



### **ANNUAL GENERAL MEETING RESOLUTIONS HELD ON 29TH FEBRUARY 2020**

1. To pay dividend on share capital at **12% (Kes.57,769,072)** to all the members who have met the statutory minimum shares of **Kes. 40,000**.
2. To pay interest on weighted deposits at the rate of **7.5% (Kes.315,163,836)**
3. To pay an honorarium of **Kes.2, 200, 000** to members of the Board and Supervisory Committee.
4. To pay staff bonus of **Kes.4,176,272** equivalent to one month's salary based on their individual performance in the year.
5. Maintain the borrowing powers at **Kes.600 Million**
6. Members to meet minimum Share Capital of Kes. 40,000 within **12 months** of membership. Any member applying for a loan must be fully paid up by the time of loan application.
7. Appointed **RSM Eastern Africa LLP** as Auditors for the year 2020