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TO ALL MEMBERS
YETU DT SACCO SOCIETY LTD

Date: 10/01/2024

Dear Members,

RE: NOTICE FOR ANNUAL GENERAL MEETING ON FRIDAY 26/01/2024

The Chairman Yetu DT Sacco Society wish to notify all the Sacco members that there will be an Annual General Meeting on FRIDAY 26/01/2024 at 10.00AM.

The meeting will be held at the YETU PAMOJA INVESTMENT PARK along the Nkubu - Mikumbune Road.

AGENDA:

- Opening remarks by the Chairman.
- 2. Introduction of guests and Committee members.
- 3. Reading and confirmation of minutes of the previous meeting held on 25/01/2023.
- 4. Matters arising from the minutes.
- 5. Reading and adoption of accounts for the year 2023.
- 6. Nomination of Auditor year 2024.
- 7. Chairman's speech.
- 8. Distribution of dividends for the year 2023.
- 9. Any Other Business.

All registered members of the Sacco Society are invited to attend the meeting and in time.

Thank you.

YETU SACCO SOCIETY LTD.

P. O. Box 511-60202, NKUBU.

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MARK GITÖNGA FRANCIS

<u>CHAIRMAN</u>

Yours Faithfully,

CC.

Deputy County Commissioner: Imenti South Sub- County Cooperative Officer: Imenti South Factory unit managers: Imenti ,Kionyo & Kinoro.

Chiefs & Assistant Chiefs: Imenti South

DIRECTORS: M.F Gitonga- Chairman; F. Kathendu; P. Mucheke; D.Mwenda; HSC C.Ndegwa; C.Kaaria; J.Gitobu; Z. Imwere; R.Mutuma; D. Mwiti(Chief Executive Officer)