

3RD APRIL, 2024

Ref: MH/AGM/24

To

All Members,

RE: NOTICE OF 5TH ANNUAL GENERAL MEETING

Notice is hereby given that the 5th Annual General Meeting will be held on Saturday 20th April 2024 at Mwito Sacco Premises starting from 09.00 a.m. The agendas will be:

1. Reading of notice convening the meeting
2. To adopt and confirm the minutes of AGM held on 1st April 2023
3. Matters arising therefrom
4. To receive the chairman's report
5. To approve budget for 2025
6. To adopt the financial Statement for the year 2023 and the Audit Report
7. To approve the disposal of surplus
8. To fix the borrowing powers
9. To fix indemnity
10. To appoint Auditors for the ensuing year
11. To approve amendments to the by laws
12. To pass resolutions
13. Elections
14. Any other business by Notice

Thank you



Benard o. Rutha

MWITO HOUSING SOCIETY LTD.
P. O. Box 56763 - 00200
NAIROBI

HONORARY SECRETARY

C.C

The Cooperative Office

The External Auditors