


NOTICE IS HEREBY GIVEN THAT THERE WILL BE A VIRTUAL ANNUAL GENERAL MEETING OF CO-OPHOLDINGS CO-OPERATIVE SOCIETY LIMITED TO BE HELD ON TUESDAY 25TH APRIL 2023, AT 11.00 A.M.

AGENDA:

1. Reading of the Notice for convening of the Annual General Meeting.
2. To receive the Chairman's report.
3. Confirmation of the minutes of the previous Annual General Meeting held on Friday, 22nd April 2022.
4. Consideration and adoption of the Annual Report and Financial statements for years ended 31st December 2022, together with the Directors' and Auditors Reports (with the recommended dividend payment).
5. Appointment of Auditors.
6. Election/Confirmation of Directors.
7. Any other business for which 7 days' notice has been given.



**MACLOUD MALONZA - MBS, HSC
CHAIRMAN**

Dated: 3rd April 2023

N.B. This Notice supersedes the earlier notice dated 30th March, 2023.

Notes:

1. The AGM will be streamed live via a link which shall be provided to all Delegates to participate in the AGM. All Delegates will receive a message via SMS alerting them that they have been successfully registered to attend the Annual General Meeting.
2. Duly registered Delegates will receive a short message service (SMS)/USSD prompt on their registered mobile numbers, 24 hours prior to the start of the AGM acting as a reminder about the AGM. A second SMS/USSD prompt shall be sent one hour ahead of the AGM, reminding duly registered Delegates that the AGM will begin in an hour's time and providing a link to the livestream.
3. Duly registered Delegates may vote (when prompted) by dialing the USSD code *483*816# for all networks and follow the prompts or via the web platform.
4. Delegates will continuously receive reminder alerts from Image Registrars Limited via SMS or Email to Ask Questions or to vote.

For assistance, Delegates should dial the following helpline number: 0709170037 from 8 a.m. to 5 p.m. on a working day.

5. A copy of this notice and Annual Reports and Accounts may be found in the Co-operative Bank of Kenya Limited website www.co-opbank.co.ke

The reports may also be accessed upon request by dialing the USSD code above and selecting the Reports option. The reports and agenda can also be accessed on the livestream link.

6. Delegates wishing to raise any questions or request clarification regarding the resolutions to be passed at the AGM may do so by:
 - (i) Sending their written questions by email to coopholdingsagm@image.co.ke;
 - (ii) Delegates who will have registered to participate in the meeting shall be able to ask questions via sms by dialing the USSD code above and selecting the option (ask Question) on the prompts; or
 - (iii) To the extent possible, physically delivering their written questions providing their names and contact details, including a return postal address, physical address or email address to the Company Secretary, Co-operative Bank House, 2nd Floor, P.O. Box 48231 - 00100 Nairobi or email address cs@co-opbank.co.ke; or
 - (iv) Using the AGM web link
7. Delegates are encouraged to provide their full details (full names, Region) when submitting their questions and clarifications. All questions and requests for clarification must reach the Society on or before Sunday 23rd April 2023 at 11:00 a.m.
8. Delegates will receive an SMS prompt, with instructions, on their registered mobile phone number alerting them to Propose and Second the resolutions put forward in the notice.
9. A poll shall be conducted for all the resolutions put forward in the notice.
10. Results of the voting on resolutions at the AGM shall be published within 48 hours following conclusion of the AGM on the Co-operative Bank of Kenya Limited website.