



P.W.D. CO-OPERATIVE
CREDIT UNION LIMITED

NOTICE TO PWDCUL MEMBERS

INVITATION OF NOMINATION BY

P.W.D. Co-operative Credit Union Limited will host its 78th Annual General Meeting (AGM) on **Wednesday, June 10, 2026**. In preparation for this, the Nominating Committee hereby invites members to nominate suitable candidates to fill vacancies for **two (2) Board of Directors, two (2) Credit and one (1) Supervisory Committees**.

Nominations will be accepted by petition in accordance with the Credit Union's Rules. A copy of the Rule Book is available on the Credit Union's website www.pwdccu.com.

- i. Each nominee by petition shall submit to the Nominating Committee the following:
 - a. The petition form duly completed with the signature of five (5) members in good standing with the Society and signed by the nominee stating that he/she agrees with the nomination and will serve if elected to office. A copy of the Petition Form and Fit and Proper Questionnaire is available on the Credit Union's website or at the Credit Union's office and must be duly completed and returned to the office.
 - b. Qualified individuals are invited to apply, with preference to those with experience in risk and compliance or legal studies;
 - c. A resume outlining the Nominee's qualifications and experience;
- ii. Candidates nominated will be interviewed by the Nominating Committee to determine suitability to fill vacancies.
- iii. A member seeking nomination to hold office shall be disqualified if that member:
 - a. Fails to satisfy the Nominating Committee that he/she is a fit and proper person to accept the responsibilities and perform governance functions for the Credit Union;
 - b. Is delinquent in his/her obligations to the Society up to six (6) months prior to the date of the petition;
 - c. Has been a member of the Credit Union less than six (6) months before the date of the petition. Such member shall remain current in his obligations up until the conclusion of the election process;
 - d. Is deemed delinquent in his/her obligations in any other co-operation society at the time of the Nominating Committee's deliberations;
 - e. Is not ordinarily resident in the island of Jamaica.
- iv. The Nominating Committee shall have the authority to include candidates not nominated by members' petition among those to be considered by the Committee, and of its own accord submit by way of petition like manner, suitable candidates.
- v.
- vi. Members of the Nominating Committee shall not be eligible for nominations.

The Nominating Committee shall act in accordance with the Rules and Policies of the Credit Union in its selection of each nominee.

The nomination by petition should be placed in a sealed envelope addressed to **P.W.D.CCUL Nominating Committee and labelled 'CONFIDENTIAL'**. The sealed envelope may be submitted to the P.W.D. Co-operative Credit Union Limited Office, 147 Maxfield Avenue, Kingston 10. **The closing date for receiving nomination by petition is April 20, 2026.**

The Nomination Committee shall review and submit its recommended nominations to the Secretary of the Credit Union at least 30 days prior to the AGM. The Nominating Committee will no later than thirty (30) days prior to the AGM also notify the members in writing of the nominations recommended by them, and the notice will also be posted in a conspicuous place in the Credit Union's offices and circulated by electronic means.

N.B NO NOMINATION WILL TAKEN FROM THE FLOOR AT THE ANNUAL GENERAL MEETING.
Dated this 20th day of March 2026.

For further information or assistance, please email us at info@pwdccu.com or call (876) 926-5745


Signed Patrick Rose (Mr.)
Chairman of the Nominating Committee