

**NOTICE to MEMBERS of
COK SODALITY CO-OPERATIVE
CREDIT UNION LIMITED (COK SODALITY)**

INVITATION for NOMINATION by PETITION

The duly appointed Nominating Committee invites members of COK SODALITY to nominate suitable candidates to fill vacancies at the next Annual General Meeting (AGM) on the below listed Committees:

- Board of Directors - Six (6) vacancies
- Credit Committee - Three (3) vacancies
- Supervisory Committee - Seven (7) vacancies

Nominations by Petition from Members are subject to the following terms and conditions:

1. Nominations to fill one of the vacancies on the above listed Committees shall be made by **Petition**.
2. The completed **Petition** shall be signed by at least five (5) members, each of whom must be in good standing with COK SODALITY.
3. The completed **Petition** shall be supported by the following documents:
 - (i) **Brief Statement of Qualification and Experience of the Nominee;**
 - (ii) **Fit and Proper questionnaire** duly completed by the Nominee;
 - (iii) **Letter** signed by the Nominee agreeing to the nomination and to serve on the Committee, if recommended and elected.
4. All Petitions and supporting Documents (The Application Package) shall be submitted in hard copy to be received on or before the closing date. Any Application Package received after the closing date shall be returned unopened. Any Application Package sent electronically will not be considered.
5. The original Application Package shall be placed in a sealed envelope marked “**CONFIDENTIAL**” and addressed to:

COK Sodality Co-operative Credit Union Limited
66 Slipe Road
Kingston 5
St. Andrew
ATTENTION: The Nominating Committee/Chief Executive Officer
and delivered to any branch of COK Sodality.
6. For the Nomination by **Petition** to be considered by the Nominating Committee:
 - All supporting documents must be provided with the Petition in the submission;
 - All information requested on the Petition and all supporting documents must be completed.

This Notice is no more than an invitation to nominate suitable candidates and is not a guarantee that the person nominated by Petition will be recommended and placed before the members for election at the AGM. The Nominating Committee is obligated to review each Nomination by Petition, interview each Nominee and make such enquiries as to determine the Nominee’s suitability to fill the vacancy.

CLOSING DATE for the submission of the Application Package is **February 26, 2021** by **3:00 p.m.** (local time).

The Application Package is available at all branches of COK Sodality, its Head Office and on its website at: www.cokcu.com.

**NO NOMINATION WILL BE ACCOMMODATED FROM THE FLOOR
AT THE AGM IN ACCORDANCE WITH THE RULES OF COK SODALITY.**

DATED JANUARY 15, 2021