

**NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2025**

Notice is hereby given, on 3rd day of March 2026, to all members of Qona DT Sacco Society Limited that the Annual General Meeting for the year ended 31st December 2025 will be held on **Saturday, 21st March 2026**, at **PrideInn Westlands** and virtually, starting at **9.00 a.m.**, to transact the following business:

1. Confirmation of the 2025 Annual General Meeting Minutes
2. Report from the Chairperson
3. Address by the Chief Guest
4. Report from the Supervisory committee
5. Presentation of Audited and Approved Financial Statements for the year ended 31<sup>st</sup> December 2025
6. Approval of the proposed budget for FY 2026 - 2027.
7. Appointment of External Auditor for FY 2026
8. Disposal of Surplus for the year 2025
9. Resolutions
10. Proposed amendment of the By-laws
11. Election of Directors and Supervisory Committee members
12. Any other business for which due notice has been received



**Fresiah Githua**

**Hon. Secretary**