



UBORA REGULATED
NON-WITHDRAWABLE
DEPOSIT TAKING
SACCO SOCIETY LTD
SAVE . BORROW . INVEST . PROSPER

P.O BOX 54974 – 00200 NAIROBI.
TEL: 609012/6948000 – EXT. 261, 305, 443

REF:UB/ADM/16

DATE: 23/02/2026

TO: MEMBERS OF UBORA REGULATED NON-WDT SACCO SOCIETY LTD

SUBJECT: NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting (AGM) of UBORA Regulated Non-WDT Sacco Society Ltd will be held on Friday, 13th March, 2026 from 1.30 p.m. The venue will be the parking lot outside the KEBS National Quality Institute, Nairobi.

The attendance will be both physical and virtual.

Please note that only members physically present will participate in elections.

PROPOSED AGENDA

1. Determination of quorum and reading the notice convening the meeting
2. Adoption of the agenda
3. Confirmation of the minutes of the previous AGM held on 14th March 2025
4. Chairman's Report
5. Supervisory Committee's Report
6. Address from KEBS Management
7. Address from KENAS Management
8. Address from Director, Co-operatives, Nairobi City County.
9. Address from SASRA Representative
10. Receipt, consideration, approval and adoption of the Financial Statements for the year ended 31st December 2025 together with the Directors' and Auditors' reports therein
11. Appointment of the External Auditors for the year 2026
12. Budget for the year 2027
13. **Resolutions on:** Interest on Member Deposits, Maximum Borrowing Powers
14. **Elections:** The following will be retiring in accordance with the Co-operative Societies Act and are eligible for re-election in accordance with the SACCO bylaws
- 14.1 : **Management Board:** Mr. James Mwangi, Mr. Simon Mbugua and Madam Evelyne Okwero.
- 14.2: **Supervisory Committee:** Dr. CPA Amos Washika

Any other substantive item for discussion should be forwarded within 48 hours before the meeting to the undersigned at ubora@kebs.org.

CPA Cloy Agutu
Hon. Secretary