



Notice for Care Coop Extraordinary General Meeting

NOTICE is hereby given that there shall be Extra Ordinary General Meeting (EGM) of the members of the Care Cooperative Savings and Credit Society Ltd (hereinafter “*Care Coop*”) which will be held on **15th December 2018** at the **New Government Complex Building**, in **Lusaka** from **08:30 – 13:00 hrs** to transact the following business:

- 1) Welcome Remarks
- 2) Opening Prayer
- 3) Adoption of Agenda
- 4) Board Chairperson’s Speech
- 5) Presentation of Interim Audit results on financial reconciliations by External Auditors
- 6) Care Coop By-Laws’ Revision and Adoption
- 7) Care Coop Shares Disposal Policy
- 8) Closing Remarks, Prayer and Lunch

Issued by Order of the Board on 22nd November 2018

Daniel Banda (Mr.)

BOARD SECRETARY

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