

Trelawny Co-operative Credit Union Ltd.
Notice of Special General Meeting

Notice is hereby given that a Special General Meeting of the Trelawny Co-operative Credit Union Limited will be held on Saturday, December 11, 2021 at the William Knibb Memorial High School, commencing at 10 a.m. to allow members to:

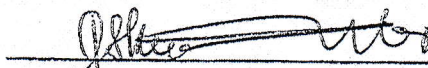
1. Consider and if thought fit, to approve a Resolution in respect of amendment of the entire Rules of the Trelawny Co-operative Credit Union Limited. A copy of the full Resolution and proposed rules are available at the credit union's offices and on our website at www.trelcorp.com
2. Consider proposals to reduce non-performing loans.

In keeping with the Government's directives, the following protocols will be observed at this Special General Meeting:

- Fully vaccinated members over the age of 65 will be allowed to attend;
- Members without masks will not be admitted and masks should be worn for the duration of the meeting;
- There should be no gathering of members before, during and after the meeting;
- Persons with an elevated temperature will not be allowed to enter the venue (37.3C or 99.3F and above);
- All members will be expected to adhere to the physical distancing protocols;
- No children will be allowed;
- Refreshment will be packaged to go;
- On the day of the SGM Registration begins at 9 a.m.;
- Transportation will be provided from Albert Town only.

N.B. Pre-registration is required in branch at Falmouth or Albert Town or via our website at www.trelcorp.com via the link <http://www.trelcorp.com/information-update.php> , and will close on Tuesday December 7, 2021. Members will receive a confirmation from the registration portal to indicate the status of their registration. All queries and concerns can be sent via email to trelawnycreditunion@trelcorp.com or call 876-954-3253 / 876-582-3747.

Signed this 26th day of November, 2021



Janice Skeen-Miller (Mrs.)
Secretary, Board of Directors