

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 71st Annual General Meeting (AGM) of Palisadoes Co-operative Credit Union Limited will be held in a hybrid format at the Alhambra Inn, 1 Tucker Avenue, Kingston 6 on Wednesday April 12, 2023, commencing at 3:00 p.m. to present the 2022 audited financial statements.

Remote access will be facilitated via the Zoom platform, and a maximum of 75 members will be hosted at Alhambra Inn. All attendees **MUST** wear a mask.

Members attending physically or virtually are invited to register online at: https://form.jotform.com/Palisadoes/70thAGM by Tuesday April 11, 2023, at 12 noon. Once members have registered, a link will be provided for the AGM.

The 2022 Annual Report can be found on our website at **www.palisadoescreditunion.com**.

As an organization, we care about the health and safety of our staff and members. We will be observing all COVID-19 protocols at the Annual General Meeting.

For more information on attendance, registration, voting and AGM documents, please visit <u>www.palisadoescreditunion.com</u> or call us at (876) 9327107-10.

Dated 29th March 2023

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Sheryll Hamilton Secretary, Board of Directors