



NOTICE OF SPECIAL GENERAL MEETING

Notice is hereby given that a **Special General Meeting of the Insurance Employees Co-operative Credit Union Limited** will be held in hybrid format at The SUMMIT, 16 Chelsea Avenue, Kingston 10, on Thursday, August 20, 2026, commencing at 5:30 p.m.

The purpose of this Special General Meeting is:

To discuss and vote on a Special Resolution to merge, by way of Transfer of Engagements, Insurance Employees Co-operative Credit Union Limited with Manchester Co-operative Credit Union Limited.

Instructions for Attendance:

Remote access will be facilitated via Zoom and a maximum of 150 persons will be hosted at the venue. In person registration will commence at 5pm.

Members attending virtually are required to register in advance using the designated registration link: <https://forms.cloud.microsoft/r/NcOp3fcVZA>. Registration will commence August 13, 2026 at 8am and close on August 18, 2026 at 4pm. Upon registration and verification, the meeting link will be emailed.

All participation including voting will be conducted at the meeting for those in physical attendance and virtually for those using the Zoom Platform. Members who are unfamiliar with the Zoom Platform are encouraged to attend the meeting in person.

Copies of the Merger Resolution and all other meeting documents are available to members at <https://ieccu.com/explore/2026sgm>. Members are encouraged to review the meeting documents in advance to facilitate informed participation and decision-making.

For further information regarding registration or attendance, please email info@ieccu.com or contact (876) 906-5362-4.

Dated this the 10th day of August 2026.

Macherie Hamilton-Clarke
Secretary, Board of Directors