



5<sup>th</sup> November 2025

To all Sacco Members

**RE: NOTICE OF BOARD AND SUPERVISORY COMMITTEE NOMINATIONS.**

Dear Members,

In accordance with our annual governance procedures and cooperative rules one-third of the Board of Directors and Supervisory Committee members retire each year and may seek re-election. We hereby invite eligible members to submit their nomination documents for consideration.

**Nomination Period:** Submissions will be accepted from **15th November 2025** to **15th January 2026**.

All nominated candidates will undergo a vetting process prior to the elections, which will be held during the Annual General Meeting.

**Eligibility Criteria for Nomination:**

To qualify for election to the Board of Directors or Supervisory Committee, candidates must meet the following requirements:

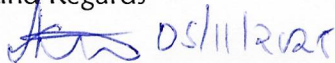
1. **Must** have been a member of the Sacco for at least 2 years prior to the Annual General Meeting.
2. **Must** have attained a minimum of Kes 500,000 in non-withdrawable deposits and kes 100,000 in share capital as at 31<sup>st</sup> December 2025.
3. **Must** have duly completed the nomination forms together with the fit and proper test forms.
4. **Must** have attained a minimum of O" Level Certificate of Education or equivalent
5. **Must not** have been in delinquent on any loans with the Sacco for more than 60 days within 2 years prior to elections.
6. **Must not** be an official or hold a political office at any level
7. **Must not** be an official of another existing Sacco society licensed under the Sacco Society Act.

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8. **Must not** have been charged for any offence involving dishonesty, crime involving fraud, perjury or breach of contract of a financial institution.
9. **Must not** have been adversely named by the authority in an inspection report for management or corrupt practices whilst still a member of the society.
10. **Must not** have been removed from public office or barred from holding public office by any other agency of the government on disciplinary action.
11. **Must** adhere to chapter 6 of Kenya constitution and avail the following: -
  - Copy of National Identity
  - Valid KRA compliance certificate (obtained in the last 12 months)
  - Valid Police clearance certificate (obtained in the last 12 months)
  - Clearance certificate from ethics and anti-corruption commission
  - Clearance certificate from credit reference bureau
  - A curriculum vitae indicating professional qualification and key positions held in other organizations/institutions (past/present).
  - Copy of academic certificates.

Interested members who attain the above requirements kindly collect application forms from the Sacco office or download from Sacco website- <https://smartsavers.co.ke>.

Dully filled forms to be deposited in a tender box located at our office so as to reach voting and nominating committee on or before **16<sup>th</sup> January 2026** by 3:00pm.

Kind Regards



Lillian Odeny

CEO.