



**POSTAL AND PARTNERS CO-OPERATIVE CREDIT UNION LIMITED
NOTICE OF 41st ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting of the POSTAL and PARTNERS CO-OPERATIVE CREDIT UNION LIMITED will be held in hybrid format at The Jamaica Conference Centre (Kenneth Rattray Conference Room), located at 14-20 Port Royal Street, Kingston on Saturday, September 30, 2023, commencing at 10 a.m.

Members are invited to attend the meeting physically or virtually using our Zoom online meeting platform. The venue will only accommodate 300 members and 300 on the Zoom platform.

An electronic version of the Annual Report can be accessed from our website www.postalccu.com

REGISTRATION

Members attending the meeting are required to register using the following link <https://form.jotform.com/232494860873871>. Once registered, members attending virtually will be emailed the online meeting access information prior to the start of the meeting.

Registration opens on Monday September 11, 2023, and will close on Friday September 22, 2023.

PARTICIPATION AND VOTING PROCEDURES

Members, please note that all participation including elections and voting will be conducted at the meeting for those physically attending and those meeting virtually using the Zoom platform.

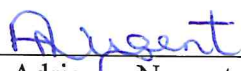
MEETING INSTRUCTIONS

The following will be observed at this Annual General Meeting:

- There should be no gathering of members before, during and after the meeting.
- No eating will be allowed inside the meeting area.
- No children will be allowed.

All queries and concerns can be sent via email to postalccu@postalccu.com or call 876-930-6998; 876-928-1692; 876-224-3843.

Dated this 7th day of September 2023



Adrienne Nugent (Ms.)
Secretary, Board of Directors