

AGENDA
INSURANCE EMPLOYEES CO-OPERATIVE
CREDIT UNION LIMITED
SPECIAL GENERAL MEETING

August 20, 2026

- 1. Ascertainment of Quorum**
- 2. Call to Order**
- 3. Reading of the Notice Convening the Special General Meeting**
- 4. President's Welcome and Opening Remarks**
- 5. Presentation on the Proposed Merger**
 - Rationale for the Proposed Merger
 - Benefits of the Merger to Membership
- 6. Consideration and Vote for the Merger Resolution**
- 7. Any Other Business**
- 8. Termination of the Special General Meeting**