



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

Mwito Housing Co-operative Society Ltd  
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11<sup>th</sup> March, 2026

Ref: MHCSL/AGM/1/2026

To

All Members,

RE: NOTICE OF 7<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting will be held on Saturday, 28<sup>th</sup> March, 2026 at Shree Lohana Mahajan Mandal, Nairobi, located along Desai rd. in the neighborhood of Mwito Sacco Premises, starting from 9.00 a.m. The agenda will be:

1. Reading of the notice convening the meeting
2. To adopt and confirm the Minutes of the AGM held on 12<sup>th</sup> April, 2025
3. To receive the report of the Chairman
4. To receive the report of the Supervisory Committee
5. To adopt the Financial statements for the year 2025 and the Auditors' Report
6. To adopt the Revised Budget for the year 2026 and provisional Budget for 2027
7. To address the Matters arising from items 2,3,4,5 and 6 above
8. To approve the Disposal of year 2025 Surplus
9. To appoint Auditors for the year 2026
10. To fix borrowing powers
11. To fix indemnity
12. To pass Resolutions
13. Elections
14. Any Other Business by Notice

Thank you,

BENARD O. RUTHA,

HONORARY SECRETARY.