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FROM: VIGILANCE NAIROBI (FOR KENYA NATIONAL POLICE DT SACCO)

TO: IG’S OFFICE BY HAND (R)DG – NSIS BY HAND(R)ALL D/IGS (R) (R)DCI (R) ALL REGPOL/RCIOS(R)ALL COUNTYPOL/CCIOS(R)ALL FORMATION COMMANDERS(R)ALL DIRECTORATES POLICE HEADQUARTERS BY HAND(R)ALL SUB-COUNTYPOL/DCIOS(R)ALL STAPOL/ALL POLPOSTS/PATROL BASES KENYA (.)

KNPS/ADM/VOL.I/013

16/02/2022

SUB: RESOLUTIONS FOR ANNUAL DELEGATES MEETING HELD ON 16TH FEBRUARY 2022 AT SERENA HOTEL NAIROBI (.)

THE KENYA NATIONAL POLICE DT SACCO WISH TO INFORM ALL MEMBERS THAT DURING THE ANNUAL DELEGATES MEETING HELD ON 16TH FEBRUARY 2022 CMM THE DELEGATES MADE THE FOLLOWING RESOLUTIONS(-)

1. BORROWING POWERS

THE ADM RESOLVED THAT THE SOCIETY’S BORROWING POWERS BE RETAINED AT KES 3 BILLION (.)

2. DISTRIBUTION OF SURPLUS AND HONORARIA FOR BOARD, ZONAL OFFICIALS ANNUAL ALLOWANCES AND STAFF BONUS

THE ADM APPROVED PAYMENT OF DIVIDENDS ON SHARE CAPITAL AT A RATE OF 17% AMOUNTING TO KES 516,094,790 AND INTEREST ON DEPOSITS AT THE RATE OF 10.8% AMOUNTING TO KES 2,432,404,998(.)

3. APPOINTMENT OF AUDITORS

THE ADM CONFIRMED PRICEWATERHOUSE COOPERS KENYA AS THE SOCIETY’S EXTERNAL AUDITORS FOR THE FINANCIAL YEARS 2022 TO 2023(.)

THE ADM ALSO CONFIRMED MBAYA & ASSOCIATES, CERTIFIED PUBLIC ACCOUNTANTS (K) AS THE EXTERNAL AUDITORS FOR THE INVESTMENT CO-OPERATIVE FOR THE FINANCIAL YEAR 2022(.)

4. ELECTIONS

DELEGATES RE-ELECTED MR.DAVID KANGOGO CMM MR. AMOS TINGOS AND MR. JAMLECK GICHOB I TO THE BOARD OF DIRECTORS (.) DELEGATES ALSO RE-ELECTED MR. ERIC TUMWET TO THE SUPERVISORY COMMITTEE (.)



**MR. DAVID S. MATEGWA, OGW, DSA, ICUDE
NATIONAL CHAIRMAN**



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Directors: Mr. D. Mategwa - Chairman | Mr. D. Kangogo - V/Chairman | Mr. J. Lekaken - Hon. Secretary | Mr. A. Tingos - Treasurer
Mr. B. Talam | Mr. J. Awuondo | Mr. A. Koeh | Mr. J. Gichobi | Mr. J. Okumu | Mr. Solomon Atsinya - CEO

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