THE BARBADOS TEACHERS' CO-OPERATIVE CREDIT UNION LTD.

"John .W. Lovell Building"
Lower Collymore Rock, St. Michael.
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Website: www.barteachcu.com

NOTICE OF SPECIAL GENERAL MEETING

Saturday, 14 November 2026, at 3:30 p.m.

NOTICE IS HEREBY GIVEN that a Special General Meeting of the members of the **Barbados Teachers' Co-operative Credit Union Limited** will be held on **Saturday, 14 November 2026, at 3:30 p.m.** at the Society's Office and by video conference through the Zoom platform. The details of the resolution are available at the Society's office and the Society's website

AGENDA

1. Call to order
2. Invocation
3. Confirmation of notice and quorum
4. Adoption of the agenda
5. Presentation
6. Questions from members
7. Consideration of the resolution
8. Vote
9. Declaration of the result
10. Adjournment

Dated this 29th day of October 2026,
By order of the Board of Directors

Shayne Williams
Secretary