



EAGLE'S EYE NWD SACCO SOCIETY LTD

P.O Box 3809 - 01002 - Thika
Tel : +254 796 340 340 | +254 758 527 400

Email : info@eagleseyesacco.com
Website : www.eagleseyesacco.com

TO ALL MEMBERS OF EAGLE'S EYE NON-WDT SACCO
LTD

Dear Members,

RE: NOTICE OF 26TH ANNUAL GENERAL MEETING

We are pleased to notify you that our AGM will be held on 8/3/2025 at CITC Technical College from 9.30am. Agenda will be;

1. Reading the Notice Convening the Meeting
2. Reading & Confirmation of Previous Minutes
3. Matters Arising
4. Chairman's Report
5. Supervisory Committee's Report
6. Financial Report for Year 2024
7. Declaration of Dividends
8. Presentation of 2025 Adjusted Budget & 2026 Proposed Budget
9. Appointment of External Auditor for Year 2025
10. Approval of Borrowing Power
11. Elections
12. AOB

Yours faithfully,

Rose Ndaiga

Hon. Secretary



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