

Box 85 Kitui Kenya Phone 254-020-22873 Email sasol@kenyaweb.com 17/03/08

Mrs. Jennifer Wayua Muna Box 76576-00508 Nairobi, Kenya

Dear Mrs. Muna

RE: APPOINTMENT AS SASOL BOARD CHAIRMAN DESIGNATE

Further to the extensive discussions with a variety of SASOL (Sahelian Solutions) Board members, staff and a field visit to see the work undertaken by the organization, it is my pleasure to invite you to join the SASOL Board as Chairman designate.

The designate is to facilitate your detailed familiarization with the organization and donors before assuming full responsibility as Chairman. The current Chairman will be available to facilitate your familiarization until such time you feel comfortable about assuming the duties of the Chairman.

The appointment has no time limits for the existing Board is convinced that such a post entails commitment by all involved.

The main duties of the Chairman are:

- 1. To act as liaison between SASOL and its donors.
- 2. To be cosignatory, with the SASOL Treasurer, of the Director's Account, located in Nairobi, which receives funds and transfers them to specific project accounts in Kitui.
- 3. To attend Board meetings, with the minimum being once a year to approve the minutes of the Executive Committee of the Board, which is based in Kitui and chaired by the Vice-Chairman.
- 4. To give programme, management and intellectual leadership to SASOL.

On behalf of the SASOL Board and Staff and the people of Kitui, I thank you for accepting this appointment

Yours sincerely,

Prof. G-C. M. Mutiso SASOL Board Chairman