



2020 Nominations

Our Credit Union will continue to abide by all government-issued controls amidst the prevailing health pandemic. However, this may result in the postponement of the 30th Annual General Meeting (AGM) or necessitate the use of alternative methods by which this important business can proceed. We will consult with our regulators and keep members informed accordingly.

Nonetheless, in keeping with the requirements for nomination and elections of members to the Board of Directors, Credit Committee and Supervisory Committee, members are invited to nominate interested members to serve in these roles. **Please note that in accordance with the directives received, nominations will no longer be permitted from the floor of General Meetings.**

The following vacancies will arise this year:

Board of Directors (Board)

Mr. Anthony Branker and Mr. Eian Clarke will retire from the Board. Mr. Branker and Mr. Clarke have completed one term as Directors and are therefore eligible for re-election to the Board.

Credit Committee

Ms. Gillian Burnham will retire from the Credit Committee. Ms. Burnham has completed the maximum of two consecutive terms and is therefore ineligible for re-election to the Credit Committee.

Supervisory Committee

Ms. Kezia Nurse will retire from the Supervisory Committee. Ms. Nurse has completed one term on the Supervisory Committee and is therefore eligible for re-election to that Committee at the upcoming meeting.

Nominations for election to the Board and Committees, may be submitted to any branch of our Credit Union or via email to nredd@lifetimecu.com no later than **25-May-2020**. **If there is a postponement of the Annual General Meeting, the deadline will be extended, and you will be informed.**

Yours truly,

A handwritten signature in black ink, appearing to read "Nicholas Branker", written over a horizontal line.

Nicholas Branker
Secretary, Board of Directors