



**NSSF
SACCO**
INSPIRING PROSPERITY

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NOTICE OF THE 35TH ANNUAL GENERAL MEETING

TO ALL NSSF SACCO DELEGATES

Notice is hereby given, that the Society's 35th Annual General Meeting will be held on Saturday 14th February, 2026 from 8.00a.m. at the Sarova Woodlands Hotel, Nakuru County.

The Agenda shall be as follows: -

1. To read the notice convening the meeting for the year 2026 Annual General Meeting;
2. Address by the Chief Executive Officer,
3. Address by the Chairman Board of Directors;
4. To adopt and confirm minutes of the 34th Annual General Meeting held on 8th February, 2025 and discuss matters arising thereof;
5. To receive and adopt the Audited Financial Statements for the year ended 31st December, 2025 and the Distribution of Surplus for the year 2025;
6. To Approve the revised Budget for the year 2026 and proposed Budget for year 2027;
7. To Receive the Supervisory Committee's Report;
8. To pass Resolutions;
9. To appoint Society's Auditors for the year 2026;
10. Elections;
11. Any Other Business (for which 15 days' notice has been given).

Yours Faithfully,

ARLENE GANIRA
HON. SECRETARY
JANUARY 30, 2026

