



Finnlemm is a savings and credit cooperative society for employees of Diplomatic Missions, Non Governmental Organisation and their Affiliates.

ANNUAL MEMBERS EDUCATION DAY AND SPECIAL GENERAL MEETING NOTICE

TO: ALL SACCO MEMBERS

FROM: HON. SECRETARY

DATED: 10TH SEPTEMBER 2026

Notice is hereby given that, there shall be an Annual Members Education Day and Special General Meeting of Finnlemm Regulated Non-WDT-Sacco Society Ltd to be held physically on Saturday, 26th September 2026 at 8:00am at Kileleshwa Primary School.

Agenda:

1. Reading of the Notice Convening the Meeting
2. Annual Members' Education
3. Kileleshwa land proposals
4. Resolutions- To consider and if deemed fit pass the following resolutions:
 - a) *THAT, the Board of Directors be and is hereby authorized to identify a willing buyer of the Sacco's land and buildings comprised in Title Reference Nairobi/Block 21/26 along Gatundu Road, Kileleshwa, Nairobi through a competitive process and present the proposed sale terms to the members for approval at the next Annual General Meeting.*
 - b) *THAT, the Board of Directors be and is hereby authorized to identify alternative office premises within Nairobi Metropolis, and present the relocation budget to the members for approval at the next Annual General Meeting.*
 - c) *THAT, the Board of Directors be and is hereby authorized to undertake all requisite administrative and legal actions necessary to give full effect to the foregoing resolutions.*

Joy Katunge Matheka

Hon. Secretary

CC: Director of Co-operatives, City County of Nairobi

Cooperative Officer, Dagoretti Sub County

D. K Wambua & Associates (CPAK)