

AGM RESOLUTIONS



RESOLUTIONS PASSED AT THE 43RD ANNUAL GENERAL MEETING HELD ON 14TH MARCH 2026 AT ST ANDREWS PCEA CHURCH NAIROBI

Members convening at the aforementioned Annual General Meeting resolved as follows:

1. Approved payment of dividend on share capital at **13%**, amounting to **Kes 22,517,540**.
2. Approved payment of interest on deposits at weighted average of **7%**, amounting to **Kes 113,721,359**.
3. Approved Board honorarium amounting to **Kes 4,555,541**.
4. Approved staff bonus amounting to **Kes 2,278,024**.
5. Approved borrowing powers at **Kes 100 million**.
6. Approved Board indemnity at **Kes 500,000** for each Board member.
7. Approved dissolution of Finnlemm Development Company Limited.
8. Appointed D.K. Wambua & Associates as the Sacco's external auditors for the financial year ending 31st December 2026.
9. Elected the following to serve on the Board of Directors:
 - Francis Mwaura Kamau
 - Judith Anyango Oluoch
 - Jimmy Wangila
10. Elected Sharon Afandi Ochieng' to serve on the Supervisory Committee.

BOARD / SUPERVISORY COMMITTEE RECONSTITUTION

RECONSTITUTION

- | | |
|---------------------------|-------------------|
| 1. George Kamau Rugu | Board Chairperson |
| 2. Fredrick Okello Akongo | Vice Chairperson |
| 3. Francis Mwaura Kamau | Treasurer |
| 4. Joy Katunge Matheka | Hon. Secretary |

Finance and Administration Committee

- | | |
|---------------------------|-------------|
| 1. Francis Mwaura Kamau | Chairperson |
| 2. Joy Katunge Matheka | Secretary |
| 3. Fredrick Okello Akongo | Member |

Credit Committee

- | | |
|----------------------------|-------------|
| 1. Bernard Odhiambo Otieno | Chairperson |
| 2. Daniel Githui Wamai | Secretary |
| 3. Judith Anyango Oluoch | Member |

Education Committee

- | | |
|-----------------------------|-------------|
| 1. Fredrick Okello Akongo | Chairperson |
| 2. Doreen Nyakerario Muturi | Secretary |
| 3. Jimmy Wangila | Member |

SUPERVISORY COMMITTEE

- | | |
|------------------------|-------------|
| 1. Silas Kuya Nanjero | Chairperson |
| 2. Sharon Afandi | Secretary |
| 3. Maurice Oduor Abony | Member |



FINNLEMM SACCO SOCIETY LTD
REGULATED BY SASRA

50 Weeks Savings Challenge

PLAN A KSh.110 Daily TOTAL KSh.38,500	PLAN B KSh.3,300 Monthly TOTAL KSh.39,600
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Saving Schemes:

- Share Capital/Deposits
- Junior and Scholar Account

For more information contact us through:

44 4444

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GET YOUR DIVIDEND



On Mobile

1. STEP 1: Fill and submit the FinnPesa registration form if not yet subscribed
2. STEP 2: Dial *346# or *816#
3. STEP 3: Choose Withdraw to Mpesa
4. STEP 4: Dividend instructions. It will give you net amount



On Website

- STEP 1: Log into our website www.finnlemm.com
- STEP 2: Go to Member login
- STEP 3: Select Dividends HUB