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

TO: IG’S OFFICE BY HAND (R) DG – NIS BY HAND (R) ALL D/IGS (R) DCI (R) ALL REGPOLS/RCIOS (R) ALL COUNTYPOLS/CCIOS (R) ALL FORMATION COMMANDERS (R) ALL DIRECTORATES POLICE HEADQUARTERS BY HAND (R) ALL SUB-COUNTYPOLS/SCIOS (R) ALL STAPOLS (R) ALL POLPOSTS/PATROL BASES KENYA (.)

KNPS/ADM/VOL.I/039

21/02/2023

SUB: RESOLUTIONS FOR ANNUAL DELEGATES MEETING HELD ON 21ST FEBRUARY 2023 AT SERENA HOTEL NAIROBI (.)

THE KENYA NATIONAL POLICE DT SACCO WISHES TO INFORM ALL MEMBERS THAT DURING THE ANNUAL DELEGATES MEETING HELD ON 21ST FEBRUARY 2023 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 552,342,469 AND INTEREST ON DEPOSITS AT THE RATE OF 11% AMOUNTING TO KES 2,706,638,222 (.)

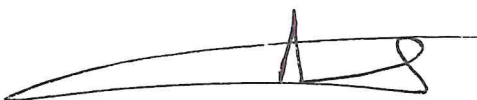
3. APPOINTMENT OF AUDITORS

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

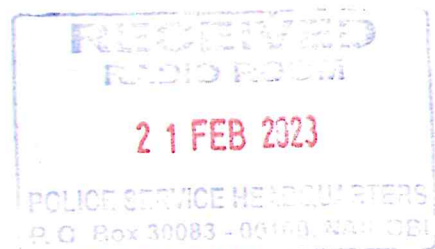
THE ADM ALSO APPOINTED RONALD LLP AS THE EXTERNAL AUDITORS FOR THE INVESTMENT CO-OPERATIVE FOR THE FINANCIAL YEAR 2023 TO 2025 (.)

4. ELECTIONS

DELEGATES RE-ELECTED MR.DAVID MATEGWA CMM MR. BENJAMIN TALAM AND MR. JOHN OKUMU TO THE BOARD OF DIRECTORS (.) DELEGATES ALSO RE-ELECTED MR. ERIC KAMAITHA 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. Lekoten - Hon. Secretary / Mr. A. Tingos - Treasurer
Mr. S. Talam / Mr. A. Kibet / Mr. J. Gichobi / Mr. J. Okumu / Mr. Solomon Atsinya - CEO

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