



KEWISCO REGULATED NON-WDT SACCO LTD.

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26th February 2026

To Kewisco Regulated N-WDT Sacco Society Limited Members

2026 ADM RESOLUTIONS

During the Annual Delegates Meeting held on the 21st February 2026 at the sacco plot in Karen, Langata, Nairobi, the delegates present passed the following resolutions:

1. Distribution of Surplus

Distribute Surplus of Kshs. 154,669,848 (10%) as interest on deposits and Kshs.27, 682,729 (17.5%) as dividends on the share capital in the register as at 31st December 2025.

2. Capitalization of Dividends

Capitalize 50% of dividends on share capital for members who have not attained the minimum share capital of Kshs. 30,000 having been members for more than two years.

3. Mandatory Retention of Interest on Deposits

Retain from interest on deposits amount equivalent to deficit of deposits and sinking fund not contributed by any member in the year 2025 and annually thereafter.

4. Borrowing Powers

Retained the Sacco borrowing powers at the maximum of Kshs.100 Million.

5. Sacco Office

Approved a budget Kshs 50 million to construct the Sacco offices on the Karen plot owned by the sacco.

6. Re-appointment of External Auditors for the Year 2026

Re-appointed M/s Henry Smith and Wilson, Certified Public Accountants (K), as the Sacco external auditors for Financial Year 2026.

7. Honoraria for Board Members and the Supervisory Committee

Approved to pay board honoraria at the rate of 3.3% translating to Ksh. 2,800,000.00 of surplus before tax.

8. Indemnity of Members of Board of directors and Supervisory Committee Members

Fixed the indemnity of members of the board of directors, supervisory committee members and C.E.O at Kshs. 1,000,000

CPA. Watson Karagathu

Hon. Secretary

"Growing Together"

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