

**AGENDA**  
**INSURANCE EMPLOYEES CO-OPERATIVE**  
**CREDIT UNION LIMITED**  
**SPECIAL GENERAL MEETING**  
**JULY 28, 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 of the Auditor's and Treasurer's Reports**
- 6. Presentation on the Proposed Merger**
  - Rationale for the Proposed Merger
  - Benefits of the Merger to Membership
- 7. Consideration and Vote for the Merger Resolution**
- 8. Termination of the Special General Meeting**