



## AFYA CO-OPERATIVE SAVINGS AND CREDIT SOCIETY LTD.

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### NOTICE OF THE ANNUAL DELEGATES MEETING

### TO ALL DELEGATES OF AFYA SACCO SOCIETY LIMITED

Notice is hereby given that the 45<sup>th</sup> Annual Delegates Meeting of Afya SACCO Society Limited will be held on Thursday 30<sup>th</sup> April, 2026 from 9.00 a.m. The meeting will be held in person at the Nairobi Hospital Amphitheatre.

### A G E N D A

1. Read the Notice of the Annual Delegates Meeting and Adopt the Agenda.
2. Confirmation of the Minutes of the Annual Delegates Meeting held on 31<sup>st</sup> May 2025 and Special Delegates Meeting held on 30<sup>th</sup> October 2025.
3. Receive and Adopt the Chairman's Report for the Year 2025.
4. Address by the Guest of Honour
5. Receive and Adopt the Consolidated Audited Financial Statements for the Year ended 31<sup>st</sup> December 2025 and Auditor's Report.
6. Receive and Adopt the Supervisory Committee Report for the Year 2025.
7. Present the Year 2027 Proposed Budget and amendments to the Year 2026 Budget.
8. Receive and Adopt the Forensic Audit Report
9. Appointment of the External Auditors for the Year 2026.
10. Consider and Pass the ADM Resolutions
11. Elections
12. Consider Any Other Business -A.O.B to be emailed to the [ceo@afyasacco.com](mailto:ceo@afyasacco.com) not later than 23<sup>rd</sup> April, 2026.

### BY ORDER OF THE BOARD

Mr. Alex W. Maweu  
Honorary Secretary

Dated :14<sup>th</sup> April, 2026