



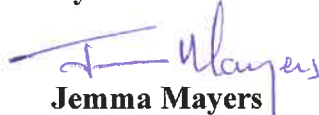
AGRICOLA CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

NOTICE OF 72nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the **72nd Annual General Meeting of the Agricola Credit Union Co-operative Society Limited** will be held both virtually and physically at the Auditorium Cipriani College of Labour and Co-operative Studies, Valsayn, and at their campus at the Tarn Building, Glen Road, Scarborough, Tobago commencing at **1.00 p.m. on Sunday 30th November 2025** for the following purposes:-

- (a) To confirm the Minutes of the 71st Annual General Meeting held on Sunday 15th December 2024;
- (b) To receive and consider the Statements of Accounts and Balance Sheet for the Year ended 31st December 2024 with the Auditors' Report therein;
- (c) To receive and consider the Reports of the Board of Directors and Statutory Committees;
- (d) To elect Members to the Board of Directors, the Credit and Supervisory Committees;
- (e) To appoint Auditors for the Year 2025;
- (f) To determine the payments of Dividend and Rebate based on recommendations to shareholders;
- (g) To approve the Budget for Financial Year 2026;
- (h) To transact any other business of the Society that is properly before the House.

By Order of the Board of Directors


Jemma Mayers
Secretary
Board of Directors
November 14th 2025

Note:

- 1. Members wishing to participate in the AGM must pre-register **online via** our AGM registration portal on our **Website: <https://www.agricolacu.com>**. Or visiting any Branch where the necessary assistance would be provided.
- 2. Pre-registration will end on Thursday, 27th November 2025 at 4:00pm.
- 3. Members will have the option to select the preference of their attendance, that is, either virtually or in-person.
- 4. Members who registered to participate virtually will not be allowed to attend in-person. Likewise, members who registered to participate physically will not be allowed to attend virtually.
- 5. Reservations are required for members attending the in-person meeting.
- 6. Only Registered members will be emailed a link, with the accompanying instructions to access the virtual meeting.
- 7. The voting will be done electronically. As such, all members must be registered with a valid email address and a mobile phone number.
- 8. Please use a reliable and functioning email address to pre-register for virtual attendance. The Zoom link to join the meeting will be sent to the email used for pre-registration.