
161.	HON GEOFFREY MULANTYA	NAMBALÉ	
162.	HON FRÉPRICK IKANA	SHINYALU	
163.	Hon Mohammed Adan	Wajir South	
164.	Hon. Carol Abasi LAM	MP SAKUL	
165.	HON. PETER OSCAR NABUKINDO	MATUNGU	
166.	Hon Dick Mwangi	Luanda	
167.	TITUS KHAMATA	Lurambi	
168.	JOSEPH. H. DIENA	NOMMOTAP ANU	
169.	E. KIVAI KARESI	Vithiga ANU	
















LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
170.	Hon. Vincent Mwangi	Mwala	
171.	Hon. Fabian Kimani	Karungu	
172.	Hon. Caleb M Mule	Nachakos Coror	
173.	Hon. Joshua Mweyo	MASINGA	
174.	Hon. Dr Rachael Nyamari	Kisumu South	
175.	Hon. Wambui Njiru	Kisumu East	
176.	Hon. Lido Rasso	Sakau	
177.	Hon. Wario Guyo	North Flom	
178.	Hon. Vincent	Lansui	
179.	Hon. Silvanus Osono	S. Mwingi	
180.	Hon. Abdisarik K Ali	Nominati 50	
181.	Hon. Abdul Faro	Mandera South	
182.	HON MARY EMAASE	TESO SOUTH	

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LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
183.	IRANG NJOKI	BATHALI	
184.	NERARI MURIUKI	MBERE SOUTH	
185.	GEORGE GACHAGUA	NDARAGUA	
186.	STEPHEN KARANI	LAKIPIA WEST	
187.	GITHWA WAMUKURU	Kabetete.	
188.	RAHAB MUKAMI WACHIRA.	Nyeri	
189.	N'JOBGE WENAMARA	Kieni	
190.	ELIJAH NJORGE KURURIA	Gatundu North	
191.	EPUYO NANOK DANIEL	Turkana West	
192.	Muthoni Maruba Monica	Lamu County	
193.	Kenneth K. Tunghu	Ganze	
194.	MUTHARA STANLEY	LAMU WEST	
195.	JOSEPH EMATHE NAMUAR	TURKANA CENTRAL	






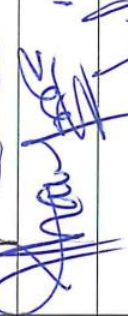


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S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
196.	Charles Nguna	Mwingi West	[Signature]
197.	Faith Citain	Nyandarua	[Signature]
198.	Nicholas Njiru	Turkana East	[Signature]
199.	CECILIA ARNYEN NGITIT	TURKANA COUNTY	[Signature]
200.	Pamela Mulu Mjen	Embu county	[Signature]
201.	Robert Baki	Wajir	[Signature]
202.	PROTZ AKUJAH	LOIMA	[Signature]
203.	KASSIM SAWA	MATUGA	[Signature]
204.	Pauline Lengua	Samburu	[Signature]
205.	Hon Dr Robert Pakose	ENDERBEE	[Signature]
206.	Hon George Shinkujia	Kajiado west	[Signature]
207.	Hon. Chifwera	Lambeth	[Signature]
208.	Hon JAAASH NYAMOKO	NORTH MUGIBANGA	[Signature]







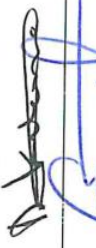


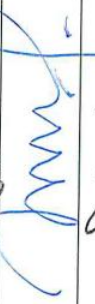


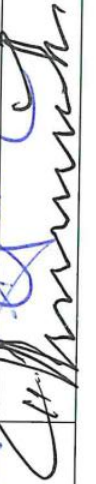
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LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

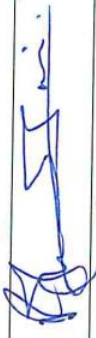




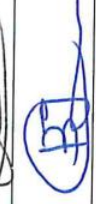







S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
209.	KIMUTAI OLE NUTU	NAROK SOUTH	
210.	HON Leah Sankaire	Kajiado County	
211.	Lemangon Aramat	Narok West	
212.	Agnes Pareyo	Narok North	Agnes Pareyo
213.	Gabriel H. Tongyo	Narok West	Gaund
214.	Hon. Rebecca Tonki	Narok County	Rebecca
215.	Hon. Catherine Wambilianga	Bungoma County	Catherine
216.	John Makali	Kanduyi	John Makali
217.	John Chikati	Tongareva	
218.	SUSAN KANU	SIYOGA NORTH	
219.	ALBURY KATHANARA	LARI	
220.	Geoffrey Klandoko	TEtu	
221.	RONALD K. KANU	KASARANI	
















LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

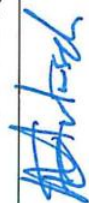
S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
222.	Rep. Geminus Jackson Kogei	Baringo	
223.	Hon Adams Njirani	Keiyo North	
224.	Kangogo Bowen	Marakbet East	
225.	Jematah Suror	Baringo MP	
226.	William Kamket	TIATY	
227.	CAROLINE NGELECHEI	ELGETO MARAKBET	
228.	REUBEN KURURUKU	MOGOTIO	
229.	Kimariyo Gideon	Keiyo south	
230.	Hon Nyaa c. Siem A	Eldama lowine	
231.	HON. JOSEPH KAPKORUS	BARINDO NORTH	
232.	HON JOSHUA KANDIE	BALRAGO CENTRAL	
233.	HON CHARLES KAMUREN	BARINDO SOUTH	
234.	HON Koyi Jehu Wabuke	Sirisia <i>Antud</i>	

LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA














S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
235.	HON. RICHARD YEGON	BOMET East/BOMET	
236.	Hon Richard Njilel	Bomet Central/Bomet	
237.	HON BRIGITTON LOMATOS TELEON	Kericho	
238.	HON. ANUB. FRANCIS K. A. SIGEI	SOTIK/BOMET	
239.	HON. KIPNGETICH KOECH VICTOR	CHEPALUNGU/BOMET	
240.	HON LINET CHEPKORIR TOTD	BOMET COUNTY	
241.	Hon Justice Kemei	Sigowet/Sois	
242.	Hon. Nelson Koech.	Belguit/Kericho	
243.	HON Beatrice Kemei	Kericho	
244.	HON JOSEPH IC. CHEPELOI	KIPKELION EAST KERICHO	
245.	Kubet Komungoi	Kericho/Buret	
246.	Hilary Kosgei	KIPKELION WEST	
247.	Hon Benjamin K. Bangat	Ainamoi	

LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
248.	HON MUTA ALFRED KIPRONO	KURESOI NORTH	
249.	LIZA CHELULE	NAIROBI COUNTY MP	
250.	HON JESSEPTK. TORUJI	KURESOI SOUTH	
251.	HON PAUL K. CHEBOR	RONGAI	
252.	HON FRED KAPONDI CHESEBE	MT. ELGON	
253.	HON LILIAN SIYOI	TRANS-NZOIA	
254.	HON NAOMI JILLO WAGO	MURANGAI	
255.	HON FELIX ABD BADO	MSAMBENI	
256.	Hon. Alfah Aminis	Bumachung Chacha	
257.	HON DEXOW BARROW	Garissa Township	
258.	Hon. Innocent Obiri	Bobasi	
259.	Hon. Ogolle Cideon	Bondo	
260.	HON. SABINA CHEGE	NOMINATED	
















LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
261.	Hon. Peter Lochykapung	Sigor	
262.	Hon. Samuel M. Chumel	Kapenguria	
263.	Hon. Rael C. Kasiwai	West Pokot county	
264.	Hon. David Plesing	Pokot South	
265.	Hon. Titos Lotee	Pokot North - Kacheliba	
266.	Hon. Joseph Samal Komua	Isiolo North	
267.	Hon. Charles Ombake	Baringo	
268.	Hon. Setph el.	Sabur north	
269.	Hon. Karesike Mbiuki	MAARA	
270.	Hon. Martin Papeh	Webuye East	
271.	Wamami Namboko	Bunmbu	
272.	DAVID O. OCHUENG	UGENYA	
273.	FERRINAND KEVIN WANYONYI	KWANZA	

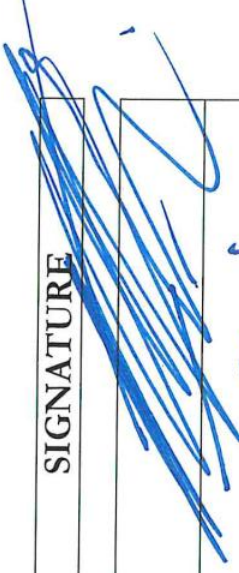














LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
274.	GLADYS JEPKOSGEI BOSS SHOLLEI	UASIN GISHU	
275.	PAUL KIBICHUY BIZZO	CHRESUMZI	
276.	MARIANNE KITANYI	ALDAI	
277.	SAMUEL KIPRONO CHEPIONGA	AMABKOI	
278.	JANET SITIENET	TURBO	
279.	Muge Jepkosgei Cynthia	NANDI	
280.	JOSSES KOSGEY LEMENGIT	EMGAWEN	
281.	DAVID KIPNAGAT	SOY	
282.	JULIUS KIPBINOT	TINDIRGET	
283.	Julius K. Kuto	Kesey	
284.	Bernard Kutor	Nandithu	
285.	PHYLLIS BARTOO	MOIBEN	
286.	OSCAR N. SIDI	KAPSIPKOT	



LIST OF MEMBERS OF THE NATIONAL ASSEMBLY IN SUPPORT OF THE SPECIAL MOTION OF REMOVAL FROM OFFICE, BY IMPEACHMENT, OF H.E. RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

S/NO.	NAME	CONSTITUENCY/COUNTY	SIGNATURE
287.	DAN LATHY ADOA	NEBUKE WEST	
288.	HON DE ADAGACA BGAIRRE	VIHUA COUNTY	
289.	Hon. Amina DIKA	Tina River	
290.	Hon. Abdi Ahi Abdi	UJAJA	
291.	Hon. Hussein Abdi Baril	AOBAA	
292.	HON. GOMDI RAI	KIWANJO	
293.	Hon. Ibrahim Abdi Sahey	Wajir North	
294.	Hon. Ummul Kere KASSIM	MANDERA COUNTY	
295.	Hon. Salah Farah	JAFI	
296.	Hon. Causi Qumudi	Suba South	
297.	Hon. Robert Bichimw	BITHUBU	
298.	HON. MICHAEL MUCHUA	OLGOROK	
299.	HON JAROB Otello	NYANDU	





REPUBLIC OF KENYA

THIRTEENTH PARLIAMENT—THIRD SESSION

THE NATIONAL ASSEMBLY

WITNESS AFFIDAVIT IN SUPPORT OF THE SPECIAL MOTION FOR THE REMOVAL FROM OFFICE, BY IMPEACHMENT, OF HIS EXCELLENCY RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

I, **ANDREW MULWA**, an adult male of sound mind residing and working for gain in Nairobi and Makueni Counties of the Republic of Kenya, **MAKE AN OATH AND SOLEMNLY STATE AS FOLLOWS—**

- 1 I am the immediate former Chief Executive Officer of the Kenya Medical Supplies Authority ("**KEMSA**"). I was deployed to KEMSA as an Acting CEO following the corruption scandals of **May 2023**.
- 2 I have personal knowledge and experience of the issues raised in **paragraphs 45 (j)** and **78 (c)** (in **Grounds 7** and **11**) of the Motion for the Removal from Office, by Impeachment, of His Excellency Rigathi Gachagua, EGH, the Deputy President of the Republic of Kenya. This knowledge and experience, gained during my tenure as the immediate former Chief Executive Officer of the Kenya Medical Supplies Authority, makes me competent to swear this Affidavit.

A handwritten signature in blue ink, appearing to read 'Andrew Mulwa'.

- 3 His Excellency Rigathi Gachagua was involved in **the KEMSA KShs.3.7 billion irregular procurement of Malaria nets** both directly and through proxies. His proxies were his son, **Dr. Ikinu Rigathi**, and **Shobikaa Impex Private Ltd**, an Indian company that was irregularly awarded the tender. The irregularities constrained the donor, the Global Fund, to terminate the procurement proceedings.
- 4 On or around **11th July 2023**—
- (a) His Excellency Rigathi Gachagua called me from his **mobile phone number, +254 722 723 687**, on my mobile phone number, **+254 720 298 228**, and pressured me to surrender to his proxy the **original bid bond submitted by Shobikaa Impex Ltd** for the above tender. He told me that he would send a proxy to collect the original bid bond.
- (b) **Dr Ikinu Rigathi**, His Excellency Rigathi Gachagua's son, called and sent me WhatsApp messages from his **mobile phone number +254 717 871 036**, claiming to be acting for and on the instructions of His Excellency Rigathi Gachagua. He asked for **Shobikaa Impex Private Ltd's Original Bid Bond** for the above tender, which he said His Excellency Rigathi Gachagua was trying to collect from KEMSA. Annexed hereto and marked "**AM-1**" are screengrabs of the relevant messages.
- (c) Dr Ikinu Rigathi, His Excellency Rigathi Gachagua's son, sent **Ogora Wilson Okulo** of **National Identity Card Number 28642358** to collect the original bid bond submitted by Shobikaa Impex Ltd.



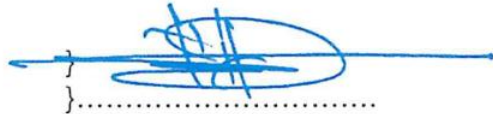
5 I earnestly believe, based on the circumstances prevailing at the time, that **the calls from His Excellency Rigathi Gachagua and the calls and WhatsApp messages from Dr Ikinu Rigathi were aimed at interfering with investigations and covering a procurement irregularity** in which Shobikaa Impex Ltd, which was His Excellency Rigathi Gachagua's proxy in the tender, **had belatedly sneaked the bid bond into its tender**. Annexed hereto and marked "AM-2" are screengrabs of the relevant WhatsApp messages. Also annexed hereto and marked "AM-3" is a bundle of relevant correspondence and documents.

6 Given **the status, power, threats and influence** of the people involved in the interference with the investigations and coverup of the irregularities surrounding the procurement of treated mosquito nets, I was constrained to surrender the original bid bond to Ogora Wilson Okulo. In short, **I was caught in a tricky situation, as there was nothing much I could do as a junior government officer** against a sitting Deputy President of the Republic of Kenya.

7 The depositions in this Affidavit and the averments in the Motion are accurate to the best of my knowledge and belief, save where I have relied on advice or information whose sources are disclosed.

SWORN at **NAIROBI** by the said
ANDREW MULWA
 On **26th**.....**SEPTEMBER**.....2024

BEFORE ME: 
JACOB NGWELE - ADVOCATE
COMMISSIONER FOR OATHS
P.O. Box 2050 - 00200.
NAIROBI



 }
 } **(Deponent)**
 }
 }
 }
 }
 }



< 364



Dr Ikinu Rigathi



This is the Exhibit marked "AM-1" referred to in the annexed affidavit of declaration

Andrew Mulwa
Sworn before me this 26th day of September 2023 in Nairobi, Kenya

Jul 11, 2023

JACOB NGWELE - ADVOCATE
COMMISSIONER FOR OATHS
P. O. Box 2050 - 00200.
Nairobi

Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Learn more

Hello. Dr Ikinu Rigathi here. Kindly contact me when possible there is a document for HE we are trying to collect

12:43

Missed voice call at 15:47

Forwarded

Ogora Wilson Okulo [28642358](tel:28642358)
The person I am sending to kemsa

15:48

The gentleman has been at your office for some time now waiting to collect

15:48

I'm here 15:50 ✓✓

Ask him to come to my office 15:51 ✓✓

Corporate office : 34, Samathi Street, Vennaimalai post,
Karur - 639006, Tamil Nadu, India.
Ph : +91 4324 220301 Fax: +91 4324 220241
Email : sivasamy@shobikaainpex.com

SHOBIKAA IMPEX PRIVATE LIMITED

12TH JUNE 2023

CHIEF EXECUTIVE OFFICER
KENYA MEDICAL SUPPLIES AUTHORITY
COMMERCIAL STREET, INDUSTRIAL AREA
P.O. BOX 47715, 00100 GPO,
NAIROBI, KENYA

① H.Poc - 13/6/23
TNA
[Handwritten signature]

Dear Sir/Madam,

**RE: NOTIFICATION FOR TENDER NO. GF ATM MAL NFM-2022/2023 OIT-02 ..
SUPPLY OF LONG-LASTING INSECTICIDAL NETS (LLINS).**

Reference is made to the above tender which we participated in and we were unsuccessful, we would wish to collect the original bid bond for the same tender.

Kindly issue the original bid bond to the bearer of this letter on our behalf.

Thank you for your continued support.

Yours faithful

Shobikaa Impex Private Limited

M.PALANIAPPAN
CHIEF EXECUTIVE OFFICER



② PM - Caroline G.
TNA
[Handwritten signature]

KEMSA (CEO's Office)
RECEIVED EXTERNAL
13 JUN 2023
Recd. at: LS&K
Time: 9:11
Action By:
CC:

ISO 9001:2015 Certified Company

Plant No : 20, 22, 27 SE Ms : 550, 550 Address: SIDCO Industrial Estate, Vennaimalai (PO), Karur - 639006

[Handwritten signature]

KENYA MEDICAL SUPPLIES AUTHORITY

Commercial Street, Industrial Area
P.O. Box 47715, 00100 GPO,
Nairobi, Kenya



Tel: +254 20 3922000, Fax: +254 203922400
GSM +254 719 033000, +254 733 606600
Email: info@kemsaco.ke

All Correspondence should be addressed to Chief Executive Officer

When replying please quote our ref:

Ref: KEMSA/CEO/PROC/GF-PROC/ (020)

Date: 30th June, 2023

Chief Executive Officer
Shobikaa Impex Private Limited
Corporate Office: 34, Sannathi street, Vernaimalai Post
Karur-639006, Tamil Nadu
INDIA
Email; sivasamy@shobikaaimpex.com

Dear Sir/Madam,

RE: REQUEST FOR BID BOND - SHOBIKAA IMPAX PRIVATE LIMITED
TENDER NO: GF ATM MAL NFM-2022/2023 OIT - 02 SUPPLY OF LONG
LASTING INSECTICIDAL NETS (LLIN'S)

The above subject refers.

Reference is made to your letter dated 12th June 2023 requesting for the release of your Original Bid Bond submitted under Tender No.: GF ATM MAL NFM- 2022/2023 OIT - 02 Supply of Long-Lasting Insecticidal Nets (LLIN'S).

We would like to inform you that the subject tender is currently under investigations and all the documents related to this tender are not under our custody. We have however, written to the Ethics and Anti-corruption Commission to release the Original Bind Bond to facilitate your request.

KEMSA will advise as soon as we get response from the investigating Agency or the document is released back to KEMSA.

Yours faithfully

Dr. Andrew Mulwa
Ag. CHIEF EXECUTIVE OFFICER

KENYA MEDICAL SUPPLIES AUTHORITY

copy

Commercial Street, Industrial Area
P.O. Box 47715, 00100 GPO,
Nairobi, Kenya



Tel: +254 20 3922000, Fax: +254 203922400
GSM +254 719 033000, +254 733 606600
Email: info@kemsa.co.ke

All Correspondence should be addressed to Chief Executive Officer

When replying please quote our ref:

Ref: KEMSA/CEO/PROC/GF-PROC/ (01)

Date: 30th June, 2023

General Twalib Mbarak
Chief Executive Officer
Ethics and Anti-Corruption Commission
Integrity Centre (Jakaya Kikwete/Valley Road Junction)
P.O Box 61130 -00200
NAIROBI



Dear CEO,

**RE: REQUEST FOR BID BOND FOR SHOBIKAA IMPAX PRIVATE LIMITED
TENDER NO: GF ATM MAL NFM-2022/2023 OIT - 02 SUPPLY OF LONG
LASTING INSECTICIDAL NETS (LLIN'S)**

The above subject refers.

We are in receipt of a letter dated 12th June 2023 from Shobikaa Impex Private Limited requesting for their Original Bid Bond submitted under Tender No.: GF ATM MAL NFM- 2022/2023 OIT - 02 for supply of Long-Lasting Insecticidal Nets (LLIN'S). *(Copy attached for ease of reference)*

All the documents related to this tender were submitted to your office as requested.

To help us respond to the supplier, we request your office to release the Original Bid Bond as per the bidder's request.

Yours Sincerely,

Dr. Andrew Mulwa
Ag. CHIEF EXECUTIVE OFFICER

Encl:



Handwritten signature

KENYA MEDICAL SUPPLIES AUTHORITY

Commercial Street, Industrial Area
P.O. Box 47715, 00100 GPO,
Nairobi, Kenya



Tel: +254 20 3922000, Fax: +254 203922400
GSM +254 719 033000, +254 733 606600
Email: info@kemsa.co.ke

All Correspondence should be addressed to Chief Executive Officer

When replying please quote our ref:

Ref: KEMSA/GF-PROC/23(01)

Date: 11th July, 2023

Chief Executive Officer
Shobikaa Impex Private Limited
Corporate Office: 34, Sannathi street,
Vennaimalai Post
Karur-639006, Tamil Nadu
INDIA
Email: sivasamy@shobikaaimpex.com

Dear Sir/Madam,


**REF.: DISCHARGE OF ORIGINAL TENDER SECURITY - TENDER NO.: GF
ATM NFM - 2022/2023 - SUPPLY LONG LASTING INSECTICIDAL NETS
(LLINs)**

Reference is made to your letter dated 12th June 2023, on the above mentioned tender requesting for the Original Bid Bond and response from Ethics and Anti-Corruption Commission (EACC) on our letter Ref: KEMSA/CEO/PROC/CF-PROC/(01) dated 30th June 2023.

Following your request, the EACC handed over the Original Bid Bond, Security Ref. No.: NMO: FEX:70:121 dated 20th February 2023, of USD 500,000.00

You may however, be required to provide the said document as and when required.

Yours faithfully,


Dr. Andrew Mulwa
Ag. CHIEF EXECUTIVE OFFICER

Handwritten signature in blue ink

Please sign below to acknowledge receipt of the same;

Received by: ...WILSON OKULO OGHORA Company: ...SHOBIKA.....

Signature: *[Signature]* Date: ...11/7/2023.....

[Handwritten Signature]



Bank of Baroda (Kenya) Ltd.

C. Mugo
TANA
22/02/2023

NMO:FEX:70:121

20th February 2023

Kenya Medical Supplies Authority
13 Commercial Street Industrial Area
P O BOX 47715 00100
NAIROBI KENYA

PDN
FINA
23/2/23

Dear Sir/Madam,

BID BOND GUARANTEE NO. 9590FGBID000123 FOR USD 500,000.00

By this bond M/S. **Shobikaa Impex Private Limited** (Name Of Tenderer) as principal (here in after called the principal) and Bank of Baroda (Kenya) Ltd, having our registered office at 29 Koinange Street, Baroda House, P.O. Box 30033-00100, Nairobi GPO, Kenya authorized to transact business in Kenya as surety (hereinafter called the surety) are held and firmly bound unto Kenya Medical Supplies Authority (KEMSA) as obligee (here in after called the procuring entity) in the sum of **USD.500,000/(US Dollars Five Hundred Thousands Only)** for the payment of which sum well and truly to be made we the said principal and surety bind ourselves our successors and as signs jointly and severally firmly by these presents.

Whereas the principal has submitted or will submit a written tender to the procuring entity dated the 16th day of February 2023 for the supply of tender NO.GF ATM MAL NFM 2022/2023 OIT 02 supply of long posting insecticidal NETS (LLINS) (name of contract) (herein after called the tender).

Now therefore the condition of this obligation is such that if the principal

- (A) Has withdrawn its tender during the period of tender validity set forth in the principal s form of tender (the tender validity period) or any extension there to be provided by the principal OR
- (B) Having been notified of the acceptance of its tender by the procuring entity during the tender validity period or any extension thereto provided by the principal
- I. Failed to execute the contract agreement OR

has failed to furnish the performance security in accordance with the instructions to tenderers(jtt) of the procuring entity s tendering document. Then the surety under takes to immediately pay to the procuring entity up to the above amount upon receipt of the procuring entity s first written demand without the procuring entity having to substantiate its demand provided that in its demand the procuring entity shall state that the demand arises from the occurrence of any of the above vents specifying which event(s) has occurred.

The surety hereby agrees that its obligation will remain in full force and effect up to and including the date 30 days after the date of expiration of the tender validity period set forth in the principal s form of tender i.e. up to 22/08/2023 or any extension thereto provided by the principal.

Notwithstanding anything to the contrary contained herein

- 1) Our liability under this bank guarantee shall not exceed USD.500,000/(US Dollars Five Hundred Thousands Only)
- 2) This bank guarantee shall be valid up to 22/08/2023 and
- 3) We are liable to pay the guarantee amount or any part thereof under this bank guarantee only and only if you serve upon us a written claim or demand on or before 22/08/2023.

In testimony where of the principal and the surety have caused these presents to be executed in the irrelative names this 15th day of February 2023.
The amount of the bond shall be denominated in the currency of Kenya or the equivalent amount in a freely convertible currency.

This guarantee is subject to the uniform rules for demand guarantee (URDG) ICC publication 758.

Issued at 29, Koinange Street, Nairobi, for and on behalf of Bank of Baroda (K) Ltd with effect from 20th February 2023.

Charles M. Nyamai
Manager, Credit

Vijaya Kumar
Branch Head

21 FEB 2023

Monical

Original Collected by
Name: WILSON OKULO
Company: Shobikaa Impex Private Limited
Signature Date: 11/2/23

Main Office: Baroda House, 29, Koinange Street, P.O. Box 30033-00100, Nairobi, Kenya
Tel: +254 20 224 8102/12 Fax: +254 20 224 439, Email: info@bankofbaroda.com, SWIFT:BARBK2HANM

Bank of Baroda (Kenya) Ltd is regulated by Central Bank of Kenya

Handwritten signature



18/3/23

18/03/2023

Handwritten signature

18/3/23

23/3/23

23/03/23

23/03/23

Handwritten signature



REPUBLIC OF KENYA

THIRTEENTH PARLIAMENT—THIRD SESSION

THE NATIONAL ASSEMBLY

WITNESS AFFIDAVIT IN SUPPORT OF THE SPECIAL MOTION FOR THE REMOVAL FROM OFFICE, BY IMPEACHMENT, OF HIS EXCELLENCY RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT OF THE REPUBLIC OF KENYA

I, **MERCY WANJAU**, an adult female of sound mind residing and working for gain in Nairobi County of the Republic of Kenya, **MAKE AN OATH AND SOLEMNLY STATE AS FOLLOWS—**

- 1 I am the secretary to the Cabinet of the Republic of Kenya. Given the nature of the office I hold, I have personal knowledge of the existence and contents of resolutions and policy positions adopted by the Cabinet.
- 2 I have personal knowledge of the issues raised in **Grounds 2** and **10** of the Motion (in **paragraphs 21, 22, 70, 71, 72** and **73**). Accordingly, I am competent to swear this Affidavit.
- 3 On **30th April 2024**, the Cabinet adopted a resolution/policy on "**Nairobi Rivers Regeneration and Flood Mitigation**." The resolution/policy was communicated to all relevant cabinet secretaries, principal

secretaries, and government agencies, including the office of the Deputy President, for implementation.

4 The Cabinet resolution/policy—

(a) Directed the immediate mapping of the Nairobi Rivers Corridor and the designation of a 30-meter riparian land statutory cutline as well as the 60-meter river planning corridors on both sides of the river. The mapping was to be done jointly by—

(i) The Ministry of Lands, Public Works, Housing and Urban Development.

(ii) The Nairobi City County Government.

(iii) The Water Resources Authority (WRA).

(b) Approved the removal of all existing structures/buildings along the 30-meter riparian land area within the identified flood hot-spot areas, with effect from **2nd May 2024**.

(c) Approved the Operation Plan for relocation of people from the danger zones along Mathare, Nairobi and Ngong Rivers.

(d) Approved **a cash transfer** to facilitate alternative accommodation for all the affected households.

(e) Directed the Water Resources Authority to strictly enforce the 30-meter riparian land statutory cutline to ensure that it is not encroached upon in the future and to avert the recurrence of loss of lives due to flooding along the riparian corridor.




(f) Directed the Cabinet Secretary for Interior and National Administration; the Cabinet Secretary for Defence; the Cabinet Secretary for Environment, Climate Change and Forestry; the Cabinet Secretary for Health; the Cabinet Secretary for Public Service Performance and Delivery Management; the Cabinet Secretary for Lands, Public Works, Housing and Urban Development, the Office of the Deputy President, the Cabinet Secretary for the National Treasury and Economic Planning, the Attorney-General and the relevant MDAs to take appropriate action.

5 The depositions in this Affidavit and the averments in the Motion are accurate to the best of my knowledge and belief, save where I have relied on advice or information whose sources are disclosed.

SWORN at **NAIROBI** by the said
MERCY WANJAU
On...26th...**SEPTEMBER**.....2024

BEFORE ME:



} 
}
} **(Deponent)**
}
}
}
}
}
}







REPUBLIC OF KENYA

THIRTEENTH PARLIAMENT—THIRD SESSION

THE NATIONAL ASSEMBLY

**AFFIDAVIT IN SUPPORT OF THE SPECIAL MOTION FOR THE REMOVAL FROM OFFICE, BY
IMPEACHMENT, OF HIS EXCELLENCY RIGATHI GACHAGUA, EGH, THE DEPUTY PRESIDENT
OF THE REPUBLIC OF KENYA**

I, **SAKAJA JOHNSON**, an adult male of sound mind residing and working for gain in Nairobi and Makueni Counties of the Republic of Kenya, **MAKE AN OATH AND SOLEMNLY STATE AS FOLLOWS—**

- 1 I am the Governor of the Nairobi City County of the Republic of Kenya ("**the County**").
- 2 I have personal knowledge of the matters set in the Motion for the Removal from Office, by Impeachment, of HIS EXCELLENCY RIGATHI GACHAGUA, EGH, the Deputy President of the Republic of Kenya ("**the Deputy President**"). Accordingly, I am competent to swear this Affidavit.
- 3 I am aware that **Article 10 (2) (a) of the Constitution** provides that devolution is a fundamental national value and principle of governance. In addition, **Article 6 (2) of the Constitution** provides that governments at the county and national levels are distinct and

¹
[Handwritten signature]

interdependent and shall conduct their mutual relations based on consultation and cooperation. These provisions are supplemented by **Article 189 (1) of the Constitution**, which provides that governments at each level shall perform and exercise their powers "*in a manner that respects the functional and institutional integrity of government at the other level...*"

- 1 Under **paragraph 7 (a) of Part 2 of the Fourth Schedule to the Constitution**, county governments are responsible for trade development and markets as an exclusive function. Moreover, **the Deputy President chairs the Intergovernmental Budget and Economic Council**, an essential organ for consultation between the two levels of government.
- 2 On or around **20th September 2024**, His Excellency Rigathi Gachagua, **recklessly unmindful of the high calling and dignified status of the Office of the Deputy President of the Republic**, unlawfully interfered with the running of Nairobi City County Government by holding **a public rally in which he incited citizens** against lawful directives of the Nairobi City County Government on the planning and management of markets.
- 3 His Excellency Rigathi Gachagua had previously interfered with the Nairobi City County Government's management of traffic within the city, especially the relocation of matatu terminals, through ethnic incitement. Indeed, His Excellency Rigathi Gachagua has made it his core business to interfere with the implementation of the policies of



the Nairobi City County, mainly through ethnic incitement, throughout the last two years.

4 His Excellency Rigathi Gachagua's inciteful public utterances are annexed at **Ground 3** of the Motion.

5 Further, His Excellency Rigathi Gachagua publicly **disparaged the leadership of the Nairobi City County Government** and its decisions.

6 Moreover, His Excellency Rigathi Gachagua **has interfered with the proper discharge of county governments' constitutional functions** regarding alcohol control and regulation.

7 I earnestly believe that His Excellency Rigathi Gachagua's inciteful and demeaning public statements and conduct **are impeachable offences to the extent that** they undermine devolution, undercut the functional and institutional integrity of county governments and unjustifiably vilify and ridicule the leadership of county governments, especially the Nairobi City County Government.

8 **Consequently**, His Excellency Rigathi Gachagua has grossly violated **Articles 6 (2), 10 (2) (a), 174, 186 (1) and 189 (1)** of the Constitution as read with the Fourth Schedule to the Constitution.

4 The depositions in this Affidavit and the averments in the Motion are accurate to the best of my knowledge and belief, save where I have relied on advice or information whose sources are disclosed.

SWORN at **NAIROBI** by the said
SAKAJA JOHNSON
On...26th...**SEPTEMBER**...2024
BEFORE ME:

Jacira Ngwelle
JACIRA NGWELLE - ADVOCATE
COMMISSIONER FOR OATHS
P.O. Box 2050 - 00200
NAIROBI

} *Sakaja Johnson*
}
} (Deponent)
}

Sakaja Johnson



NAIROBI CITY COUNTY

www.nairobi.go.ke

83

OFFICE OF THE GOVERNOR

STATEMENT

Friday 20 September 2024

I have for long avoided responding to the Deputy President's tribal diatribe, but today's activities leave me no choice. As elected leaders, we have a responsibility to our people to protect and provide them with opportunities to make something out of themselves.

Just over a year ago, in June 2023, 52 traders, selling goods on a road reserve, were killed in Londiani, Kericho County, when a truck driver lost control and ploughed into them. Thirty of them sustained life-changing injuries. These people cannot come back to life. I have a duty and mandate that will not let me fall for populist political gimmicks at the expense of the lives and safety of Nairobians.

This morning, in a misinformed tribal diatribe, and while speaking in vernacular in the heart of our nation's capital, you have chosen to use falsehoods to incite traders against the measures we are taking.

To Deputy President Rigathi Gachagua I say: If only you had taken your phone and called me as I had suggested, you would have learnt a few things:

1. My government has no plan to relocate the Marikiti Market. Selected produce will be delivered wholesale to the other markets we have built using taxpayers' money. What we will not allow are traders endangering their lives by selling their wares on the roadside. They will move to Kangundo Road Market. However, if you have sufficient space outside your office on Harambee Avenue, I am sure they will be happy to display their wares and ply their trade in that safe environment.

There will be order in this major artery into the city. The people of Nairobi and the leadership of the market support this move fully.

2. You have asked that consultations with the affected traders be held. My government has continuously engaged our people and I personally met the leadership of Wakulima/Marikiti Market last week. We agreed on these and other measures that will ease congestion in the market and improve the safety and welfare of our traders and citizens. We will not allow you to take us back.

A leader of your calibre should provide informed solutions and not stoke tribal disunity in our country. Nairobi is a cosmopolitan global hub that will operate in an orderly manner. I can assure you of that. I know you are dealing with other weighty and impending political issues. Keep the people of Nairobi out of it.

H.E HON SAKAJA ARTHUR JOHNSON, EGH
GOVERNOR

LET'S MAKE **NAIROBI** WORK



NATIONAL ASSEMBLY
RECEIVED

85

27 SEP 2024

CLERK'S OFFICE
P. O. Box 41842, NAIROBI

Exhibits Annexed to the Motion



Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	BIOVET (K) LIMITED
COMPANY NUMBER	CPR/2009/4880
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	10TH JUN, 2009
REGISTERED OFFICE	P.O BOX 15315 G.P.O NAIROBI TELEPHONE: +254792746610, EMAIL: INFO@CRYSTALKENYA.CO.KE COUNTY: , DISTRICT: , LOCALITY: STREET: HAILE SELASIE AVENUE, BUILDING: LR NO 209/6545
POSTAL ADDRESS	P.O BOX 15315 G.P.O NAIROBI
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
MUGO MUNGAI	SECRETARY		N/A	ORDINARY: 0
RIGATHI GACHAGUA	DIRECTOR/SHAREHOLDER	P.O BOX 8846 CITY SQUARE	KENYAN	ORDINARY: 200
DORCAS WANJIKU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 200
			TOTAL	400
				2

[Handwritten Signature]

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	CALVARY CREED INTERNATIONAL LIMITED
COMPANY NUMBER	CPR/2015/186154
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	16TH APR, 2015
REGISTERED OFFICE	P.O BOX 15315 G.P.O NAIROBI TELEPHONE: +254722751307, EMAIL: DORCAS@BOX999.COM COUNTY:, DISTRICT:, LOCALITY: STREET: STATEHOUSE AVENUE, BUILDING: PLOT NO. 209/3863, LIAISON HOUSE
POSTAL ADDRESS	P.O BOX 15315 G.P.O NAIROBI
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
FO OREGO	SECRETARY		N/A	ORDINARY: 0
RIGATHI GACHAGUA	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 50
DORCAS WANJIKU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 950
TOTAL				1000 3

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	GRAND BYPASS APARTMENTS LIMITED
COMPANY NUMBER	PVT-5JUZEK18
NOMINAL SHARE CAPITAL	1,000,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 100000 (KES 10.00 EACH)
DATE OF REGISTRATION	11TH JAN, 2024
REGISTERED OFFICE	P.O BOX 54702 CITY SQUARE TELEPHONE: +254722206884, EMAIL: LANGATAVIEWNEWSPV@GMAIL.COM COUNTY: NAIROBI, DISTRICT: LANGATA DISTRICT, LOCALITY: LANGATA STREET: SOUTHERN BYPASS, BUILDING: LANGATA VIEW APARTMENTS
POSTAL ADDRESS	P.O BOX 54702 CITY SQUARE
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
RIGATHI GACHAGUA	DIRECTOR	P.O BOX 54702 CITY SQUARE	KENYAN	
JOHN MWAI MATHENGE	DIRECTOR	P.O BOX 54702 CITY SQUARE	KENYAN	
PETER NJOROGI REGERU	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
VIPINGO BEACH RESORT LIMITED	SHAREHOLDER	P.O BOX 54702 CITY SQUARE	KENYAN	ORDINARY: 1
TOTAL				4



Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	HARD ROCK QUARRIES LIMITED
COMPANY NUMBER	C.89395
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	11TH APR, 2000
REGISTERED OFFICE	P.O BOX 3049 TELEPHONE: , EMAIL: COUNTY:, DISTRICT: , LOCALITY: STREET: , BUILDING:
POSTAL ADDRESS	P.O BOX 3049
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
PETER NJOROGE REGERU	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
JOHN MWAI MATHENGE	DIRECTOR	P.O BOX 41115 G.P.O NAIROBI	KENYAN	
RIGATHI GACHAGUA	DIRECTOR	P.O BOX 15315 LANGATA	KENYAN	
RIGATHI GACHAGUA, JOHN MWAI MATHENGE AND PETER NJOROGE REGERU AS THE EXECUTORS OF THE ESTATE OF JAMES NDERITU GACHAGUA	SHAREHOLDER	P.O BOX 54702 CITY SQUARE	KENYAN	ORDINARY: 1000
TOTAL				10005



Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	HARD ROCK QUARRIES LIMITED
COMPANY NUMBER	C.89395
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	11TH APR, 2000
REGISTERED OFFICE	P.O BOX 3049 TELEPHONE: , EMAIL: COUNTY:, DISTRICT: , LOCALITY: STREET: , BUILDING:
POSTAL ADDRESS	P.O BOX 3049
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
PETER NJOROGE REGERU	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
JOHN MWAI MATHENGE	DIRECTOR	P.O BOX 41115 G.P.O NAIROBI	KENYAN	
RIGATHI GACHAGUA	DIRECTOR	P.O BOX 15315 LANGATA	KENYAN	
RIGATHI GACHAGUA, JOHN MWAI MATHENGE AND PETER NJOROGE REGERU AS THE EXECUTORS OF THE ESTATE OF JAMES NDERITU GACHAGUA	SHAREHOLDER	P.O BOX 54702 CITY SQUARE	KENYAN	ORDINARY: 1000
TOTAL				10006



THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	HEARTLAND SUPPLIES LIMITED
COMPANY NUMBER	CPR/2009/4881
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	11TH JUN, 2009
REGISTERED OFFICE	P.O BOX 70626 TOM MBOYA ST TELEPHONE: +254792746610, EMAIL: INFO@CRYSTALKENYA.CO.KE COUNTY: NAIROBI, DISTRICT: STAREHE DISTRICT, LOCALITY: CBD STREET: HAILELASSIE AVENUE NAIROBI, BUILDING: PLOT NO 209/6545
POSTAL ADDRESS	P.O BOX 70626 TOM MBOYA ST
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
RIGATHI GACHAGUA	DIRECTOR/SHAREHOLDER	P.O BOX 70626 TOM MBOYAST	KENYAN	ORDINARY: 200
DORCAS WANJIKU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 70626 TOM MBOYAST	KENYAN	ORDINARY: 200
			TOTAL	400

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	KARANDI FARM LIMITED
COMPANY NUMBER	C.94303
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES {VALUE PER SHARE}	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	25TH JUN, 2001
REGISTERED OFFICE	P.O BOX 15315 G.P.O NAIROBI TELEPHONE: +254792746610, EMAIL: INFO@CRYSTALKENYA.CO.KE COUNTY: , DISTRICT: , LOCALITY: STREET: MASABA RD, NAIROBI, KENYA, BUILDING: MASABA RD, NAIROBI, KENYA
POSTAL ADDRESS	P.O BOX 15315 G.P.O NAIROBI
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
RIGATHI GACHAGUA	DIRECTOR/SHAREHOLDER	P.O BOX 15315 G.P.O NAIROBI	KENYAN	ORDINARY: 700
DORCAS WANJIKU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 100
			TOTAL	800

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THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 28 Sep 2024

COMPANY	KURUWITU PROPERTIES LIMITED
COMPANY NUMBER	PVT-EYUBKG83
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	26TH APR, 2023
REGISTERED OFFICE	P.O BOX 54702 CITY SQUARE TELEPHONE: +254703943541, EMAIL: KURUWITUPROPERTIES44@GMAIL.COM COUNTY: MOMBASA, DISTRICT: MOMBASA DISTRICT, LOCALITY: MOMBASA STREET: VIPINGO ROAD, BUILDING: VIPINGO BEACH RESORT
POSTAL ADDRESS	P.O BOX 54702 CITY SQUARE
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
VIPINGO BEACH RESORT LIMITED	DIRECTOR/SHAREHOLDER	P.O BOX 54702 CITY SQUARE	KENYAN	ORDINARY: 1000
JOHN MWAI MATHENGE	DIRECTOR	P.O BOX 54702 CITY SQUARE	KENYAN	
TOTAL				1000



THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 28 Sep 2024

COMPANY	MOTHERS OF THE LAND LIMITED
COMPANY NUMBER	CLG-55FD3B
DATE OF REGISTRATION	1ST DEC, 2021
REGISTERED OFFICE	P.O BOX 56762 CITY SQUARE TELEPHONE: +254711130226, EMAIL: KENYACHURCHMOTHERS@GMAIL.COM COUNTY: NAIROBI, DISTRICT: STAREHE DISTRICT, LOCALITY: CBD STREET: LATEMA ROAD, BUILDING: EMBASSY BUILDING
POSTAL ADDRESS	P.O BOX 56762 CITY SQUARE
ENCUMBRANCES	

Name of Directors and Members of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY
LOUIZA NJERI WANJIRU	DIRECTOR/MEMBER	P.O BOX 76103 YAYA TOWERS	KENYAN
CAROLINE JEPKEMBOI WAIYAKI	DIRECTOR/MEMBER	P.O BOX 76103 YAYA TOWERS	KENYAN
LUCY NJUGUINI MUTEGI	DIRECTOR/MEMBER	P.O BOX 56762 CITY SQUARE	KENYAN
DORCAS WANJIKU RIGATHI	DIRECTOR/MEMBER	P.O BOX 15315 LANGATA	KENYAN

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THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 27 Sep 2024

COMPANY	OLIVE GARDENS REALTORS LTD
COMPANY NUMBER	PVT-JZUG5PQ8
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES {VALUE PER SHARE}	ORDINARY: 100 {KES 1,000.00 EACH}
DATE OF REGISTRATION	2ND MAR, 2022
REGISTERED OFFICE	P.O BOX 5671 G.P.O NAIROBI TELEPHONE: +254726331061, EMAIL: INFO@MUCHEMIADVOCATES.COM COUNTY: NAIROBI, DISTRICT: WESTLANDS DISTRICT, LOCALITY: WESTLANDS STREET: ST ANDREWS ROAD, BUILDING: ANDREWS APARTMENT
POSTAL ADDRESS	P.O BOX 5671 G.P.O NAIROBI
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
PHILIP WANJEMA KAGO	DIRECTOR/SHAREHOLDER	P.O BOX 5671 G.P.O NAIROBI	KENYAN	ORDINARY: 60
TOTAL				60



THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	QUEENSGATE SERVICED APARTMENTS SPA & RESORT LIMITED
COMPANY NUMBER	CPR/2010/22070
NOMINAL SHARE CAPITAL	40,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 40 {KES 1,000.00 EACH}
DATE OF REGISTRATION	26TH APR, 2010
REGISTERED OFFICE	P.O BOX 54702 CITY SQUARE TELEPHONE: +254722751307, EMAIL: INFO@CRYSTALKENYA.CO.KE COUNTY:, DISTRICT: , LOCALITY: STREET: ARGWINGS KODHEK ROAD, BUILDING: OUVÉ GARDEN HOTEL
POSTAL ADDRESS	P.O BOX 54702 CITY SQUARE
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
PETER NJOROGE REGERU	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
JOHN MWAI MATHENGE	DIRECTOR	P.O BOX 41115 G.P.O NAIROBI	KENYAN	
NICHOLAS K NZIOKA	SECRETARY		N/A	ORDINARY: 0
RIGATHI GACHAGUA	DIRECTOR	P.O BOX 15315 LANGATA	KENYAN	
RIGATHI GACHAGUA, JOHN MWAI MATHENGE AND PETER NJOROGE REGERU AS THE EXECUTORS OF THE ESTATE OF THE LATE JAMES NDERITU GACHAGUA.	SHAREHOLDER	P.O BOX 46971- 00100	KENYA	ORDINARY: 9
TOTAL				9 12



THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	RIDOR FURNITURE MART LIMITED
COMPANY NUMBER	C.141876
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	18TH JUL, 2007
REGISTERED OFFICE	P.O BOX 15315-00509 TELEPHONE: +254792746610, EMAIL: INFO@CYSTALKENYA.COM COUNTY: , DISTRICT:, LOCALITY: STREET: LANGATA ROAD, BUILDING: PLOT NO. 315069 ,
POSTAL ADDRESS	P.O BOX 15315-00509
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
DORCAS WANJIKU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 G.P.O NAIROBI	KENYAN	ORDINARY: 500
MUTHONI GICHOHI	SECRETARY		N/A	ORDINARY: 0
RIGATHI GACHAGUA	DIRECTOR/SHAREHOLDER	P.O BOX 15315 G.P.O NAIROBI	KENYAN	ORDINARY: 500
			TOTAL	1000

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THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	RIGATHI GACHAGUA FOUNDATION
COMPANY NUMBER	CLG·XXFXRG
DATE OF REGISTRATION	11TH NOV, 2022
REGISTERED OFFICE	P.O BOX 29294 G.P.O NAIROBI TELEPHONE: +25423565328, EMAIL: RIGATHIGACHAGUAFOUNDATION@GMAIL.COM COUNTY: NAIROBI, DISTRICT: STAREHE DISTRICT, LOCALITY: CBD STREET: HARAMBEE AVENUE, BUILDING: HARAMBEE HOUSE ANNEX
POSTAL ADDRESS	P.O BOX 29294 G.P.O NAIROBI
ENCUMBRANCES	

Name of Directors and Members of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY
RIGATHI GACHAGUA	DIRECTOR/MEMBER	P.O BOX 29294 G.P.O NAIROBI	KENYAN 14

A. H. H. H.

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 28 Sep 2024

COMPANY	ROYAL CRIMSON VENTURES LIMITED
COMPANY NUMBER	PVT-LRU2QZL
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	26TH FEB, 2018
REGISTERED OFFICE	P.O BOX 15315 LANGATA TELEPHONE: +254723657479, EMAIL: INFO@ROYALCRIMSON.CO.KE COUNTY: NAIROBI, DISTRICT: NAIROBI NORTH DISTRICT , LOCALITY: NAIROBI NORTH STREET: STATE HOUSE AVENUE, BUILDING: PLOT N0,209/3863,LIAISON HOUSE
POSTAL ADDRESS	P.O BOX 15315 LANGATA
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
KEITH IKINU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 400
KEVIN GACHAGUA RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 400
PETER KANGANGI GITHAIGA	DIRECTOR/SHAREHOLDER	P.O BOX 314 EMBU	KENYAN	ORDINARY: 200
			TOTAL	1000


THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	TECHNICAL SUPPLIES AND SERVICES (K) LIMITED
COMPANY NUMBER	CPR/2009/4895
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES {VALUE PER SHARE}	ORDINARY: 400 {KES 250.00 EACH}
DATE OF REGISTRATION	9TH JUN, 2009
REGISTERED OFFICE	P.O BOX 15315 00509 TELEPHONE: 4780, EMAIL: COUNTY:, DISTRICT:, LOCALITY: STREET:, BUILDING:
POSTAL ADDRESS	P.O BOX 15315 00509
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
G.MUGO MUNGAI	SECRETARY		N/A	ORDINARY: 0
RIGATHI GACHAGUA	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 400
FRANCIS MUCHIRI WANGUO	DIRECTOR	P.O BOX 15315 LANGATA	KENYAN	100
			TOTAL	400



Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	TRIPLE EIGHT CONSTRUCTION KENYA LIMITED
COMPANY NUMBER	C.62127
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	16TH NOV, 1994
REGISTERED OFFICE	P.O BOX 54702 TELEPHONE: , EMAIL: COUNTY: , DISTRICT:, LOCALITY: STREET:, BUILDING:
POSTAL ADDRESS	P.O BOX 54702
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
RIGATHI GACHAGUA	DIRECTOR	P.O BOX 15315 LANGATA	KENYAN	
JOHN MWAI MATHENGE	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
PETER NJOROG REGERU	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
RIGATHI GACHAGUA ,JOHN MWAI MATHENGE AND PETER NJOROG REGERU AS THE EXECUTORS OF THE ESTATE OF THE LATE JAMES NDERITU GACHAGUA	SHAREHOLDER	P.O BOX 46971- 00100	KENYA	ORDINARY: 1000 17
TOTAL				1000



THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 27 Sep 2024

COMPANY	VETLAND SUPPLIES LIMITED
COMPANY NUMBER	PVT-DLULB7BG
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES {VALUE PER SHARE}	ORDINARY: 1000 {KES 100.00 EACH}
DATE OF REGISTRATION	23RD JAN, 2023
REGISTERED OFFICE	P.O BOX 34 MWEIGA TELEPHONE: +254721446688, EMAIL: VETLANDSUPPLIESLIMITED@GMAIL.COM COUNTY: NYERI, DISTRICT: NYERI CENTRAL DISTRICT, LOCALITY: KINGONGO STREET: NYERI NANYUKI HIGHWAY, BUILDING: VETLAND GODOWNS ONE AND TWO
POSTAL ADDRESS	P.O BOX 34 MWEIGA
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
GEORGE WAINAINA IKARU	DIRECTOR/SHAREHOLDER	P.O BOX 34 MWEIGA	KENYAN	ORDINARY: 100
TOTAL				100



THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 27 Sep 2024

COMPANY	VIPINGO BEACH RESORT LIMITED
COMPANY NUMBER	C.159289
NOMINAL SHARE CAPITAL	1,000,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 10000 {KES 100.00 EACH}
DATE OF REGISTRATION	5TH AUG, 2008
REGISTERED OFFICE	P.O BOX 54702.00200 TELEPHONE: , EMAIL: COUNTY:, DISTRICT:, LOCALITY: STREET:, BUILDING:
POSTAL ADDRESS	P.O BOX 54702.00200
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
KEITH IKINU RIGATHI	DIRECTOR	P.O BOX 15315 LANGATA	KENYAN	
KEVIN GACHAGUA RIGATHI	DIRECTOR	P.O BOX 15315. LANGATA	KENYAN	
ESTATE OF THE DECEASED JAMES NDERITU GACHAGUA	SHAREHOLDER	P.O BOX 54702 CITY SQUARE	KENYAN	ORDINARY: 10000
			TOTAL	10000



THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 27 Sep 2024

COMPANY	WAMUNYORO INVESTMENTS LIMITED
COMPANY NUMBER	C.93670
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	23RD APR, 2001
REGISTERED OFFICE	P.O BOX 15315 TELEPHONE: , EMAIL: COUNTY: , DISTRICT:, LOCALITY: STREET:, BUILDING:
POSTAL ADDRESS	P.O BOX 15315
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
KEITH IKINU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 1
KEVIN GACHAGUA RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 1
TOTAL				2

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BUSINESS REGISTRATION SERVICE
P. O. BOX 30031
NAIROBI
30 SEP 2024

To
MOSES KIPKEMOI KIPKOGEL
P.O. Box 22966
00100 - G.P.O NAIROBI

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 30 Sep 2024

COMPANY	AGROBRIQ INVESTMENT LIMITED
COMPANY NUMBER	PVT-RXUP6E
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	28TH MAY, 2017
REGISTERED OFFICE	P.O BOX 50798 G.P.O NAIROBI TELEPHONE: +254711348596, EMAIL: AGROBRIQINVESTMENT@GMAIL.COM COUNTY: NAIROBI, DISTRICT: EMBAKASI DISTRICT , LOCALITY: EMBAKASI STREET: OLD MOMBASA ROAD, BUILDING: OPPOSITE COMPLAST INDUSTRIES
POSTAL ADDRESS	P.O BOX 50798 G.P.O NAIROBI
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
PRINA RAMESH VAGHJIYANI	DIRECTOR/SHAREHOLDER	P.O BOX 9143 RONALD NGALA ST.	KENYAN	ORDINARY: 490
BHAVIKA NATHALAL HIRANI	DIRECTOR/SHAREHOLDER	P.O BOX 9143 RONALD NGALA ST.	KENYAN	ORDINARY: 510
			TOTAL	1000

Yours Faithfully,
REGISTRAR OF COMPANIES



REF NO: OS-A7FZ75QM

DISCLAIMER: THIS IS A SYSTEM GENERATED CERTIFICATE AND DOES NOT REQUIRE A SIGNATURE



BUSINESS REGISTRATION SERVICE
P. O. BOX 30031
NAIROBI
30 SEP 2024

To
MOSES KIPKEMOI KIPKOGEI
P.O. Box 22966
00100 - G.P.O NAIROBI

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 30 Sep 2024

COMPANY	ST. NICHOLAS REHABILITATION CENTRE AND NURSING HOME LIMITED
COMPANY NUMBER	PVT-GYU3Q7Z
NOMINAL SHARE CAPITAL	10,000,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 10,000.00 EACH)
DATE OF REGISTRATION	15TH JUL, 2019
REGISTERED OFFICE	P.O BOX 79726 CITY SQUARE TELEPHONE: +254715773374, EMAIL: STNICHOLASCENTRE2019@GMAIL.COM COUNTY: MERU, DISTRICT: TIGANIA WEST DISTRICT , LOCALITY: KIANJAI STREET: MERU MAUA ROAD, BUILDING: ST NICHOLAS RITI
POSTAL ADDRESS	P.O BOX 79726 CITY SQUARE
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
NICHOLAS MUGAMBI MAINGI	DIRECTOR/SHAREHOLDER	P.O BOX 79726 CITY SQUARE	KENYAN	ORDINARY: 1000
TOTAL				1000

Yours Faithfully,
REGISTRAR OF COMPANIES



REF NO: OS-ZDFV5BMB

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BUSINESS REGISTRATION SERVICE
P. O. BOX 30031
NAIROBI
30 SEP 2024

To
MOSES KIPKEMOI KIPKOGEL
P.O. Box 22966
00100 - G.P.O NAIROBI

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 30 Sep 2024

COMPANY	WAMUNYORO INVESTMENTS LIMITED
COMPANY NUMBER	C.93670
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	23RD APR, 2001
REGISTERED OFFICE	P.O BOX 15315 TELEPHONE: , EMAIL: COUNTY: , DISTRICT: , LOCALITY: STREET: , BUILDING:
POSTAL ADDRESS	P.O BOX 15315
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
KEITH IKINU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 1
KEVIN GACHAGUA RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 1
TOTAL				2

Yours Faithfully,
REGISTRAR OF COMPANIES



REF NO: OS-DEFYJDEL

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BUSINESS REGISTRATION SERVICE
P. O. BOX 30031
NAIROBI
30 SEP 2024

To
MOSES KIPKEMOI KIPKOGEL
P.O. Box 22966
00100 - G.P.O NAIROBI

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 30 Sep 2024

COMPANY	CRYSTAL KENYA LIMITED
COMPANY NUMBER	CPR/2009/4898
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	12TH JUN, 2009
REGISTERED OFFICE	P.O BOX 15315 LANGATA TELEPHONE: +254792746610, EMAIL: INFO@CRYSTALKENYA.CO.KE COUNTY: , DISTRICT: , LOCALITY: STREET: HAILE SELASIE AVENUE, BUILDING: LR NO 209/6545
POSTAL ADDRESS	P.O BOX 15315 LANGATA
ENCUMBRANCES	DESCRIPTION CHARGE DATE OF INSTRUMENT: 14 NOV 2023 AMOUNT SECURED: KES 300000000

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
KEITH IKINU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 200
KEVIN GACHAGUA RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 200
TOTAL				400

Yours Faithfully,
REGISTRAR OF COMPANIES



REF NO: OS-JGFYR2DE

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THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	CALVARY CREED INTERNATIONAL LIMITED
COMPANY NUMBER	CPR/2D15/186154
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	16TH APR, 2015
REGISTERED OFFICE	P.O BOX 15315 G.P.O NAIROBI TELEPHONE: +2547:22751307, EMAIL: DORCAS@B0X999.COM COUNTY: DISTRICT: LOCALITY: STREET: STATEHOUSE AVENUE, BILJUNG: PLOT NO. 209/38/63, LIAISON HOUSE
POSTAL ADDRESS	P.O BOX 15315 G.P.O NAIROBI
ENCUMBRANCES	

Name of Directors and Shareholders of the above company and their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
FO OREGO	SECRETARY		N/A	ORDINARY: 0
RIGATHI GACHAGUA	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 50
DORCAS WANJIKU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 950
TOTAL			1000	25

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	KARANDI FARM LIMITED
COMPANY NUMBER	C.94303
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	25TH JUN, 2001
REGISTERED OFFICE	P.O BOX 15315 G.P.O NAIROBI TELEPHONE: +254762746610, EMAIL: INFO@CRVSTALKENVA.CO.KE COUNTY: DISTRICT: LOCALITY: STREET: MASABA RD NAIROBI, KENYA, BUILDING: MASABA RD, NAIROBI, KENYA
POSTAL ADDRESS	P.O BOX 15315 G.P.O NAIROBI
INCUMBANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
RIGATHI GACHAGU/A	DIRECTOR/SHAREHOLDER	P.O BOX 15315 G.P.O NAIROBI	KENYAN	ORDINARY: 700
DORCAS WAINIKIUI RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 100
TOTAL			800	26

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep, 2024

COMPANY	QUEENSGATE SERVICED APARTMENTS SPA&RESORT LIMITED
COMPANY NUMBER	CP/R/2010/2207D
NOMINAL SHARE CAPITAL	40,000*00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 40 (KES 1,000.00 EACH)
DATE OF REGISTRATION	26TH APRIL 2010
REGISTERED OFFICE	P.O BOX 54702, CITV SQUARE TELEPHONE: +254722751307, EMAIL: INFO@CITVSTALENYA.CO.KE COUNTY: , DISTRICT: , LOCALITY: STREET: ARGWINGS KOTHEK ROAD , BUILDING: OLIVE GARDEN HOTEL
POSTAL ADDRESS	P.O BOX 54702 CITV SQUARE
INCUMBENCES	

Name of Directors and Shareholders of the above company- With their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
PETER NJOROGE REGERU	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
JOHN MWAI MATHENGE	DIRECTOR	P.O BOX 41115 G.P.O NAIROBI	KENYAN	
NICHOLAS K NZIOKA	SECRETARY		N/A	ORDINARY: D
RIGATHI GACHAGUA	DIRECTOR	P.O Box 15315 LANGIATA	KENYAN	
RIGATHI GACHAGUA, JOHN MWAI M.ATHENGE AND PETER NJOROGE REGERU AS THE EXECUTORS OF THE ESTATE OF THE LATE JAMES NDERITU GACHAGUA	SHAREHOLDER	P.O BOX 46971- 00100	KENYA	ORDINARY: 9
			TOTAL	9 27



Records registered to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	TRIPLE EIGHT COINSTRUCTION KENYA LIMITED
COMPANY NUMBER	C.62127
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES.100.00 EACH)
DATE OF REGISTRATION	16TH NOV, 1994
REGISTERED OFFICE	P.O BOX 54702 TELEPHONE: ; EMAIL: COUNTY, DISTRICT, LOCALITY: STREET BUILDING:
POSTAL ADDRESS	P.O BOX 54702
ENCUMBRANCES	

Name of Directors and Shareholders of the above, company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
RIGATHI GACHAGUA	DIRECTOR	P.O BOX 15315 LANGATA	KENYAN	
JOHN MWAI MATHENGE	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
PETER NJOROGE REGERU	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
RIGATHI GACHAGUA, JOHN MWAI MATHENGE AND PETER NJOROGE REGERU AS THE EXECUTORS OF THE ESTATE OF THE LATE JAMES NDEBITU GACHAGUA	SHAREHOLDER	P.O BOX 46971 - 00100	KENYA	ORDINARY: 100-0 28
TOTAL				1000

Handwritten signature

Records relating to the below company held by the, Companies Registry as at 21st Sep 2024,

COMPANY	BIOVET (K) LIMITED
COMPANY NUMBER	CPR/2009/4880
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	10TH JUN, 2009
REGISTERED OFFICE	PO: Box 15315 G.P.O. NAIROBI TELEPHONE: +254792746, 1610 EMAIL: INFO@CRVSTALKENYA.CO.KE COUNTY: DISTRICT: LOCALITY: STREET: HAILE SELASIE AVENUE, BUILDING: IRNO 209/65545
POSTAL ADDRESS	P.O BOX 15315 G.P.O NAIROBI
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
MUGO MUNGAI	SECRETARY		N/A	ORDINARY: 0
RIGATHJ GACHAGUA	DIRECTOR, SHAREHOLDER	P.O BOX 8846 CITY SQUARE	KENYAN	ORDINARY: 200
DORCAS WANJIKU RIGATHI	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 200
TOTAL				400

Autosol

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	TECHNICAL SUPPLIES AND SERVICES LIMITED
COMPANY NUMBER	CIPR/2009/4895
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 400 (KES 250.00 EACH)
DATE OF REGISTRATION	9TH JUN, 2009
REGISTERED OFFICE	P.O BOX 15315 00509 TELEPHONE: 4750, EMAIL: COUNTY: DISTRICT: LOCALITY: STREET: BUILDING:
POSTAL ADDRESS	P.O BOX 15315 00509
INCORPORATION	

Name of Directors and Shareholder of the above company, with their Particulars as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
G. MUGO MUNGAI	SECRETARY		N/A	ORDINARY 0
RIGATHI GACHIGAUA	DIRECTOR/SHAREHOLDER	P.O BOX 15315 LANGATA	KENYAN	ORDINARY: 400
FRANCIS MUCIHIRI WANGUO	DIRECTOR	P.O BOX 15315 LANGATA	KENYAN	114
			TOTAL	30

Handwritten signature

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	WARD ROCK QUARRIES LIMITED
COMPANY NUMBER	C.893:95
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	11TH APR, 2000
REGISTERED OFFICE-	P.O BOX 3049 TELEPHONE: EMAIL: COUNTY: , DISTRICT: , LOCALITY; STREET: BUILDING:
POSTAL ADDRESS	P.O BOX 3049
ENCUMBRANCES	

Name of Directors, and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
PETER NJOROGI REGERU	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
JOHN MWAI MATHEINGIE	DIRECTOR	P.O BOX 41115 G.P.O NAIROBI	KENYAN	
RIGATHI GACHAGUA	DIRECTOR	P.O BOX 15315 LANGATA	KENYAN	
RIGATHI GACHAGUA, JOHN MWAI MATHEINGIE AND PETER NJOROGI REGERU AS THE EXECUTORS OF THE ESTATE OF JAMES NDERITU GACHAGUA	SHAREHOLDER	P.O BOX 54702 CITY SQUARE	KENYAN	ORDINARY: 1000
TOTAL				1000



THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 26 Sep 2024

COMPANY	GRAND BVPASS APARTMENT 1 LIMITED
COMPANY NUMBER	PVT-5JUZEKL8
NOMINAL SHARE CAPITAL	1,000,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 100000 (KES 10.00 EACH)
DATE OF REGISTRATION	11TH JAN, 2024
REGISTERED OFFICE	P.O BOX 54702 CITY SQUARE TELEPHONE: +254722206884, EMAIL: LANGATAVIEWSNEWS.PV@GMAIL.COM COUNTRY: NAIROBI, DISTRICT: LANGATA DISTRICT, LOCALITY: LANGATA STREET: SOUTHERN BYPASS, BUILDING: LANGATA VIEW APARTMENTS
POSTAL ADDRESS	P.O BOX 54702 CITY SQUARE
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particulars are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
RIGATHI GACHAGUA	DIRECTOR	P.O BOX 54702 CITY SQUARE	KENYAN	
JOHN MWAI MATHENGE	DIRECTOR	P.O BOX 54702 CITY SQUARE	KENYAN	
PETER NJOROGE REGERU	DIRECTOR	P.O BOX 46971 G.P.O NAIROBI	KENYAN	
VIPINGO BEACH RESORT LIMITED	SHAREHOLDER	P.O BOX 54702 CITY SQUARE	KENYAN	ORDINARY: 1
TOTAL				1 33

DATED 1st OCTOBER 2023

WAIN HOLDINGS LIMITED

- to -

ABERDARE SAFARI HOTELS LIMITED

DISCHARGE OF CHARGE

over

TITLE NUMBER: NYERI MUNICIPALITY/BLOCK
1/1669

ntDENTONS

**HAMILTON HARRISON
& MATHEWS**

Hamilton Harrison & Mathews
Advocates
1st Floor, Delta Office Suites
Off Waiyaki Way
P.O. Box 30333 - 00100
NAIROBI
Ref. 0001696.00005

Hamilton Harrison

Kshs 71,980/-

119

Form LRA-58

r. 74(1))

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REPUBLIC OF KENYA
THE LAND REGISTRATION ACT
THE LAND REGISTRATION (GENERAL) REGULATIONS, 2017

Date received

Presentation Book

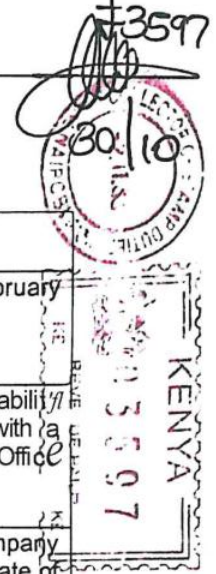
Official fees Paid:

No. 45711/2023

Kshs.....

DISCHARGE OF CHARGE

TITLE NUMBER: NYERI MUNICIPALITY/BLOCK 1/1669



Date of Discharge	30TH OCTOBER 2023
Date of Registration of Charge(s) and entry number	Charge dated 23 rd February 2021 and registered on 25 th February 2021 as entry number 4 on the encumbrance section.
The Chargor	ABERDARE SAFARI HOTELS LIMITED , a limited liability company incorporated under the laws of Kenya, issued with a Certificate of Incorporation Number C.15857 and of Post Office Box Number 14815-00800 Nairobi, Kenya.
The Chargee	WAIN HOLDINGS LIMITED , a limited liability company incorporated under the laws of Kenya issued with a Certificate of Incorporation Number C.29524 and of Post Office Box Number 14815-00800 Nairobi, Kenya.
The Principal Amount secured under the Charge	Kenya Shillings One Hundred and Forty-Three Million Eight Hundred and Eighty-Five Thousand and Forty-Two (Kshs. 143,885,042.00/-) only.

The amounts secured under the Charge havinf been paid or otherwise secured, the Chargee **HEREBY DISCHARGES** the Charge shown as entri number 4 in the Encumbrances Section of the register of the above-mentioned Title wholly.

IN WITNESS WHEREOF, this Discharge has been duly executed as a deed on the date and year mentioned above.

Handwritten signature

Pursuant to Section 45(3) of the Land Registration Act No. 3 of 2012, the Registrar by registering this Discharge of Charge hereby confirms that this Discharge of Charge has been properly executed and dispenses with further verification.

REGISTERED this **2d1a** of **N.V.**,202-[J
ENTRY in Encumbrances Section Number...**g.. (.NJE:r)**

Seal

LAND REG_LSTRAR

Name: ...**I(L, \J...** --

Registrar's Stamp/No**?Jil.....**

Signature:

Handwritten signature: F. W. Gatsura
sq1

Drawn by:

Hamilton Harrison & Mathews Advocates
1st Floor, Delta Office Suites
Block A, Off Waiyaki Way, Muthangari
P.O. Box 30333-00100
Nairobi
Email: info.kenya@dentons.com
Ref. 0001696.00005

Handwritten signature: A. Antesch

www.kra.go.ke

(SWIFT/RTGS)

Taxpayer PIN : P000609898V

Payment Registration Date: 31/10/2023

Name and Address :

Payment Registration Number

ABERDARE SAFARI HOTELS LIMITED
 EURODENT CENTRE, NAIROBI CITY (WEST), Westlands District,
 PO Box:14815,
 Postal Code:00800

2020230003815594

*Confirmed KRA
 (Signature)
 02/11/2023*



Payment Details

Sr.No.	Payment Type	Special Tax Obligation	Total Amount to be Paid (Ksh)				
1	Self Assessment Tax	(0503) Stamp Duty	71,980				
Sr.No.	Name of registrar/ Anehor		Remarks of Registrar / Assessor			Date of	
1							
Sr.No.	Instrument Type	Instrument Date	Assessed Value(Ksh)	Penalty Amount(Ksh)	Amount of Duty Assessed to Pay	Title Number	Land Rent Number
1	Discharge/ Reconveyance	30/10/2023	71,980	0	0		
Transferor's Details							
Sr.No.	Name				PIN		
1	ABERDARE SAFARI HOTELS LIMITED				P000609898V		

Hantusch

Ksh 535,000,000

;/fo OK 0/-

Form LRA 49

1/p
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(r. 61(1))

500/-

500/-

REPUBLIC OF KENYA

THE LAND REGISTRATION ACT

THE LAND REGISTRATION (GENERAL) REGULATIONS, 2017

122

Date Received
paid



Presentation Book

Official Fees

No... L/fY/t;/w, ¥f.

Kshs.

TRANSFER TO COMPANIES AND LIMITED LIABILITY PARTNERSHIPS

TITLE NO: NYERI/MUNICIPALITY BLOCK1/f6 9

Date	Number
	2023
Transferor	ABERDARE SAFARI HOTELS LIMITED, a limited liability company incorporated under the laws of Kenya, issued with a Certificate of Incorporation Number C.15857 and of Post Office Box Number 4, 00800 Nairobi, Kenya (hereinafter referred to as the "Transferor" which expression shall include the Transferor's successors and assigns) of the one part.
Transferee	CR:JS AL KENYA LIMITED, a limited liability company incorporated under the laws of Kenya, issued with a Certificate of Incorporation Number CPR 9/4898 and of Post Office Box Number 5620-00 506 Nairobi (hereinafter referred to as the "Transferee" which expression shall include the Transferee's successors and assigns) of the other part.
Consideration	Kenya Shillings Five Hundred and Thirty-five Million (Kshs. \$35 000,000/-)

This TRANSFER witnesses as follows

1. The Transferor as the legal and beneficial owner HEREBY TRANSFERS and right title and interest in the above Title.
2. The Transferor acknowledges receipt of the Consideration.
3. The Transfer is subject to the provisions of The Land Act, 2012, The Land Registration Act 2012 and the interests noted in the Register of the Title but otherwise free from encumbrance

Antised

IN WITNESS whereof the Transferor and the Transferee have signed this Transfer.

Signed by the duly authorized representatives of the Transferor
ABERDARE SAFARI HOTELS
LIMITED
in the presence of



Name: Robert Aathenji
ID No: 7112569
Pin No: A002163776A-
Signature:



Name: Kenneth Wairibachi
P/P No: 3963631
Pin No: A001211091B
Signature:

SIGEE KCECH
HAMILTON HARRISON & MATHEWS
ADVOCATES
DELTA OFFICE SUITES, WAIYAKI WAY
P. O. BOX 30553
NAIROBI
Name and signature of person certifying
Signature:

Certificate of Verification under Section 45 of the Land Registration Act

I CERTIFY that the above-named Robert Aathenji &
Kenneth Wairibachi appeared before me on the 20th day
of October 2025 and being known to me/ being identified by their Kenyan
Identity Cards acknowledged the above signatures or marks to be theirs and that they had freely
and voluntarily executed this instrument and understood its contents.

Name and signature of person certifying
Signature:

Signature

Signature of the duly authorized representative of the Transferee
CRYSTAL "ENYA LIMITED in
the presence of



Name: KEVIN GACIAGUA RIGATHI
ID No: 28135806
Pin No: A008050329E

Signature: x.....

**PRISCAH MWINZI
ADVOCATE**
P. O. Box 29294-00100, NAIROBI

Name and signature of person

certifying



Name: KEITH IKINU RIGATHI
ID No: 30063527
Pin No: A011499351C

Signature: x.....

SIGN HERE

Certificate of Verification under Section 45 of the Land Registration Act

CERTIFY that the above-named KEVIN GACIAGUA RIGATHI & KEITH IKINU RIGATHI appeared before me on the day of 20 and being known to me/ being identified by their Kenya Identity Cards acknowledged the above signatures or marks to be theirs and that they had freely and voluntarily executed this instrument and understood its contents.

**PRISCAH MWINZI
ADVOCATE**
P. O. Box 29294-00100, NAIROBI

Name and signature of person certifying

Handwritten signature

REGISTERED AND SEALED this ... of ... 20.../45.....

125

Scale

LAND REGISTRAR

Name: *F.W. GATONGA* Registrar's Stamp/No... *397*

Signature: *[Handwritten Signature]*
*F.W. Gatonga *397*

Drawn By:-

Kisilu, Wandati and Company Advocates
Royal Offices, 3rd Floor, Suite 36
Mogotio Road, Off Chiromo Lane
P. O. Box 29294-00100
Nairobi
Tel: +254 722487 860, +254 723 354 077
Email: info@kwc.co.ke
Web site: www.kwc.co.ke

[Handwritten Signature]

www.kn1.go.ke

00616939E

Payment Registration Date: 14/11/2023

Payment Registration Number

2020230004075857

ROYAL SUITES, NAIROBI CITY (WEST), Kasarani District,
 PO Box 704-58,
 Postnl Code 00400



Payment Details

Sr.No.	Payment Type	Special Tax Obligation	Total Amount to be Paid (Ksh)				
1	Self Assessment Tax	(0503) Stamp Duty	301,000				
Sr.No.	Name of registrar/ Assessor		Remarks of Registrar / Assessor			Date of Approval	
1							
Sr.No.	Instrument Type	Instrument Date	Assessed Value(Ksh)	Penalty Amount(Ksh)	Amount of Duty Assessed to Pay(Ksh)	Title Number	Land Rent Number
1	Charges under RTA/ Mortgage under GLA / Debentures	14/11/2023	301,000	0	0		
Transferee's Details							
Sr.No.	Name				PIN		
1	Credit Bank Limited				P000598609F		
Transferor's Details							
Sr.No.	Name				PIN		
1	CRYSTAL KENYA LIMITED				P0513035668		



Handwritten signature and number 42

FORM 13 (H.L.A-Government (General))

Presentation Book:
No. 57.12.011
20.....

Date Received for Registration:
7.12.2011



127
500/2

REPUBLIC OF KENYA

THE REGISTERED LAND ACT, 1963
(Cap 300)

LEASE

NEW REG 300k
4/c 500k
7/12/2011

REGISTRATION DISTRICT: NYERI

TITLE No.: NYERI MUNICIPALITY
BLOCK 1/1669

THE PRESIDENT OF THE REPUBLIC OF KENYA on behalf of the Government of the Republic of Kenya in pursuance of a surrender

HEREBY LEASES to **ABERDARE SAFARI HOTELS LIMITED**, a limited liability company duly established under the provisions of the Companies Act (Cap 486) of the Laws of Kenya of NAIROBI (Post Office Box Number 14815 - 00800)

hereinafter called "the lessee"

ALL THAT piece of land comprised in the above mentioned title containing by measurement eight decimal nought three eight (8.038) hectares or thereabouts;

for the term of ninety nine (99) years;

from the first day of November 2006;

at the annual rent of shillings two hundred and forty thousand seven hundred and sixty (KShs.240,760/=) (revisable) w.e.f. 1/6/2011;

payable in advance on the first day of January in each year, and subject to the provisions the Government Lands Act (Chapter 280) and the following conditions:

SPECIAL CONDITIONS

I. No further buildings shall be erected on the land nor shall additions or external alterations be made to any buildings otherwise than in conformity with plans and specifications previously approved in writing by the Commissioner of Lands and the Local Authority. The Commissioner of Lands shall not give his approval unless he is satisfied that the proposals are such as to develop the land adequately and satisfactorily.

Dated this day of 20f.L

SIGNED By: ZABLON AG\!ATA MABEA

128

The Commissioner of Lands by order of the President in the presence of:

f41b!
LAND REGISTRAR
K.M. GRADE

COMMON SEAL of the Lessee was affixed hereto in the presence of:

I CERTIFY that the above named

appeared before me on the day of , 20

and being known to me/being identified by*

acknowledged the above signatures or marks to be his/hers/theirs and that he/she/they had freely and voluntarily executed this instrument and understood its contents.

Signature and Designation of Person Certifying

REGISTERED this 7- day of J> 20... ..

DRAWN BY:

K.M. GRADE

LAND REGISTRAR
P.O. Box 30089
NAIROBI

* Delete whichever is not applicable.

Chasys Lands

Files for the Lands Reg.

Application for registration: 15 Presentation Book No. 15 Registration fees sh. 5000
2011/11/11 No. 11/11/11 Paid Receipt No. 11/11/11
G/ Z0/ 198/3/20 LY 1137802917
200-500
-10-502
1000

REPUBLIC OF KENYA

THE REGISTERED LAND ACT 1993
(Cap. 300)

129

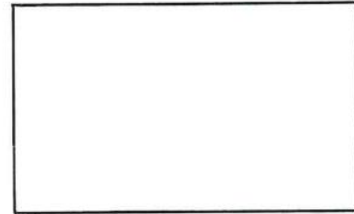
TRANSFER BY PERSONAL REPRESENTATIVE TO PERSON ENTITLED UNDER A WILL OR ON AN INTESTACY

TITLE NO. LR. NO. RUGURU/KIAMARIGA/1223

I, Public Trustee of the Republic of Kenya of P.O. Box 49672 NAIROBI, as personal representative(s) of NAFTALY GUANDARU GATHOGO deceased HEREBY TRANSFER to HANNAH GATHONI MUGO absolutely. As per family agreement of P.O. Box 212 SAGANA being the person(s) entitled thereto (under a will or on the intestacy) of the deceased the interest of the deceased comprised in the above mentioned title.

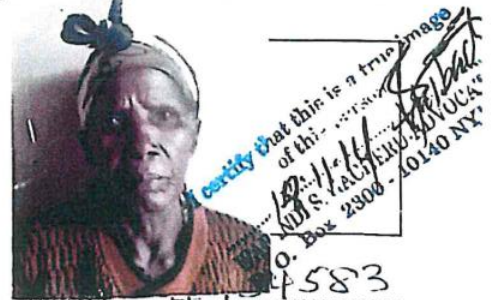
Dated this 1st Day of November 2009.

SEALED with the official seal of the Public Trustee and SIGNED in authentication thereof by EUNICE JEPCHIRCHIR SAWE, the Public Trustee of Republic of Kenya.



IDNO
PIN No
Signature

Signed by the Transferee(s) In the presence of:-



ID NO 1583
PIN NO A004521235J
Signature



45

Handwritten signature in blue ink.

I CERTIFY that the above n **HANNAI-GATHONI MUGO** of P.O. Box 1774
appeared before me on the ..day of .. and, being identified by ..
[or being known to me] acknowledged the above signature or marks to be his/hers/theirs
Itelsheithey-freely and voluntarily executed this instrument and understood its contents.



Signature and Designation of
Person Certifying

REGISTERED this (?) day of N.

.....20.....
S. M. JwMp.w'a 337
Land rar

"Note: The person attesting the signature must authenticate the coloured passport size photograph,
National ID Number and Tax PIN Number".

*Delete which is not applicable

Drawn by: **The Public Trustee**
Postal Address: **Central Provincial Headquarters**
Block 'A' 3rd floor room 305
P O Box 1774
NYERI

GPK(L)5

PT/NYI/56/99

DATE.....

Box 212
by...
hers/theirs and
ntents.

ed for registration: Presentation Book Registration fees sh
No. 590/02/2015 Paid Receipt No. 6744298
C/6 \2-(:> t 198/3/2018 4780297

Resub 500k

REPUBLIC OF KENYA
THE REGISTERED LAND ACT 1993
(Cap. 300)

131

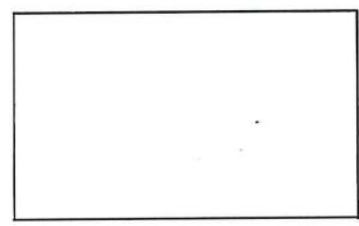
TRANSFER BY PERSONAL REPRESENTATIVE TO PERSON
ENTITLED UNDER A WILL OR ON AN INTESTACY

TITLE NO. LR. NO. RUGURU/KIAMARIGA/1223

I, Public Trustee of the Republic of Kenya of P.O. Box 49672 NAIROBI, as personal representative(s) of NAFTALY GUANDARU GATHOGO deceased HEREBY TRANSFER to HANNAH GATHONI MUGO absolutely. As per family agreement of P.O. Box 212 SAGANA being the person(s) entitled thereto (under a will on the intestacy) of the deceased the interest of the deceased comprised in the above mentioned title.

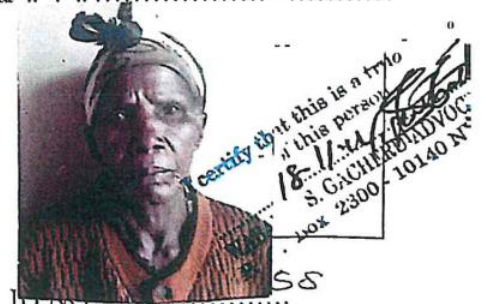
Dated this. 18th Day of March 2018.

SEALED with the official seal of the
(Public) Trustee and SIGNED in
authentication thereof by EUNICE
JEPCHIRCHIR SAWE, the
Public Trustee of Republic of Kenya.

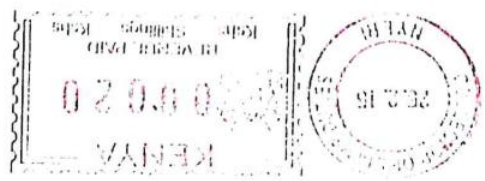


ID No 1
PIN No
Signature

Signed by the Transferee(s)
In the presence of:-



ID No
PIN No. RQ-AS-21/4J
Signature
LVP



47
Entused

6/2/19
for registration: 2019

I CERTIFY that the above named DIANNA GATI MUGO of P.O. Box 211 appeared before me on the 18th day of July 2019 and, being identified by [Name being known to me] acknowledged the above signature or marks to be his/hers/hers and that he/she/they freely and voluntarily executed this instrument and understood its contents.



Signature and Designation of Person Certifying

REGISTERED this ' \ ' day of 5: ' 20.. 19

S. M. Dwanzani 337
Dwanzani
Land Registrar

"Note: The person attesting the signature must authenticate the coloured passport size photograph, National ID Number and Tax PIN Number".

*Delete which is not applicable

Drawn by: The Public Trustee
Postal Address: Central Provincial Headquarters
Block 'A' 3rd floor room 305
P.O. Box 1774
NYEIU

GPK(L)5

PT/NY 1/56/99

Date:

Dwanzani

Box 213
filed by...
e his/hers/hairs
ants.

26/02/2015
6/3/2018

Presentation Book No. 589/02/2015
198/3/2018
REPUBLIC OF KENYA

133
500k
Registration fees Ksh...
Paid Receipt No. 6744298
4780297 R.L.10
REG-SUB
Resub 500k

THE REGISTERED LAND ACT
(Cap. 300)

APPLICATION TO BE REGISTERED AS PROPRIETOR BY TRANSMISSION

TITLE NO. LR. NO. RUGURU/KIAMARIGA/1223

I, **Public Trustee of the Republic of Kenya** of P O Box 49672 NAIROBI, as personal representatives of **NAFTALY GUANDARU GATHOGO** deceased **HEREBY APPLY** to be registered by transmission as proprietor in place of the deceased of his interest in the above mentioned title, and in support thereof attach the Grant as required by section 119 (1) of the Act .

Dated this \ * day of 20.&fl.

SEALED with the official seal of the)
Public Trustee and **SIGNED** in authentication)
thereof by **EUNICE SAWE**, the Public)
Trustee of the Republic of Kenya.)

I CERTIFY that the above named **EUNICE SAWE** appeared before me on the ... \ ^{A-J} day of -20 ..fl. and, being **known to me** acknowledged the above signatures to be **hers** and that **she** had freely and voluntarily executed this instrument and understood its contents.

REGISTERED this day of 20; 0337

..... La . 9 istrar

GPK(L)
PT/NYI/56/99

49
Bhtusoh

15/9/99

102/7-S

Registration of Land in Kenya
R.L.19

J;js'

134

REPUBLIC OF KENYA

THE REGISTERED LAND ACT
(Cap. 300)

APPLICATION TO BE REGISTERED AS PROPRIETOR BY TRANSMISSION

TITLE NO. LR. NO. RUGURU/KIAMARIGA/1223

I, **Public Trustee of the Republic of Kenya of P O Box 49672 NAIROBI**, as personal representatives of **NAFTALY GUANDARU GATHOGO** deceased **HEREBY APPLY** to be registered by transmission as proprietor in place of the deceased of his interest in the above mentioned title, and in support thereof attach the Grant as required by section 119 (1) of the Act

Dated this day of 20.Y.!!f.

SEALED with the official seal of the)
Public Trustee and SIGNED in authentication)
thereof by **EUNICE SAWE**, the Public)
Trustee of the Republic of Kenya.)

I CERTIFY that the above named **EUNICE SAWE** appeared before me on the **J.** .. day of 20. .. and, being **known** to **me** acknowledged the above signatures to be **hers** and that **she** had freely and voluntarily understood its contents.

ADVOCATE
SIGN
[Signature]

REGISTERED this day of 20

S 337
.....

GPK(L)
PT/NYI/56/99

0200020
KENYA
50

UNDERMENTIONED PRESENTOR. Instruments presented for registration are attached herewith together with capable to register please refer to the conditions appertaining to Rejections overleaf. I am, Sir(s), Your Obedient servant Land Registrar	DESPATCHED	RECEIVED
	ORIGINAL	

The Conditions on the Back of this Form shall be Complied with
 REPUBLIC OF KENYA

THE REGISTERED LAND ACT
 (CAP. 300)

APPLICATION FOR REGISTRATION

I hereby apply for the registration of the undermentioned instruments in the following order of priority:-

DATE OF INSTRUMENT	DESCRIPTION	TITLE NUMBER	FEE	FOR OFFICIAL USE ONLY
	Transfer by Personal Representative RL.7, RL. 19	LR.NO.RUGURU/ KIAMARIGA/ 1223	250	
	Please issue Land Certificate, Certificate of lease.		200	
	Additional fee at *SH.5, Sh.25 each		125	
	P.O./M.O./Cheque attached hereto the value of Sh.		575	

The following documents are enclosed:-

- Land Certificate
- Certificate of lease
- lease (duplicate)
- Charge (duplicate)
- Clearance Certificate
- Estate Duty Certificate
- lessor's consent in terms of the lease.

Special instructions, including in appropriate cases the name and address of the person to whom the documents are to be sent if other than the presentor:-

.....

Division Land Control Board Consent
 Chargee's consent in terms of the charge

**Certified Copies of Letters of
 Administration and the
 Confirmation thereof.**

Signature
 Name in Block Capitals **OKINDA**
 Postal Address **A.S. fr. PUBLIC TRUSTEE**
P. O. BOX 1774
NYERI

Date'0.' **20J.S.**

(The conditions on the back of this form must be compiled with)
 *Delete whichever fee is not applicable

IP.T.O.

of letters of administration intestate.



REPUBLIC OF KENYA

IN THE HIGH COURT OF KENYA AT NYERI

SUCCESSION CAUSE NO.H.CJRM 702 OF 2013

In the matter of the Estate of **NAFTALY GUANDARU GATHOGO** (Deceased).

BE IT KNOWN that on the 16th day of **December, 2013** Letters of Administration Intestate of all the estate of **NAFTALY GUANDARU GATHOGO** (also known as) deceased late of **Nyeri** who died domiciled in **Kenya** on the 21st day of **October, 1996** at **Bahati** which by law devolves to and vests in his/her personal representative were granted by this Court to **Public Trustee of P. O. Box 1774 Nyeri** (and of) he/ having undertaken faithfully to administer such estate according to law and to render a just and true account thereof whenever required by law so to do.

ISSUED by the High Court/~~Resident Magistrate's Court~~ through the registry at **Nyeri** this 16th day of **December, 2013**.

CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL
FOR
VERIFIED DATE: 25/12/13

FOR
GPK(L.) ASSISTANT PUBLIC TRUSTEE
PUBLIC TRUSTEE - KENYA

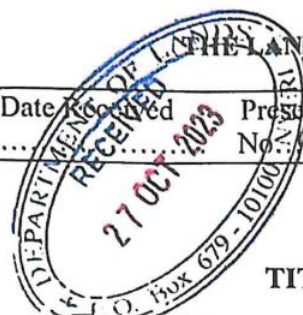
Signature: 
Judge of the High Court
~~Resident Magistrate~~

REPUBLIC OF KENYA

THE LAND REGISTRATION ACT

THE LAND REGISTRATION (GENERAL) REGULATIONS, 2017

Date Received Presentation Book Official Fees Paid
No. 471/10/23 Kshs.



DISCHARGE OF CHARGE

TITLE NUMBER:RUGURU/KIAMARIGA/1223

Date of Discharge:	
Date of Registration of Charge(s) and Entry Number	18 TH JUNE 2021
The Chargor:	NDUGI IRIMIA PETER ID NO.3391136 OF P.O BOX 1187, KARATINA.
The Chargee:	BIASHARA SACCO SOCIETY LIMITED P.O BOX 1895, NYERI
The Principal Amount Secured Under the Charge(s)	KSH.2,100,000/- (KENYA SHILLINGS TWO MILLION ONE HUNDRED THOUSAND ONLY).

The amounts secured under the Charge(s) having been paid or being otherwise secured the Chargee **HEREBY DISCHARGES** the Charge(s) shown as entry number(s) in the Encumbrances Section of the register of the above-mentioned Title wholly.

IN WITNESS WHEREOF this discharge has been duly executed as a deed the date and year mentioned above.

I, V. A. M. (rzOL)

SIGNED by the Chargee

SIGNED BY THE OFFICIALS/OFFICIAL SIGNATORIES OF THE CHARGE

in the presence of:

CHAIRMAN-

JOSEPH KAMAU NJAMUKU CJ-...? }
ID NO. 0582707
PINNO.A001126453K

.....) SEAL
LANGI MACHARIA t.)

ID NO.4342189
PIN NO.A002398308V

= F = : : i : = : 1

ID. NO.7994160
PIN NO.A001863429X

In the presence of-

AARON MUCHIRI GATHONI
Advocate, Commissioner for Oaths
& Notary Public
P.O. Box 1268-10100, NYERI

Verification of execution pursuant to Section 45 of the Land Registration Act

I, HARON MUCHIRI GATHONI an Advocate of the High Court of Kenya do hereby CERTIFY that the above named JOSEPH KAMAU NJAMUKU (CHAIRMAN) DR.PETER MWANGI MACHARIA (TREASURER) ROSE WANGARI KIMARU (C.E.O) of the Chargee appeared before me on the day of ZJ W. 2023 and being kn.own to me/being identified by *ALL KNOWN TO ME acknowledged the above signature or Marks to be his (theirs) and that she (they) had freely and voluntarily executed this instrument.

AARON MUCHIRI GATHONI
Advocate, Commissioner for Oaths
..... 2-:-:-
P.O. Box 1268-10100, NYERI

..... of person certifying

SIGNED by the Chnrgor:-



NDUGI IRIMIA PETER
ID NO.3391136
PIN NO.A002689837Z

In the presence of:-

HARON MUCHIRI GATHONI
Advocate, Commissioner for Oath,
& Notary Public
P.O. Box 126H-10100, NYERI

Signature: ..

Verification of execution pursuant to Section 45 of the Land Registration Act

I, HARON MUCHIRI GATHONI an Advocate of the High Court of Kenya do hereby CERTIFY that the above named UGI IRIMIA PETER RID NO.3 91136 the Chargo appeared before me on the .. day of Dec. .. 2023 and being known to me/being identified by *RUTH GATHONI GICHUKI ID NO.2 42524 acknowledged the above signature or marks to be his (theirs) and that she (they) had freely and voluntarily executed this instrument.

HARON MUCHIRI GATHONI
Advocate, Commissioner for Oath
& Notary Public
P.O. Box 06a, NYERI
Name and signature of person certifying

REGISTERED this 1st day of Dec. 2023

ENTRY in Encumbrances Section Number: ..

Seal

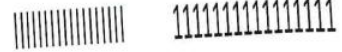
LAND REGISTRAR

DRAWN BY:
MUCHIRI WA GATHONI
& CO. ADVOCATES,
PAMKI HOUSE, 2ND FLOOR.1
P.O.130X 1648,
NYERI.

Stamp / No.1 '11,

Payment Registration Date: 26/10/2023

Payment Registration Number
2020230003776145



Taxpayer PIN: A002689837Z

Name and Address:
Ndugiri Peter
n/a, Kariakina, Mathira East District,
PO Box:1187,
Postal Code:10101

Payment Details

Sr.No.	Payment Type	Special Tax Obligation	Total Amount to be Paid (Ksh)				
1	Seir Assessment Tax	(0503) Stamp Duty	1,080				
Sr.No.	Name of registrar/ Assessor	Remarks of Registrar/ Assessor	Date of Approval				
1							
Sr.No.	Instrument Type	Instrument Date	Assessed Value(Ksh)	Penalty Amount(Ksh)	Amount of Duty Assessed to Pay(Ksh)	Title Number	Land Rent Number
1	Discharge/ Reconveyance	26/10/2023	1,080	0	0		
Transferor's Details							
Sr.No.	Name	Pin					
1	Ndugiri Peter	A002689837Z					

(To be filled by taxpayer during payment at bank)

CHEQUES ONLY		
Drawer Bank	Cheque No.	Amount (Ksh)

Amount in Words: One thousand eighty Kenyan Shillings

CASH ONLY		
Currency	Count	Amount (Ksh)
1,000		1,000
500		
200		
100		
50		
40		
20		
10		
5		
1		
Total Amount (Ksh)		1,080



I hereby certify that this is a true copy of the original document of the above named person and being known to me/being identified by me, I have signed and affixed my seal as a Notary Public for the State of Kenya in the presence of the undersigned witnesses and the person concerned.

142

Signed by the Transferee in the presence of:-

CHARLES WAHOME GIKONYO
Advocate, Commissioner for Oaths
Notary Public, CPS JK
P.O. Box 2088 - 10100, Nyeri
Tel: 061-2030822
Cellphone: 0722-822801



[Handwritten signature]

SIGNATURE, _____

ID NUMBER **Col 411135**

PIN NUMBER **A001120140M**

I CERTIFY that the above named..... RIGATHI GACHAGUA appeared before me on the..... day of....., 2023 and being known to me/being identified by..... acknowledged the above signatures or marks to be his [theirs] and that he [they] had freely and voluntarily executed this instrument and understood its contents.

CHARLES WAHOME GIKONYO
Advocate, Commissioner for Oaths
Notary Public, CPS JK
P.O. Box 2088 - 10100, Nyeri
Tel: 061-2030822
Cellphone: 0722-822801

REGISTERED this..... day of..... 2023

[Handwritten signature]
Signature and Designation of
Person Certifying
[Handwritten signature]
Land Registrar

*Delete whichever is not applicable
DRAWN BY:-
tvi/S WAHOME GIKONYO & COMPANY,
ADVOCATES,
KONAHOUTH SUITE F5,
KANISA ROAD ATHI WAY,
P.O. BOX 2088-10100,
NYERI.

REPUULIC OF KENYA

1102211

THE LAND CONTROL REGULATIONS, 1968

The Land Control Board

To: NDUGI IRIMIA PETER

Date 1 10, 202-
Reg. No. Q 10 16
L.O.R. No.

SIR/MADAM.

LETTER OF CONSENT

1. With reference to your application dated the ... the Board gave its consent to the ... control ... LC-1b meeting held on the ...

2. Nature of Transaction:

- (a) L.R. or Parcel No R!!0, a.: 1 t; t: -tt ... l. ? : ? !
(b) Locality
(c) Sale, lease, subdivision, mortgage, charge, etc a- Sacel & S.
(d) Names of Parties-
(i) from t: ! ... P. T. 0: 7
(ii) to ... T. t. J. ... C. (A. C. t. I. A. ... Y. / L.
(e) Length of term @ 'll: ?
(j) Consideration

3. Special conditions of approval of subdivision:

- (a)
(b)
(c)
(d)
(e)

I am, sir/Madam,
Your obedient servant

LAND CONTROL BOARD, P.O. of NATINA

Handwritten signatures and stamps, including 'Copy to: The Commissioner of Lands, Nairobi The Central Agricultural Board.'

ardhisasa

Shambo Laho, Hati Safi!

Phone: 0743922876, 0773641455, 0732682593,
Email: ardisasa@ardhi.go.ke,
Website: ardisasa.lands.go.ke

Recipient

RUGURU/KIAMARIGA/1223

PAYMENT RECEIPT

Receipt No.: JA3E4UUVL9

Date of Payment: Oct 27, 2023

Date printed: Oct 27, 2023

No.	Invoice No.	Payment Description	Amount
1	JA3E4UUVL9	Stamp Duty Fee	Ksh. 20,050.00

Total Amount: Ksh. 20,050.00

Total Paid: Ksh. 20,050.00

Balance: Ksh. 0.00

Disclaimer: This receipt is system generated and valid. You may confirm validity of this invoice on the Ardisasa portal.

111

010000
Aici O O O O
C/O -CSO
...n. C. Ji-U



**Assets Recovery Agency v Gachagua & another; Rafiki Microfinance Bank Ltd
(Interested Party) (Anti-Corruption and Economic Crimes Civil Suit E020 of 2020)
[2022] KEHC 12557 (KLR) (Anti-Corruption and Economic Crimes) (28 July 2022) (Judgment)**

Neutral citation: [2022] KEHC 12557 (KLR)

**REPUBLIC OF KENYA
IN THE HIGH COURT AT NAIROBI (MILIMANI COMMERCIAL COURTS)
ANTI-CORRUPTION AND ECONOMIC CRIMES
ANTI-CORRUPTION AND ECONOMIC CRIMES CIVIL SUIT E020 OF 2020**

**EN MAINA, J
JULY 28, 2022**

BETWEEN

ASSETS RECOVERY AGENCY APPLICANT

AND

RIGATHI GACHAGUA 1ST RESPONDENT

ANNE KIMEMIA T/A JENNE ENTERPRISES LTD 2ND RESPONDENT

AND

RAFIKI MICROFINANCE BANK LTD INTERESTED PARTY

JUDGMENT

1. By its Originating Motion dated October 7, 2020, the Assets Recovery Agency seeks the following orders against the Respondents:

- “i. Spent
- ii. That this Honourable Court be pleased to issue an order declaring that the following funds are proceeds of crime and therefore liable for forfeiture to the State:
 - a) Kshs. 165,000,000 held in account number XXX at Rafiki Micro Finance Bank in the name of Rigathi Gachagua.
 - b) Kshs. 35,000,000 held in account number XXX at Rafiki Micro Finance Bank in the name of Rigathi Gachagua.



- c) Kshs. 773,228.33 held in account number XXX at Rafiki Micro Finance Bank in the name of Rigathi Gachagua.
- d) Kshs. 1,138,142.95 held in account number XXXX at Rafiki Micro Finance Bank in the name of Jenne Enterprises.
- iii. That this Honourable Court be pleased to issue an order that the above funds be forfeited to the Government of Kenya and transferred to the Assets Recovery Agency.
- iv. That this Court do make any other ancillary orders it considers appropriate to facilitate the transfer of the property forfeited to the Government.
- v. That costs be provided for."

2. The application which is brought under Sections 81, 90 and 92 of the *Proceeds of Crime and Anti-Money Laundering Act* and Order 51 Rule 1 of the *Civil Procedure Rules* is supported by the affidavit sworn by an Investigating Officer, attached to the Assets Recovery Agency, S/SGT Fredrick Musyoki, on October 7, 2020, and his Further Affidavits sworn on March 8, 2021, September 6, 2021, May 17, 2022 and July 7, 2022. The application is premised on the following grounds:

- "i. That the Applicant is the Assets Recovery Agency established under Section 53 of the *Proceeds of Crime and Anti-Money Laundering Act* (POCAMLA) as a body corporate with the mandate of identifying, tracing, freezing and recovering assets which are acquired from or are the profits or benefits of proceeds of crime.
- ii. That part VIII of POCAMLA sets out the procedure for Civil Forfeiture.
- iii. That pursuant to Part VIII of POCAMLA, Sections 81-89 of POCAMLA, the Agency is authorized to institute Civil Forfeiture proceedings and seek orders prohibiting any person, subject to such conditions as the Court may specify, from dealing in any manner with any property if there are reasonable grounds to believe that such property is a proceed of crime or acquired from or is the profits or benefits of proceeds of crime.
- iv. That under section 90 of *POCAMLA*, where a preservation order is in force, the Agency may apply to the High Court for an order of forfeiture to the Government all or any of the property that is subject to the preservation order.
- v. That the 1st Respondent is adult of sound mind and Member of Parliament (MP) for Mathira Constituency within County of Nyeri.
- vi. That the 2nd Respondent is a female adult of sound mind trading as Jenne Enterprises Limited, a business entity registered under CPR/523395 on August 13, 2008.
- vii. That on March 30, 2020, the Agency received information into suspected complex money laundering schemes and proceeds of crime involving public funds siphoned from various public entities including the Ministry of Land (Kenya Informal Settlements Programme), State Department for Special Planning, Ministry of Health, Bungoma County Government, Mathira



Constituency Development Fund, Nyeri County Government, the National Irrigation Board among others.

- viii. That pursuant to the information the Agency opened an inquiry file No.14 of 2020 to investigate and subsequently applied for and was issued with warrants to investigate suspect entities and accounts reasonably believed to be owned or associated with the Respondents vide Misc Criminal Applications Numbers 1275, 1340, 1341, 1444, 1447, 1471, 1535, 1703 and 1817 of 2020 dated 20th, 28th May 2020, 12th, 16th, 22nd June 2020, 6th and July 13, 2020.
- ix. That investigations established that the Respondents were involved in a suspected complex scheme of money laundering involving several companies, which initially received funds from National Government Ministries and State Agencies and later transferred the funds to companies/business entities associated with the 1st Respondent and subsequently transferred the funds to the 1st Respondents personal accounts specified in this application.
- x. That investigations established that on diverse dates between 2013 and 2020 the 1st Respondent's personal account numbers XXX, XXXX and XXXX conducted a series of huge suspicious debit transactions amounting to Kenya Shillings 7, 330, 011, 256.8 and total credit of Kenya Shillings 12, 530, 784, 485 reasonably suspected to have been acquired from proceeds of crime or are the profits or benefits of proceeds of crime.
- xi. That within the said period, account No. XXXX at Rafiki Micro Finance Bank in the name of the 1st Respondent, Rigathi Gachagua, operated as a collection account conducted several suspicious transactions and received suspect funds from the companies/business entities which had received huge suspicious payments from National Government Ministries, Agencies and County Governments.
- xii. That within the said period there were massive suspicious cash withdrawals, transfers, inter and intra bank transfers from other accounts to the accounts under investigations and other bank accounts owned by the 1st Respondent in suspicious complex money laundering schemes.
- xiii. That part of the suspect funds received from the National Government Ministries, Agencies and the County Governments were later transferred to account numbers XXX and account number XXXX which are fixed deposit accounts in the name of the 1st Respondent with a total of Kshs. 200,000,000 at Rafiki Micro Finance Bank.
- xiv. That there are reasonable grounds to be believe that the accounts are holding funds reasonably suspected to be Proceeds of crime or acquired from or are the profits or benefits of proceeds of crime and are used as conduits of money laundering contrary to Sections 3,4, 7 and 16 of *Proceeds of Crime and Anti-Money Laundering Act* 2009.
- xv. That it is in the interest of justice that forfeiture orders do issue forfeiting the funds specified above to the Applicant.



- xvi. That unless this Honourable court grants the orders sought, Respondents shall illegitimately enjoy the economic advantage derived from the commission of crimes and acquisition of proceeds of crime or profits and benefits of crime contrary to the provisions of the Proceeds of Crime and Anti-Money Laundering Act and the general public interest.
- xvii. That the greater Public interest outweighs private rights of the Respondents.
- xviii. That it is in the public interest that the orders sought are granted and the suspect funds in the aforementioned accounts be forfeited to the Applicant on behalf of the State.
- xix. And any other ground that may adduced during the hearing of the application.”

Applicant's Case

3. S/SGT Fredrick Musyoki deposes that he is a police officer attached to the Assets Recovery Agency which is a body corporate established under Section 53 of the Proceeds of Crime and Anti-Money Laundering Act and which has the mandate to identify, trace, freeze and recover proceeds of crime. Pursuant to Part VIII of the Act, the Assets Recovery Agency is authorized to institute civil proceedings and seek forfeiture orders where there are reasonable grounds to believe that assets in question are proceeds of crime.
4. S/SGT Fredrick Musyoki continues in regard to this case that on March 30, 2020, the Director of the Assets Recovery Agency received information on a suspected case of money laundering and conversion of proceeds of crime involving public funds, from different National Government ministries and entities including the Ministry of Land (Kenya Informal Settlements Programme), State Department for Special Planning, Ministry of Health, the National Irrigation Board and Mathira Constituency Development Fund and several County Governments including the County Government of Bungoma, the County Government of Nyeri and the County Government of Kwale.
5. Consequently, the deponent was assigned the task of investigating the case and opened an inquiry file No.14 of 2020 to investigate the bank accounts of the Respondents, to identify and trace any assets acquired from proceeds of crime or that are the profits or benefits of proceeds of crime owned by the Respondents. For this purpose, the Agency filed an application for search and seizure warrants under Sections 118, 118A, 119 and 121(1) of the Criminal Procedure Code and Section 180 of the Evidence Act under the policing powers granted to the Assets Recovery Agency vide Section 53A (5) which orders were granted in the Chief Magistrates in Misc. Criminal Applications Nos. 1275, 1340, 1341, 1444, 1447, 1471, 1535, 1703 and 1817 /2020 dated 20th, May 28, 2020, 12th, 16th June 22, 2020, 6th and July 13, 2020.
6. The Agency then obtained bank statements of bank accounts listed below belonging to the Respondents, various entities owned or associated with them and their proxies and entities which it deems were used by them as a façade:
 - “i. Bank account number XXXX, No. XXXX, No. XXXX in the name of Rigathi Gachagua held at Rafiki Micro Finance Bank.
 - ii. Bank account Number XXXX and XXXX in the name of Wamunyoro Investments Limited held at Rafiki Micro Finance Bank.



- iii. Bank account number XXX in the name of Jenne Enterprises held at Rafiki Micro Finance Bank.
- iv. Bank account number XXX in the name of Encarta Diagnostics Ltd held at Rafiki Micro Finance Bank.
- v. Bank account number XXXX in the name of Technical supplies and services limited held at Rafiki Micro finance Bank.
- vi. Bank account number XXXXX in the name of Crystal Kenya Limited held at Rafiki Micro Finance Limited.
- vii. Bank account number XXXXX in the name of Machine Centre Limited held at Sidian Bank Limited.
- viii. Any bank account in the name of William Wahome Mwangi holder of Identity Card number XXXXX held at Sidian Bank limited.
- ix. Any bank account in the name of Beth Wachera Wachuga holder of Identity Card number XXXX held at Sidian Bank Limited.
- x. Bank account number XXXX in the name of Machine Centre Limited held at Rafiki Mirco-finance Bank.
- xi. Bank account number XXXX in the name of Specific supplies limited held at Rafiki Micro-finance bank.
- xii. Bank account number XXXX in the name of Wamunyoro Investment Limited and Machine Centre Limited held at Equity Bank Limited.
- xiii. Bank account number XXXXX in the name of Machine Centre Limited held at Equity Bank Limited.
- xiv. Bank account number XXXX in the name of Skytop Agencies held at Equity Bank Limited.
- xv. Bank account number XXX in the name of Mwangi Kiunjuri held at Equity Bank Limited.
- xvi. Bank account number XXXX in the name of Wamunyoro Investment limited held at Equity Bank Limited.
- xvii. Bank account number XXX in the name of Petlico Agencies Company Limited held at Equity Bank limited.
- xviii. Bank account number XXX in the name of Karandi Farm Limited held at Equity Bank Limited.
- xix. Bank account number XXX in the name of Riang International Group Limited held at Equity Bank Limited.
- xx. Bank account number XXXX and XXXX in the name of Beth Wachera Wachuga held at Equity Bank Limited.
- xxi. Bank account number XXXX and XXX in the name of Specific Supplies limited held at Equity Bank Limited.



- xxii. Bank account number XXXX in the name of Triple Eight Construction Limited held at Equity Bank Limited.
- xxiii. Bank account number XXXX in the name of Crystal Kenya limited held at Equity Bank Limited.
- xxiv. Bank account numbers XXXX and XXXX in the name of Calvary Creed International limited held at Equity Bank Limited.
- xxv. Bank account number XXXX in the name of Technical Supplies and Services limited held at Equity Bank Limited.
- xxvi. Bank account number XXXX in the name of Biovet Kenya Limited held at Equity Bank Limited.
- xxvii. Bank account number XXXX in the name of Pioneer Medical (K) limited held at Equity Bank Limited.
- xxviii. Bank account number XXXX in the name of Ridor Furniture Mart limited held at Equity Bank Limited.
- xxix. Bank account number XXXX in the name of Biocare Supplies held at Equity Bank Limited.
- xxx. Bank account number XXXX in the name of Wamunyoro Investment limited held at Paramount Bank Limited.
- xxxi. Bank account number XXXX in the name of Encartar Diagnostic limited held at Co-operative Bank Kenya Limited.
- xxxii. Bank account number XXXX in the name of Mukeni Wahome held at Equity Bank Limited.
- xxxiii. Bank account number XXXX and XXX in the name of William Wahome Mwangi held at Equity Bank limited.
- xxxiv. Bank account number XXX in the name of Skytop Agencies held at Equity bank Limited.
- xxxv. Bank account number XXX in the name of Wamunyoro Investment limited at Cooperative bank.
- xxxvi. Bank account number XXXX in the name of Elizabeth Wachera held at Family Bank.
- xxxvii. Bank account number XXXX in the name of Wamunyoro Machine Centre held at Kenya Commercial Bank.
- xxxviii. Bank account number XXXX in the name of Institute of Applied Technology held at Family Bank.
- xxxix. Bank account number XXXX and XXX in the name of Rapid Medical Supplies limited held at Rafiki Micro finance bank.”



7. Further to the 39 bank accounts enumerated above, investigations revealed that the Respondents also opened with the Interested Party and operated the following bank accounts of interest which the applicant deems to be proceeds of crime:

- i. Account number XXXXX in the name of Rigathi Gachagua held at Rafiki Micro-Finance Bank holding a total of Kenya Shillings 165,000,000/=
- ii. Account number XXXXX in the name of Rigathi Gachagua held at Rafiki Micro-Finance Bank holding a total of Kenya Shillings 35,000,000/=
- iii. Account number XXXX in the name of Rigathi Gachagua held at Rafiki Mirco-Finance Bank holding a total of Kenya Shillings 773, 228.33/=
- iv. Account Number XXXX in the name of Jenne Enterprises held at Rafiki Micro Finance Bank holding a total of Kenya Shillings 1, 138, 142. 95/= reasonably suspected to be proceeds of crime or to have been acquired from or is the profits or benefits of proceeds of crime.

8. The narrative presented by S/SGT Musyoki is that on diverse dates between 2013 and 2020, being a 7-year period, the following 1st Respondent’s personal bank accounts at Rafiki Micro-finance Limited conducted huge suspicious transactions as tabulated below:

a. Savings Account number XXXX

TOTAL DEBIT	TOTAL CREDIT	TOTAL BALANCE AS AT 2 ND JUNE 2020
5, 831, 898, 125.86	5,832,671,354.19	773, 228.33

b. Fixed deposit Account number XXXXX

TOTAL DEBIT	TOTAL CREDIT	TOTAL BALANCE AS AT 26 TH MAY 2020
792, 931, 356.94	827,931,356.94	35,000,000/=

c. Fixed deposit Account number XXXX

TOTAL DEBIT	TOTALCREDIT	TOTAL BALANCE AS AT 16 TH MAY 2020
705,181,774.00	5,870,181,774.00	165,000,000/=

9. It is deposed that as depicted in the foregoing tabulation, the 1st Respondent’s personal account numbers XXXX, XXX and XXXX conducted a series of huge suspicious debit transactions amounting to Kenya Shillings 7, 330, 011, 256.8 and total credit of Kenya Shillings 12, 530, 784, 485. As for the 2nd Respondent, her bank account no.XXX in the name of Jenne Enterprises held at Rafiki Micro Finance Bank was also a conduit for illicit funds as demonstrated below:



TOTAL DEBIT	TOTAL CREDIT	TOTAL BALANCE AS AT 28 TH MAY 2020
505, 416, 720. 45	506, 554, 863.40	1, 138, 142.95

10. According to S/SGT Musyoki, investigations further established that the 1st Respondent is a director/ shareholder in various entities including the following companies and business entities; Wamunyoru Investments Limited, Specific Supplies Limited, Wamunyoru Investments and Machine Cent, Crystal Kenya Limited and Technical Supplies and Services Limited. That the 1st Respondent used the said entities to siphon public funds as follows:
- i. Account number XXXX in the name of Wamunyoru Investments Limited held at Rafiki Micro-Finance Bank.
 - ii. Account number XXXX in the name of specific supplies limited held at Rafiki Micro-Finance Bank.
 - iii. Account Number XXXX in the name of Wamunyoru Investments and Machine Centre held at Rafiki Micro-Finance Bank.
 - iv. Account number XXXX in the name of Crystal Kenya Limited held at Rafiki Micro-Finance Bank
 - v. Account number XXXX in the name of Technical Supplies and Services Limited held at Rafiki Micro-Finance Bank.
 - vi. Account number XXXX in the name Skytop Agencies held at Equity Bank Limited.
11. The investigator deposes further that an analysis of the bank statement of account number XXXX owned by the 1st Respondent held at Rafiki Microfinance Bank revealed that on May 24, 2013 the account received a suspicious deposit of Kshs. 64,000,000 from account number XXXX owned by the 1st Respondent. In turn, bank account number XXXX in the name of the 1st Respondent received a total of Kshs. 64,000,000 between 9th and May 24, 2013 as follows:-
- i. On May 9, 2013 the account received an internal transfer of Kshs. 10,000,000
 - ii. On May 13, 2013 the account received an internal transfer of Kshs. 30,000,000
 - iii. On May 24, 2013 the account received Kshs. 24,000,000.
12. The deponent avers that the suspicious funds received in account number XXXX as specified above were subsequently transferred into a fixed deposit account number XXXX owned and operated by the 1st Respondent so as to conceal and hide the trail and possession of the funds in issue. On 7th January 2014, the 1st Respondent transferred Kshs 100,000,000 from his account number XXXX to account number XXXX, a fixed deposit account in his name. That the Kshs. 100,000,000 transferred from account number XXXX was received in the said account in two tranches of Kshs. 66,130,749.95 and Kshs. 33,851,540.92 received from Specific Supplies Limited; a company in which the 1st Respondent is a director.
13. Later on, on July 4, 2014, account number XXXX in the name of Specific Supplies Limited held at Rafiki Microfinance Bank received funds amounting to Kshs. 64, 990,000 in two tranches of Kshs 12,750,000 and Kshs 52,240,000 from the Ministry of Lands and Housing. Further, on 8th



July 2014 account number XXXX in the name of the 1st Respondent held at Rafiki Micro Finance Bank received Kshs. 65,000,000 transferred from account number XXXX in the name of Specific Supplies Limited also held at Rafiki Microfinance Bank. On 1 June 6, 2015, account number XXX held at Rafiki Microfinance Bank in the name of the 1st Respondent received Kshs. 165,000,000 from account number XXXX. Bank account number XXXXX owned by the 1st Respondent received Kshs 35,000,000 on June 13, 2015 from bank account number XXXX in the name of Encarta Diagnostics Ltd.

14. With regard to Anne Kimemia trading as Jenne Enterprises, the 2nd Respondent, holder of account number XXXX held in Rafiki Microfinance Bank was stated to be an associate of the 1st Respondent who acted in concert with him. Analysis of the bank statement number XXXX in the name of Anne Kimemia trading as Jenne Enterprises demonstrated that there were suspicious transactions indicative of a complex money laundering scheme for several years spanning 2015 to 2020. That account number XXXX was operated in collusion with the 1st Respondent and his associated business entities namely Wamunyoro Investments Limited, Technical Supplies and Services (K) limited, Crystal Kenya Limited in which the 1st Respondent is a shareholder and director which entities received funds reasonably suspected to be proceeds of crime. In addition, the 2nd Respondent's bank account number 0142020000511 received Kshs. 31,267,500 from Wamunyoro Investments Limited, in which the 1st Respondent is a director and shareholder.
15. Investigations focusing on the period of interest being May 2013 to March 2020, established that the 1st Respondent received suspicious funds from different entities/individuals reasonably suspected to be proceeds of crime through his bank accounts and proxies used as decoys of money laundering as stipulated below;
 - i. Hon. Rigathi Gachagua bank account number XXXX



Source of suspicious funds	Beneficiary account	Suspicious amount received (Kshs)
Total transfers from Encarta Diagnostics	Rigathi Gachagua	112, 404, 711.00
Total internal transfers to Rigathi Gachagua from Wamunoro Investments and Machine Center	Rigathi Gachagua	7, 500,000.00
Total incoming transfers from Wamunoro Investments Limited	Rigathi Gachagua	51, 511, 780.
Total transfers from Rapid Medical Supplies Limited	Rigathi Gachagua	58, 239, 657.01
Total transfers to Rigathi Gachagua by Specific Supplies Limited	Rigathi Gachagua	103, 551, 540. 92
Total transfers from Jenne Enterprises	Rigathi Gachagua	5, 174, 000.00
Suspicious cash deposits	Rigathi Gachagua	9, 121, 250.00
Total Suspicious Funds Received By Rigathi Gachagua		347, 502, 938.93

16. A pictorial depiction of the manner in which the suspect funds were disbursed and utilized by the 1st Respondent is as follows;



Account name & number	Amount (kshs)
Account number XXXX in the name of Rigathi Gachagua held at Rafiki Micro-Finance Bank.	165,000,000.00
Account number XXX in the name of Rigathi Gachagua held at Rafiki Micro-Finance Bank.	35,000,000.00
Outgoing RTGS Transfers to Dorcas Rigathi Gachagua, spouse to Hon. Rigathi Gachagua	12,950,500.00
Outgoing transfers to Toyota Kenya & Taitan Motolink	9,000,000.00
Cash withdrawals	87,321,955.00
TOTAL	309,272,455.00

17. In the course of investigations, the Agency came across the case of Encartar Diagnostics Limited of Bank Account Number XXX held at Rafiki Micro-Finance Bank. It was established that between the period of 2015 to 2016, Encartar Diagnostics Limited received funds totaling to Kshs. 113,009,913.80 from County Governments of Kwale and Bungoma. In total Kshs. 112,404,711.85 was transferred to the 1st Respondent's bank account number XXXX held at Rafiki Microfinance Limited in several transactions. However almost all of the total suspect funds of Kshs. 113,009,913.80 was transferred or delivered to the 1st respondent indicative of using the Company owned by one Jimcarter Muriungi as a conduit of scheme of money laundering.
18. According to the Applicant, the 1st Respondent invested the subject funds in fixed deposit account numbers XXXX and XXXX in his name held at Rafiki Microfinance Bank so as to disguise and launder it as legitimate assets and to reintegrate it back into the ordinary market. It is the applicant's case that the cash deposits in question were unlawfully acquired hence they are proceeds of crime. The applicant is apprehensive that the 1st Respondent being a politically exposed person who falls under Regulation 22 of the *Proceeds of Crime and Anti-Money Laundering Regulations, 2013* could have used his political position to influence the siphoning of public funds using the above entities as a decoy and façade to hide his suspicious transactions and activities. The deponent asserted that there are reasonable grounds to believe that the said accounts received and are holding funds believed to be unlawfully acquired and the impugned accounts were used to execute a complex money laundering scheme in an effort designed to conceal, disguise and hide the nature, source, movement and disposition of the funds.

1st Respondent's Case

19. The 1st Respondent's narrative was that during the period of interest between 2013 and 2020, he saved a sum of Kshs. 200,000,000 at Rafiki Microfinance Bank which was invested in a fixed deposit account. That upon maturity which occurred quarterly, the 1st Respondent would roll over the principal sum and access the interest only. He asserted that the money deposited in the fixed deposit accounts were essential in enabling corporate entities in which the 1st Respondent was a shareholder to access bank loans and guarantees on carrying out their business activities.



20. The 1st Respondent explained that each time the money was rolled over, a new entry of the same sum would be entered in the bank statement creating a false impression that the account was holding in excess of Kshs. 12 billion. His explanation was supported by Benjamin Kuria Wangai in an affidavit sworn on behalf of Rafiki Microfinance Bank who observed that the 12 billion was arrived at by the applicant's deponent simply adding three closing balances, credit turnovers and representing the credit to the three accounts to arrive at what he termed a sensational figure.
21. The 1st Respondent cited Article 40 of *the Constitution* to submit that he enjoys the right to own property unless it was unlawfully acquired. He contends that the applicant has failed to prove unlawful acquisition hence the property remains protected under *the Constitution*. According to the 1st Respondent, from the definition of "proceeds of crime" under the *Proceeds of Crime and Anti-Money Laundering Act*, there must be a predicate offence committed before property or economic advantage can be realized as a direct or indirect consequence of it, which the applicants have failed to identify.
22. The 1st Respondent continues that the applicant, through its Investigating Officer, S/SGT Musyoki has established through investigations that the provenance of the subject funds were public entities such as the Ministry of Lands, State Department for Special Planning, Ministry of Health and various County Governments which begs the question whether monies originating from National and County governments are dirty money in need of laundering. He averred that the said monies paid by National Treasury for goods and services rendered cannot be categorized as proceeds of crime. The 1st Respondent placed reliance on the case of *The National Director of Public Prosecutions vs Carolus and Others* cited in the Namibian case of *The Prosecutor General vs New Africa Dimensions & Others* POCA 10/2012 in which it was held that a connection must be established between the alleged unlawful activity and the property concerned by way of evidence; that it was derived, received or retained, directly or indirectly in connection with an unlawful activity carried out by any person. The Respondent also cited the case of *Director of Assets Recovery; Republic vs Green & Others* (2005) EWHC 3168 in which the court observed that in civil proceedings for recovery, the Director must set out matters alleged to constitute the particular kind or kinds of unlawful conduct by or in return for which the property was obtained. That in this case, no known crime has been pointed out.
23. The 1st respondent dismissed the authorities cited by the Agency as being irrelevant and inapplicable in this case as they relate to situations in which the respondents have been unable to explain the source of their funds or assets subject to forfeiture proceedings. Counsel submitted that in this case, the 1st Respondent has explained the source of his funds being from government tenders properly procured and undertaken and that no evidence has been presented to show that a certain tender was not undertaken in accordance with the contract. In support of this assertion, the 1st respondent cited the case of *Asset Recovery Agency vs Ali Abdi Ibrahim* (2020) eKLR in which the Court held as follows:

"43.in order for funds to be transferred from one entity's account, to another's account, the entities must have legitimate businesses from which they obtain the money that they transfer between themselves."

The 2nd Respondent's case

24. In regard to the 2nd Respondent the applicant seeks an order declaring that a sum of Kshs.1,138,142.95 held in account No. XXXX at Rafiki Micro Finance Bank in the name of Jenne Enterprises are proceeds of crime and the same ought to be forfeited to the state and transferred to the Applicant. The Applicant contends that the 2nd Respondent is an associate of the 1st Respondent and is suspected to be involved in a complex web of money laundering in cahoots with the 1st Respondent; that an analysis of the 2nd Respondent's account revealed that there were suspicious transactions and more particularly



that it received money from Wamunoro Investments Ltd Technical Supplies and Services (K) Limited and Crystal Kenya Limited in which the 1st Respondent is a shareholder and Director which entities received funds reasonably suspected to be proceeds of crime or were acquired from or are profits or benefits of crime. More particularly that the account received KShs.31,267,500/= from Wamunoro Investments Limited.

25. It is the 2nd Respondent's case however, that the funds are not proceeds of crime but rather proceeds of legitimate and verifiable business carried out by herself as Jenne Enterprises. She disputes that the account received KShs.506,554,863.40 and contends that it received only KShs.140,399,120.35 for work done. She contends that the account statement has the names of the various government entities which paid the monies. The 2nd Respondent avers that Jenne Enterprises gave Wamunoro Investments Limited a loan of KShs.28,654,500 to fund a tender for the construction of storm water drainage in Embu Town Tender No. MLHUD/KMP/COMP3/EMBU-SWD Phase 1 2014-2015 which had been awarded to a joint venture between Wamunoro Investments and Machine Centre Limited; that Wamunoro repaid Jenne Enterprises KShs, 31,267,500 as principal and interest; that neither herself nor Jenne Enterprises was involved in any money laundering scheme; that the deponent of the supporting affidavit has not in any case indicated which specific transactions are suspicious and that this court ought to restrict itself to the source of funds in question. The 2nd Respondent contends further that the Applicant has not demonstrated that the sum of KShs.1,138,142.95 are proceeds of crime hence liable to forfeiture.
26. The depositions of the 2nd Respondent find support in the affidavit of Benjamin Kuria Wangai sworn on 26th January, 2021 where he deposes that the 2nd Respondent's account in the Bank received credits amounting to KShs.506,580,581.45 (this figure is disputed by the 2nd Respondent); that the transactions carried out by the Respondents were not suspicious and none was reported to the Financial Reporting Centre; that the 2nd Respondent borrowed a sum of KShs.30,000,000/- from the bank on 10th July, 2015 which was approved and granted and that on 29th March, 2017 the bank advanced her a sum of KShs.20,400,000/-
27. In a further affidavit sworn on June 30, 2022 the 2nd Respondent annexed tender documents in respect to the award to Wamunoro Investments being the notification of Award dated February 5, 2015, a loan application form and bank statements for Account number XXXX. She also alleged to have annexed invoices and LPO as AK 2 but the same is not annexed. She contends that the value of the tender documents, invoices and bank statement are tallying which goes to prove the source of funds and the work they were meant for. It is her further contention, that she runs a legitimate business as is evidenced by the search certificate (not annexed); that she earns money legitimately and is a law abiding citizen who pays her taxes and the funds are not proceeds of crime.
28. In her submissions dated January 12, 2022, the 2nd Respondent reiterates the aforesaid narrative and avers that the loan advanced to Wamunoro Investments was a bank loan from Rafiki Microfinance Limited hence it cannot be said to be dirty money. She admitted that she would not know the source of the KShs. 31,267,500 from Wamunoro Limited but was categorical that it was a repayment of monies owed. To support her case, the 2nd Respondent cited the case of *Assets Recovery Agency vs Lillian Wanja Muthoni t/a Sahara Consultants & 5 Others* (2020)eKLR in which it was held that money and assets can be traced to specific sources; hers being monies lent to fund legitimate business and duly repaid.
29. The 2nd Respondent also placed reliance on the cases of *The National Director of Public Prosecutions vs Carolus & Others* cited in the Namibian case of *The Prosecutor General vs New Africa Dimensions & Others* (supra); *Director of Assets Recovery and Others, Republic vs Green and Others* (supra) and *Assets Recovery Agency vs Ali Abdi Ibrahim* (supra) also cited by the 1st Respondent on establishment



of a connection or link between the subject funds and the alleged unlawful activity; and in her assertion that a predicate offence must be identified.

30. In response to the applicant's claim that the 2nd respondent did not file minutes and board of director's resolutions for the period of 2013 to 2020, it is submitted that the 2nd Respondent is a business name registered under the Business Names Act hence this requirement is not applicable to it. On the question whether the bank transfers were suspicious transactions, the 2nd Respondent associated herself with Mr. Benjamin Kuria Wangai's deposition in his affidavit that the same were regular and above board which she claimed could not be locked out simply because neither himself nor the bank was a party to the proceedings at the time. That the court in *Assets Recovery Agency vs Pamela Aboo; Ethics & Anti-Corruption Commission (Interested Party)* (supra) confirmed that a Respondent can call third parties to support his/her case through affidavit evidence. She concludes that the Applicant makes baseless allegations of suspicious transactions without an iota of evidence which ought to be disregarded.
31. As reflected in the Court record, on June 14, 2022 this court granted the 2nd Respondent leave to file and serve additional documents as prayed in her Notice of Motion dated 3rd June, 2022. Her Advocate also made an application for highlighting of their submissions. However, no additional documents were filed and neither did Counsel attend Court for highlighting of submissions despite being allocated a date to do so.
32. Further, Rafiki Microfinance Bank Limited sought and obtained leave to be enjoined to these proceedings as an interested party. That leave is contained in a ruling of this court dated March 31, 2022. Pursuant to that leave the interested party filed a Notice of Objection dated 12th April, 2022. The same was filed under Sections 83(3), 90(4) and 91(5) of the *Proceeds of Crime and Anti-Money Laundering Act* No. 9 of 2009. It objects to the making of a forfeiture order with respect to the funds held by it on behalf of the 1st and 2nd Respondents on grounds that the objector holds enforceable legal and equitable rights over the said funds by way of a security over various credit facilities advanced to 3rd parties hence the funds cannot be forfeited to the state on account that they are allegedly proceeds of crime without sufficient protection of the objector. The above ground forms the gist of the Interested Party's case and is reiterated in the replying affidavit sworn on 12th April 2022 by Richard Murage the Head of Special Assets and Debt Recovery Unit at the Bank and further affidavit sworn by the same person on June 2, 2022. The deponent has annexed various documents in support of the Interested Party's case. This court also received the written submissions of the interested party's submissions dated June 8, 2022.
33. The issues for determination are: -
- i. Whether the funds in the 1st and 2nd Respondent's accounts the subject of these proceedings are liable to forfeiture to the State.
 - ii. Whether the interested party has demonstrated that the said funds are not proceeds of crime and that it has a legal lien over the funds on account of credit facilities advanced to 3rd parties."
34. I have carefully considered the Originating Motion, the grounds thereof, the affidavit evidence adduced by the parties, the rival submissions and the law. Section 92(1) of the *Proceeds of Crime and Anti-Money Laundering Act* enjoins this court to make a forfeiture order where it finds on a balance of probabilities that the property concerned is proceeds of crime or has been used or is intended for use in the commission of an offence. The Section states:-

" 92. Making of forfeiture order



- (1) The High Court shall, subject to Section 94, make an order applied for under Section 90(1) if it finds on a balance of probabilities that the property concerned—
 - (a) has been used or is intended for use in the commission of an offence;
 - or
 - (b) is proceeds of crime.”

35. The forfeiture order is made subject to Section 94 which states:-

“94. Exclusion of interests in property

- (1) The High Court may, on application—
 - (a) under section 90(3); or
 - (b) by a person referred to in section 91(1), and when it makes a forfeiture order, make an order excluding certain interests in property which is subject to the order, from the operation thereof.
- (2) The High Court may make an order under subsection (1) in relation to the forfeiture of the proceeds of crime if it finds, on a balance of probabilities, that the applicant for the order—
 - a. has acquired the interest concerned legally and for a consideration, the value of which is not significantly less than the value of that interest; and
 - b) where the applicant had acquired the interest concerned after the commencement of this Act, that such person neither knew nor had reasonable grounds to suspect that the property in which the interest is held is the proceeds of crime.
- (3) The High Court may make an order under subsection (1), in relation to the forfeiture of property which has been used or is intended for use in the commission of an offence, if it finds, on a balance of probabilities, that the applicant for the order had acquired the interest concerned legally and—
 - a) neither knew nor had reasonable grounds to suspect that the property in which the interest is held has been used or is intended for use in the commission of an offence; or
 - b) where the offence concerned had occurred before the commencement of this Act, the applicant has since the commencement of this Act taken all reasonable steps to prevent the use of the property



concerned in connection with the commission of an offence.

- (4) If an applicant for an order under subsection (1) adduces evidence to show that he did not know or did not have reasonable grounds to suspect that the property in which the interest is held is tainted property, the Agency Director may submit a return of the service on the applicant of a notice issued under section 90(3) in rebuttal of that evidence in respect of the period since the date of such service.
- (5) Where the Agency Director submits a return of the service on the applicant under subsection (4), the applicant shall, in addition to the facts referred to in subsections (2)(a) and (b), also prove on a balance of probabilities that, since such service, he has taken all reasonable steps to prevent the further use of the property concerned in the commission of an offence.
- (6) The High Court making an order for the exclusion of an interest in property under subsection (1) may, in the interest of the administration of justice or in the public interest, make that order upon the conditions that the High Court deems appropriate, including a condition requiring the person who applied for the exclusion to take all reasonable steps, within a period that the High Court may determine, to prevent the future use of the property in connection with the commission of an offence.”

36. A person such as the interested party in this case under Section 90(4) of the *Proceeds of Crime and Anti-Money Laundering Act* may also oppose the making of the forfeiture order; or apply for an order:

- (i) Excluding his interest in that property from the operation of the order; or
- (ii) Varying the operation of the order in respect of that property and may adduce evidence at the hearing of the application.

37. Whereas the burden of proof lies upon the Applicant to prove its case against the Respondents on a balance of probabilities it is trite that the Applicant needs only to discharge that legal burden whereupon the evidential burden shifts to the Respondent to prove how they lawfully came into possession of the impugned assets. See the case of *Assets Recovery Agency v Fisher Rohan and Miller Delores*, Supreme Court of Jamaica, Claim No. 2007 HCV 003259 in which the court observed that:

“Even though these proceedings are quasi Criminal in nature there is an evidential burden of proof on the Defendant. It is incumbent on them to demonstrate evidentially how they lawfully came into possession of the assets seized. ...”

38. The above case was cited with approval in *Assets Recovery Agency v Pamela Aboo: EACC Interested Party* [2018] eKLR where the court faced with a similar set of facts pronounced itself thus:-

“ 61. Where the person against whom allegations have been made does not give a satisfactory explanation to rebut the allegations, it means what has been presented is not challenged. In this case there is no explanation of the source of the huge deposits into the Respondent’s accounts. Even a glance at the



cash deposits made at Donholm branch of Equity Bank would call for an explanation by the Respondent as to who was making the deposits and for what purpose.

62. The moment the Applicant established through the bank statements that there were huge cash deposits, the burden shifted to the Respondent to explain the source. A lot has been said about the Respondent's husband by both parties but this court is not using that information against the Respondent. The Respondent had a clear duty to explain the source or sources of these huge deposits into her account which she has failed to do."
39. In this case I am satisfied that Assets Recovery Agency/Applicant has discharged the legal burden on a balance of probabilities. It has proved and it is indeed admitted that the funds in the 1st and 2nd Respondent's impugned accounts were derived from government ministries and entities. It has demonstrated through affidavit evidence that the funds were moved to the bank accounts belonging to the 1st Respondent by entities which claim to have done business with the government. It was therefore incumbent upon the 1st and 2nd Respondent to prove that the funds were transferred into their accounts lawfully. I have very carefully considered the evidence placed before this court by the 1st Respondent and my finding is that he has not discharged that evidential burden. There is no evidence at all that he supplied any goods or rendered any services to support such payment. Indeed one of the entities Encarta has disputed that the 1st Respondent paid it any amount of money even though it is the one that rendered the services to Bungoma County Government. The 1st Respondent did not tender any evidence to prove that it was awarded any tenders by the ministries and State agencies from which he received the funds save for one which was exhibited by the 2nd Respondent in her further affidavit dated February 5, 2015. Even then there is no evidence that that contract was performed. All we have is a letter from a permanent secretary indicating that the tender had been won by Wamunyoro Investment Limited and Machine Centre limited. There is no evidence that the contract documents referred to in that Notification of Award was ever executed and whether indeed there was performance of the contract. It is also instructive that the funds in issue are funds held in three different account in the names of the 1st Respondent and not the Kshs. 200,000,000 which he alleges he deposited in fixed account. Accordingly, I find that in the absence of evidence that these funds were acquired lawfully the same are proceeds of crime – a complex scheme of money laundering – which are liable to forfeiture to the State.
40. My finding also applied to the sum of Kshs.1,138,142.95 held in the 2nd Respondent's account NO.XXXX held in the name of Jenne enterprises. Whereas the 2nd Respondent alleges to have received money which she had loaned to the 1st Respondent's company Wamunyoro that sum was Kshs.28,000,000 and indeed she had first obtained a loan of Kshs.30,000,000/-. However, she has not given any explanation in regard to this sum of Kshs.1,138,142.95 which she received from the 1st Respondent's company after it received the same from a government entity for which he did not render any services or supply goods. Again the letter dated February 9, 2015 which the 2nd Respondent relies upon as prove of a tender awarded to the 1st Respondent's company does not demonstrate that there was indeed a contract between the two companies and the ministry. Nothing was adduced to prove that a contract was executed and that the same was performed. I am satisfied that the 2nd Respondent's account was merely being used to launder money unlawfully acquired from the government entities. That money is liable for forfeiture to the State.



Issue No. (ii) Whether the Interested Party has demonstrated that the said funds are not proceeds of crime and that it has a legal lien over the funds on account of credit facilities advanced to 3rd parties.

41. On this issue it is my finding that the interested party has not proved that it has any interest in the funds sought to be forfeited. Clearly its interest would be in the fixed deposit of Kshs. 200,000,000 which was used by the 1st Respondent to guarantee the various entities evidenced by its documents but not the funds in these three accounts. Accordingly, its claim fails.
42. In the upshot the Originating Motion is granted in terms of prayers 2, 3 and 4 as follows:
- i. That a declaration is hereby issued that the following funds are proceeds of crime and therefore liable for forfeiture to the State:
 - a) Kshs. 165,000,000 held in account number XXXX at Rafiki Micro Finance Bank in the name of Rigathi Gachagua.
 - b) Kshs. 35,000,000 held in account number XXXX at Rafiki Micro Finance Bank in the name of Rigathi Gachagua.
 - c) Kshs. 773,228.33 held in account number XXX at Rafiki Micro Finance Bank in the name of Rigathi Gachagua.
 - d) Kshs. 1,138,142.95 held in account number XXXX at Rafiki Micro Finance Bank in the name of Jenne Enterprises
 - ii. That an order is hereby issued that the above funds be forfeited to the Government of Kenya and be transferred to the Assets Recovery Agency.
43. Costs follow the event and accordingly the costs of the

DATED, SIGNED AND DELIVERED VIRTUALLY THIS 28TH DAY OF JULY, 2022.

E N MAINA

JUDGE

