



Dear Members,

We hope this message finds you well.

We want to take a moment to update you on an important matter regarding the scheduling of our 70th Annual General Meeting (AGM).

As many of you are aware, we had some challenging situations in 2021 and 2022 that delayed the hosting of our 69th Annual General Meeting, which was eventually held on 11th December 2022, minus the Elections that were subsequently held on 30th April 2023.

Unfortunately, these delays continued and our annual audit had a late start. We are therefore unable to host the 70th Annual General Meeting in 2023, since it is imperative that the audit must be completed and submitted to the Commissioner for Cooperative Development, as a statutory requirement, at least one month prior to the hosting of an AGM. Our auditors, A.R.K. Montgomery, have assured us that they will work assiduously to ensure a timely completion of the audit. Once this has been done, we anticipate that our 70th Annual General Meeting will be held by March 2024, where Resolutions will be brought before the meeting for the payment of Dividends and Appointment of Auditors for 2022.

We understand the significance of the AGM as a platform for communication, transparency and membership participation, and we want to assure you that this delay is not being taken lightly. To this end, we explored the possibility of hosting two meetings in one sitting, but were advised by the Commissioner's Office that since the AGM must approve the Auditors for 2022, each AGM has to be done separately. Therefore, in an effort to get back on track, we are aiming to host the 71st AGM at least four (4) months after the 70th AGM.

Thank you for your understanding and continued support as we work to ensure that our Annual General Meeting is a successful and transparent event.

We appreciate you as a valued member of Agricola Credit Union Cooperative Society Limited.

**Board of Directors
November 2023**

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