

GRACE CO-OP. CREDIT UNION LTD.

64 Harbour Street, Kingston, Jamaica, West Indies Tel. # (876) 932 3506-9, Fax. # (876) 948-5272



June 7, 2016

Dear Valued members

Re: Annual Report 2015

The Nominating Committee's Report found on page 68 of our Annual Report for 2015 is being withdrawn. An amended report is now circulated for your consideration and this will be presented at our Annual General Meeting to be held tomorrow Wednesday June 8, 2016 starting at 4:30PM.

Registration starts at 4PM. A quorum of 100 persons is required to start the meeting, so we look forward to your arrival to facilitate an early start.

Kind regards

Hope Mowatt

GENERAL MANAGER

Directors: Jerry Hamilton, President; Gilroy Graham, 1st Vice President; E. Christopher Bond, 2nd Vice President; Eric Mardner, Treasurer; Karen Walker, Asst. Treasurer; Stacy Smith, Secretary; Claudette Facey-Redwood, Asst. Secretary; Simon Roberts; Phillip Alexander