



WANA-ANGA DT 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.



18TH MARCH 2025

NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT THE 43RD ANNUAL GENERAL MEETING OF
WANA-ANGA DT SAVINGS AND CREDIT CO-OPERATIVE SOCIETY LIMITED
WILL BE HELD BOTH PHYSICALLY (AT KENYA METEOROLOGICAL
DEPARTMENT'S GROUNDS) AND VIRTUALLY (HYBRID) ON FRIDAY, 25TH
APRIL 2025 AT 9:00 A.M.**

AGENDA

1. Reading of the Notice;
2. Adoption of the Agenda;
3. Confirmation of the minutes of the 42nd Annual General Meeting;
4. Matters arising from the minutes of the 42nd 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 2024;
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 2026;
10. Appointment of Auditors for the Financial year 2025;
11. Elections:
 - (a) Three (3) Members of the Board of Directors;
 - (b) One (1) Supervisory Committee Member;
12. Any Other Business.

Peter O. Oloo
Hon. Secretary
Wana-Anga SACCO Ltd.

***N.B: The AGM will be preceded by the launch of the Sacco's New
Enhanced Core Banking System, from 8:30 a.m. to 9:30 a.m. on the
same day.***

CC:

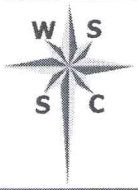
The Sub-County Co-operative Officer,
Lang'ata Sub-County,
Nyayo House,
Nairobi.

The County Director of Cooperatives,
Nyayo House, Nairobi.

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

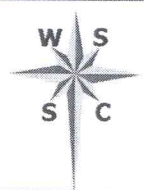
Nelson and Francis LLP,
Audit Tax and Advisory, Nairobi.

NB: A link shall be shared for members who will be attending virtually



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18TH MARCH 2025

**PROGRAMME FOR THE 43RD ANNUAL GENERAL MEETING OF WANA-ANGA DT SAVINGS
AND CREDIT CO-OPERATIVE SOCIETY LIMITED TO BE HELD BOTH PHYSICALLY (AT
KENYA METEOROLOGICAL DEPARTMENT'S GROUNDS) AND VIRTUALLY ON FRIDAY,
25TH APRIL 2025 AT 9:00 A.M.**

09:30 -10:00	Logging in of members attending virtually. Members attending physically to be seated in venue;
10:00 -10:05	Reading of the Notice of the 43 rd Annual General Meeting;
10:05 -10:10	Adoption of the Agenda;
10:10 -10:20	Confirmation of the minutes for the 42 nd Annual General Meeting;
10:20 -10:45	Matters arising from the minutes of the 42 nd Annual General Meeting;
10:45 - 11:15	Consideration and Adoption of the Chairman's Report;
11:15 - 11:30	Consideration and Adoption of the Supervisory Committee's Report;
11:30 - 12:30	Consideration and Adoption the Audited Accounts for the year 2024;
12:30 - 12:40	Consideration and Adoption of the Proposed Payment of Dividends, Rebates on Deposits and honoraria;
12:40 - 01:00	Consideration and Adoption of the Budget for the year 2026;
01:00 - 01:15	Consideration of the Auditors for the Financial year 2025;
01:15 - 02:15	Election of Three Members of the Board of Directors and one Supervisory Committee Member;
02:15 - 02:30	Any Other Business.

Peter O. Oloo
Hon. Secretary
Wana-Anga SACCO Ltd.

N.B: The AGM will be preceded by the launch of the Sacco's New Enhanced Core Banking System, 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, Kenya.

The County Director of Cooperatives,
Nyayo House,
Nairobi.

Nelson and Francis LLP,
Audit, Tax and Advisory,
Nairobi.

NB: A link shall be shared for members who will be attending virtually