



**WANA-ANGA SAVINGS AND CREDIT CO-OPERATIVE SOCIETY
LIMITED**

Dagoretti Corner, Ngong Road, P.O. Box 34680 -00100, GPO NAIROBI
Telephone: 020-3571108, E-mail: info@wana-anga.co.ke, Website: www.wana-anga.co.ke.



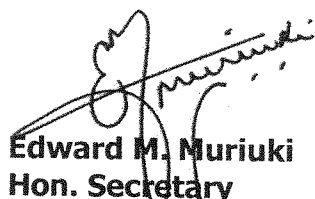
29TH FEBRUARY 2024

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 42ND ANNUAL GENERAL MEETING OF WANA-ANGA SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LIMITED WILL BE HELD BOTH PHYSICALLY (AT KENYA METEOROLOGICAL DEPARTMENT'S GROUNDS) AND VIRTUALLY ON FRIDAY, 22ND MARCH 2024 AT 10:00 A.M.

AGENDA

1. Reading of the Notice;
2. Adoption of the Agenda;
3. Confirmation of the minutes of the 41st Annual General Meeting;
4. Matters arising from the minutes of the 41st Annual General Meeting;
5. Consideration and Adoption of the Chairman's Report;
6. Consideration and Adoption of the Supervisory Committee's Report;
7. Consideration and Adoption of the Audited Accounts for the year 2023;
8. Consideration and Adoption of the Proposed Payment of Dividends, Rebates on Deposits and honoraria;
9. Consideration and Adoption of the Budget for the year 2025;
10. Appointment of Auditors for the year 2024;
11. Elections:
 - (a) Three (3) Members of the Board of Directors;
 - (b) One (1) Supervisory Committee Member;
12. Any Other Business.



Edward M. Muriuki
Hon. Secretary
Wana-Anga SACCO Ltd.

N.B: The AGM will be preceded by the launch of the Sacco's Strategic Plan, 2024-2028, from 8:30 a.m. to 9:30 a.m. on the same day.

CC:

The Sub County Co-operative Officer,
Lang'ata Sub-County,
Nyayo House,
Nairobi.

The Chief Executive Officer,
The Sacco Societies Regulatory, Authority
(SASRA)
Nairobi.

The County Director of Cooperatives,
Nyayo House,
Nairobi.

Meribel-Hermans Associates,
Certified Public Accountants,
Nairobi,

NB: The same link shall be shared for members who will be attending both the Strategic Plan's Launch and AGM virtually