



CO-OPERATIVE BANK REGULATED NON-WDT SAVINGS AND CREDIT SOCIETY LTD

P.O. BOX 48231-00100, NAIROBI CS/4217 Telephone 3276000 Email: coopbanksacco@co-opbank.co.ke

NOTICE OF THE 41st CO-OPERATIVE BANK REGULATED NON-WDT SACCO SOCIETY LTD ANNUAL DELEGATES' MEETING

Notice is hereby given that the **41st Annual Delegates' Meeting (ADM)** of the Co-operative Bank Regulated Non-WDT Sacco society Ltd will be held on, **Saturday 14th February 2026** at the **Sarova Stanley Hotel, Nairobi** starting from **08.00 a.m. to 12.30 p.m.** to transact the following business.

1. Reading of the Notice convening the ADM
2. Confirmation of the Minutes for the 40th ADM held on 1st February 2025
3. Matters arising from the Minutes of 1st February 2025
4. Report from the Chairman
5. Address by the Chief Guest
6. Presentation and adoption of the Audited Financial Statement FY 2025
7. Report from the Supervisory Committee
8. Presentation and adoption of the revised year 2026 budget and proposed year 2027 budget
9. Appointment of the Auditors for FY 2026
10. Resolutions
11. Elections
12. Any other Business (A.O.B), for which 7 days' written notice should have been given prior to this meeting

Yours Faithfully,

Frida Mitei

Hon. Secretary

Wednesday 28th January 2026

Board of Directors: - Amos Chacha Mwita [Chairman] George Rukwaru [Vice Chairman] Frida Mitei [H. Secretary] Eli Waweru [Treasurer] Lewis Mbae [Director] Dalmas Mukabalasi [Director] Martin Kimondo [Director] Judy Okero [Director] Ferdinand Mwakisha [Director]