



Notice of Annual General Meeting

NOTICE is hereby given that the **29th Annual General Meeting (AGM)** of the Care Cooperative Savings and Credit Society Ltd in respect of the year ended 31st December 2023 will be held on **Saturday 30th March 2024** at the **Mulungushi International Conference** Centre, in Lusaka at 08:30 hours to transact the following business:

1. Welcome Remarks
2. Adoption of Agenda
3. Review, Correction and Adoption of 28th AGM Minutes
4. Board Chairperson's Speech
5. Speech by the Guest of Honour- Ministry of Small and Medium Enterprise Development
6. Auditor's Opinion on the 2023 Audited Financial Statements
7. Presentation and Adoption of the 2023 Audited Financial Statements
8. Declaration of Dividend
9. Appointment of Auditors
10. Update on CareCoop Building Project
11. Risk and Audit Committee's Report
12. Presentation of Strategic Plan Overview
13. Amendments to the By-Laws
14. Election of Board Members
15. Election of Board Chairperson and Vice Chairperson
16. Closing Remarks, Prayer, and Lunch

Issued by Order of the Board on 15th February 2024

Ms. Helen K. Chirwa

BOARD SECRETARY