

## **NOTICE OF SPECIAL GENERAL MEETING**

Notice is hereby given that the Special General Meeting of The Insurance Employees Co-operative Credit Union Ltd will be held in hybrid format at The SUMMIT (Formerly Knutsford Court Hotel), 16 Chelsea Avenue, Kingston 10 and via the Zoom platform on Thursday, August 14, 2025 commencing at 5 PM.

The meeting is being convened for the following purposes:

1. To confirm the minutes of the 48th Annual General Meeting.
2. To receive and consider the reports of the Board of Directors, Supervisory Committee and the Credit Committee.
3. To present the Audited Accounts for the year ended 31st December 2024.
4. To table a resolution for the reallocation of general reserves.
5. To table a resolution to empower the board to engage in Merger discussions.

### **Instructions for Attendance**

A limited number of members will be able to attend the meeting physically and unlimited online via the Zoom Platform. Members and connected stakeholders will be accommodated at the physical location up to a maximum of (100) persons. Members who are interested in attending must register via the link <https://forms.office.com/r/NcOp3fcVZA> and indicate whether they will be joining via Zoom or at the physical location. Members will be selected on a first-come, first-served basis.

All participation including voting will be conducted at the meeting for those in physical attendance and virtually for those using the Zoom Platform.

Registration will commence August 6, 2025 at 10am and close on August 12, 2025 at 10pm. Upon registration and verification, the meeting link will be emailed.

A copy of the 2024 Annual Report is available online at: <https://ieccu.com/explore/sgm>  
For more information on attendance and registration please email [info@ieccu.com](mailto:info@ieccu.com) or contact 876-906-5362-4.

Dated this the 5<sup>th</sup> day of August 2025.



Macherie Hamilton-Clarke  
Secretary, Board of Directors