

LETTER FROM CANDIDATE ACCEPTING NOMINATION

..... 2024

COK Sodality Co-operative Credit Union Limited
66 Slipe Road
Kingston 5
Saint Andrew

Attention: The Nominating Committee/Chief Executive Officer

Dear Sirs

Re: Nomination by Petition

I _____ (insert full name) who currently reside at _____ (insert residential address), being a member of COK Sodality Co-operative Credit Union Limited (COK Sodality) bearing Member No: _____ (insert member number), am aware that I have been nominated by way of Petition as a Candidate for recommendation for election to the _____ Committee (insert the relevant committee) of COK Sodality for the term of office.

I agree and accept this nomination by way of Petition and do solemnly declare to the best of my knowledge and belief that the information given herein on the **Application Form** and the **Statement of Qualifications and Experience** is true and correct. I further declare that none of the disqualifying criteria as set out in Rule 64 (ii)(I)(i-v) of the Credit Union's Rules, applies to me.

Further, I do undertake to:

- 1) Be available to undergo the interview and evaluation processes by the Nominating Committee;
- 2) Stand for election and, if recommended and elected, serve as a Volunteer Officer of COK Sodality for the full term of office;
- 3) Comply with the rules and procedures related to the nomination and election processes;
- 4) Observe and abide by the Rules, Policies and Procedures of COK Sodality and the provisions of the Co-operative Societies Act, as applicable;
- 5) Comply with the Code of Ethics, Conflict of Interest Guidelines and other Duties and Obligations adopted by the Board of Directors from time to time;
- 6) Consent to the disclosure of my credit union information to or from any credit reporting agency;

- 7) Sign a Confidentiality Statement upon becoming an Officer of COK Sodality.
- 8) If elected for the Board of Directors, I will complete the Bank of Jamaica Questionnaire and submit the supporting documents required, which include:
 - a) Your Resume/Curriculum Vitae;
 - b) Two (2) Certified Passport-Sized Photographs;
 - c) Police Report or receipt indicating that you have done the fingerprinting;
 - d) Certified copy of Proof of Qualifications;
 - e) Certified copy of Tax Registration Number (TRN) Card;
 - f) Certified copy of NIS Card;
 - g) Certified copy of your valid Jamaican Government-Issued Identification;
 - h) Certified copy of Birth Certificate;
 - i) Certified copy of Proof of Address; and
 - j) Two Reference Letters.

I, having signed this letter, consent to the Nominating Committee reviewing my financial information on record at COK Sodality, and agree to the Nominating Committee conducting a credit check on my behalf for the sole purpose of establishing eligibility for election to the selected Committee.

I further agree that if recommended, I shall attend the impending AGM at which my Nomination to the named Committee will be considered by the membership.

I acknowledge that I have read, understood the Rules of the Society and accepted the above undertaking and expectations of an Officer of COK Sodality.

Yours truly,

NOMINEE