

..... 2020

COK Sodality Co-operative Credit Union Limited  
66 Slipe Road  
Kingston 5  
SAINT ANDREW

**ATTENTION: The Nominating Committee/Chief Executive Officer**

Dear Sirs

I \_\_\_\_\_ (insert full name) who currently resides 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 **Fit and Proper Questionnaire** and the **Statement of Qualifications and Experience** is true and correct. I further declare that any of the disqualifying criteria as set out in Rule 64 I(ii – (v) does not apply 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) Resign from the Credit or Supervisory Committee which I am currently serving on (if applicable);
- 8) Sign a Confidentiality Statement on becoming an Officer of COK Sodality.

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, if recommended 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.

My contact information is set out as follows:

Email address: \_\_\_\_\_

Telephone Contact: (Home) \_\_\_\_\_ (Work) \_\_\_\_\_ (Mobile) \_\_\_\_\_

Yours truly,

\_\_\_\_\_  
NOMINEE