



AGM Resolutions

1. To amend the Sacco's By laws by inserting new Article 28 (c) attendance of AGM through electronic means.
2. Dispose surplus for year 2020 as below: To pay dividend on share capital at 12% (**Ksh.58, 147,885**) and interest on deposits at 7.5 %(**Ksh.392, 496, 800**), Board Honorarium of (**Ksh2, 860,000**) and staff bonus of (**Ksh.5,254,303**)
3. Borrowing Power to be retained at Kes. 600M.
4. Re-appointment of RSM Eastern Africa LLP as Auditors for FY 2021

Winners/ Elected per Category

1. **Customer Service** - Alex Ochieng Okoth
2. **Technical - ICT Training** - Paul Msava
3. **Two-thirds Gender principle** - Janeth Cheum
4. **Supervisory** :Two Thirds Gender Principle – Lilian Kagema