



KENTOURS REGULATED NON-WDT SACCO SOCIETY LTD

1st Floor Commodore Office Suites, Kindaruma Road, Kilimani, Nairobi.

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10th March 2023

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting of the members of Kentours Regulated Non-WDT Sacco Society Ltd will be held at ***Tin Tin Restaurant (Kenyatta International Convention Centre), Nairobi on Saturday 25th March 2023 starting 9.00 am.***

AGENDA

1. Read the Notice convening the meeting.
2. Confirmation of Minutes of the last AGM and matters arising there from.
3. Receive the Chairman's Report.
4. Presentation of the Supervisory Committee Report.
5. Receive and consider the Accounts for the year ended 31st December 2022 and the Auditors' report for the same period.
6. Approve payment of Dividends and Honoraria for the year 2022.
7. Presentation and approval of the revised Budget 2023 and Budget 2024.
8. Appointment of the Auditors for the year 2023.
9. Elections to fill vacant Board and Supervisory Committees positions.
10. A.O.B. for which Notice has been given

Philip Muchiri

Hon. Secretary

NB.

- (1) *Copies of the Audited Accounts will be available in the office as from 14th March 2023.*
- (2) *All questions relating to the accounts should be forwarded to the Auditor through paulk@ronalds.co.ke and copied to the office, info@kentours.co.ke by Friday, 20th March 2023. This will enable both the Auditor and Management to prepare the responses early and send to you. You still have the right to seek clarification on the day of AGM if the responses are not satisfactory*