



**THE KENYA BANKERS**

**THE KENYA BANKERS INVESTMENT COOPERATIVE  
LIMITED**

**NOTICE OF THE ANNUAL GENERAL MEETING – 2023**

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Notice is hereby given for Annual General Meeting of The Kenya Bankers Investment Cooperative Limited (KBIC) to be held on Saturday, 23<sup>rd</sup> September 2023, starting from 10.00am at The Kenya Bankers' Sacco Center on 3<sup>rd</sup> Ngong Avenue - Nairobi.

The agenda of the meeting shall be as follows:

- 1) Reading of the notice convening the meeting
- 2) Reading of Chairman's report.
- 3) Presentation of the 2021 and 2022 Audited Accounts and the Auditor's report
- 4) Appointment of Auditors for the year 2023.
- 5) 2023 Resolutions.

By order of the Board

**AHMED OMAR**  
**HONORARY SECRETARY**

1<sup>st</sup> September 2023