

# 17TH AGM NOTICE



## AGM NOTICE

### 17<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given of the 17th Annual General Meeting for SIC Investment Co-operative Society Limited for the Financial Year 2025 that shall be held on Saturday 4th July, 2026 as a hybrid meeting from 0900Hrs.

#### The Agenda

1. Confirmation of Notice and Agenda
2. Confirmation of the 2026 April Special General Meeting Minutes
3. Report from the Chairperson
4. Report from CEO
5. Report from the Supervisory Committee
6. Report from the Treasurer
7. Presentation of the 2025 Audited Financial Statements
8. Presentation of Year 2026/2027 budget
9. Resolutions
10. Presentation of the Co-opted Supervisory Committee Members
11. Any Other Business

BY ORDER OF THE BOARD,

A handwritten signature in blue ink, appearing to read 'Geoffrey Nyatia', is written over a vertical line.

**GEOFREY NYATIA**  
**HON SECRETARY**

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