



13th March, 2026.

To all members,

NOTICE OF ANNUAL GENERAL MEETING.

Notice is hereby given that the 25th Annual General Meeting will be held on **Saturday, 28th March, 2026** at our **Utawala premises**, starting from **09:00 a.m** to transact the following businesses:

- 1) Reading & Confirmation of previous minutes of 29th March, 2025.
- 2) Matters Arising.
- 3) To receive & adopt the Chairman's Report.
- 4) To receive & adopt the Supervisory Report
- 5) To approve 2027 budget.
- 6) Presentation & adoption of audited Financial statements.
- 7) D.C.O's Speech.
- 8) To pass resolutions proposed by the Board.
- 9) Appointment of auditors 2026
- 10) To carry out elections of the retiring Board of Directors and Supervisory Committee officials.
- 11) To conduct any other business (A.O.B)

Prepared by :

Elias Mwangi Muroki.

Hon. Secretary.

Cc. The Sub County Co-op Officer, Starehe Sub-County

SASRA

SFAI KENYA PROLIFIC LIMITED(External Auditors)



Together we grow