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Ref. No HAR/CIRCULARS/2016

16th May 2016

TO ALL DELEGATES
HARAMBEE SACCO SOCIETY LTD.

Dear Sir/Madam

PAYMENT OF 2015 DIVIDENDS ON SHARES AND INTEREST ON DEPOSITS

We refer to the above matter.

We wish to notify you that the year 2015 dividends on shares and interest on deposits will be paid to members on or around 30th June 2016. Computation will be made on weighted average on members' balances as at 31st December 2015.

As discussed and agreed during our Regional delegates meetings, members will be paid the dividends through Msacco, ATM and Mpesa (B2C) and you are encouraged to register them on these services.

Kindly communicate this information to your respective members

We thank you and our members most sincerely for your continued support and patronage of Society's services and products over the years.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Peter N. Ndegwa", is written over the typed name.

PETER N. NDEGWA
CHIEF EXECUTIVE OFFICER