



PWD Co-operative Credit Union Ltd

Affiliated with Jamaica Cooperative Credit Union Ltd.

147 Maxfield Avenue, P.O. Box 292, Kingston 10, Jamaica | Tel: (876) 926-5745, 960-4354
Fax: (876) 960-4355

October 2, 2023

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 75th Annual General Meeting of the PWD Co-operative Credit Union Limited will be held at the PWD Co-operative Credit Union Limited, 147 Maxfield Avenue, Kingston 10 on Wednesday, October 11, 2023 commencing at 3:00 p.m. for the following purposes:

1. To confirm the Minutes of the 74th Annual General Meeting.
2. To receive and consider the Reports of the Board of Directors and the various Committees.
3. To elect members to the Board of Directors, Supervisory and Credit Committees.
4. To present the Audited Accounts for the year ended 31st December 2022.
5. To deliberate on any other business of the Credit Union.

Registration begins at 2:00 p.m.

For a copy of the Annual Report for 2022 and other AGM documents and more information on attendance, registration, voting, visit:

<https://www.pwdccu.com/annualgeneralmeeting>

or call Customer Service at (876) 926-5745/ (876) 960-4354

Dated this the 2nd day of October, 2023

SIGNED:

Grace Bailey

Secretary to the Board of Directors

