

DATE: 1ST FEBRUARY, 2026

TO: ALL KINGSIZE REGULATED NWD T SACCO MEMBERS

SUBJECT: NOTICE OF THE 50TH ANNUAL GENERAL MEETING

Pursuant to Section 27(4) of the Co-operatives Act and Section 14.1 of KINGSIZE NWD T SACCO Bylaws, the Board hereby notifies all members that the 50th Annual General Meeting of the SACCO shall be held on Sunday February 15th 2026, at KOL Grounds in Utawala starting from 9.30 a.m.

The **Agenda** to be considered are;

1. Confirmation of Minutes of 49th AGM held on 2nd February, 2025 and Matters Arising,
2. Chairman's Report
3. Supervisory Committee Report
4. Auditor's Report and Audited 2025 Financial Statements
5. Appointment of Statutory Auditor for year 2026
6. Elections for Board Vacancies
7. Resolutions
8. Any Other Matter.

The Board also wishes to inform members of the following.

- a) Those unable to attend the AGM physically can participate virtually. The virtual platform link shall be shared days before the AGM date.
- b) Members' who have changed their Bank Accounts from the ones used to pay dividends in year 2025 to share their new bank details (by Tuesday 10 February 2026) with the Office (by filling account update form which is also available on our Website) for ease of dividends payment/disbursement.

Yours Sincerely,
Kingsize Sacco Ltd



Jane Ndichu
Hon. Secretary

Save Regularly and Borrow Wisely

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