



# MAGADI SACCO SOCIETY LTD

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TO: ALL MAGADI SACCO SOCIETY Members

12-01-2021

Dear esteemed members, further to our SGM notice dated 28-12-2020, please find the link below to our SGM meeting which shall start at exactly 4pm. The venue has changed from Magadi Cinema Hall to Magadi Sports Club Restaurant and the Millennium Hall and Virtual platform.

You can follow the proceedings online by using the link below using Google Meet:  
[meet.google.com/xtv-jzhj-xtq](https://meet.google.com/xtv-jzhj-xtq)

**The list of positions and candidates being voted for:**

**A. Position 3: A retired board member not seeking election during the subsequent Annual General Meeting,**

1. Edah Ocharo,
2. Ken Muiruri,
3. Philomena Akello.

**B. Position 5: A non-board and a non-supervisory committee member with managerial and governance skills not seeking election in the subsequent AGM and who shall be from the parent sponsoring company.**

1. Eric Muga Willys,
2. Walter Otieno Opap,
3. Steve Okiri,
4. Francis Sakimpa,
5. Mary Saitaga.

The voting guideline and link shall be provided in due course. The voting shall be open only upon declaration by the returning officer during the meeting and the same shall be closed upon declaration by the returning officer.

**NB: The meeting shall be held in strict compliance with COVID 19 MOH protocol**

**By Order of the Board**