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REF: KUDS/ADMIN/AGM/2026/03/24

Date: March 24, 2026

TO: ALL MEMBERS

KENYA USA DIASPORA REGULATED NON-WDT SACCO SOCIETY LTD

RE: NOTICE OF KENYA USA DIASPORA NON-WDT SACCO'S 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the Kenya USA Diaspora Regulated Non-WDT Sacco's 12th Annual General Meeting(Hybrid) is scheduled to take place virtually via Zoom on Saturday, April 18, 2026, and physically at Golden Tulip Hotel starting 09:00Am EST and 04:00 PM EAT .

Agenda

1. The Honorary Secretary to read the notice convening the meeting and confirm presence of quorum.
2. To consider and confirm the minutes of the last Annual General Meeting held on April 12, 2025.
3. To receive, consider and adopt the Audited Financial Accounts for the period ended December 31, 2025 together with:
 - i. The CEO's Report
 - ii. The Chairman's Report
 - iii. The Treasurer's Report
 - iv. The Auditor's Report
4. To receive, consider and adopt the Supervisory Committee's 2025 Report.
5. To consider and approve the year 2026/2027 Sacco budget.
6. To consider and, if found appropriate, pass resolutions in respect of the below:
 - i. Proposed interest on deposits and dividends for the year 2025.
 - ii. Maximum liability the Sacco may incur.
 - iii. Appointment of external auditors for the year 2026.
 - iv. Board Indemnity.
7. To elect four(4) board members, one(1) supervisory committee member and three(3) VNEC committee members retiring by rotation.
8. To consider any other business of the Society for which seven(7) days' notice would have been issued and received.

By order of the Board of Directors

Karimi Igeria

Honorary Secretary

cc.

- *Commissioner of Co-operatives*