



## **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 Tuesday, July 28, 2026, commencing at 5:30 p.m.

### **The purpose of this Special General Meeting is:**

1. To discuss and adopt the Credit Union's audited financial statements for the year ended December 31, 2025, together with the report of the Treasurer.
2. 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.gle/XKctXVxc2D3VhwC39>. Registration will commence July 16, 2026 at 10am and close on July 22, 2026 at 10am. 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 2025 Audited Financial Statements, the Merger Proposal, 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](mailto:info@ieccu.com) or contact (876) 906-5362-4.

Dated this the 13th day of July 2026.

Macherie Hamilton-Clarke  
Secretary, Board of Directors