



NOTICE OF ANNUAL GENERAL MEETING

Dear Valued Members,

Notice is hereby given that the 53rd Annual General Meeting of the Grace Co-operative Credit Union Limited will be in a hybrid format on Wednesday, June 8, 2022 at 2:00pm in the Multifunction Room at 73 Harbour Street, Kingston to allow members to:

- 1) Transact the ordinary business of the society; and
- 2) Consider, and if thought fit, to approve a Resolution submitted by the Board of Directors in respect of amendments to the Rules of Grace Co-operative Credit Union limited regarding the permanent share required for membership. A copy of the full resolution and the 2021 Annual Report are available on our website at www.gracecreditunion.com.

Members are invited to register and attend the meeting online for our mutual health and safety. Registration is now open and will close on Tuesday, June 7, 2022 at 11:59 p.m. For more information on attendance, registration, voting and AGM documents please visit <https://iteneri.com/gccu> or call us at 876-932-3506-9.

Dated the 25th day of May 2022

Claudette Facey-Redwood

Secretary, Board of Directors