



2022 Nominations

In keeping with the requirements for nomination and election of members to the Board of Directors, Credit Committee and Supervisory Committee, members are invited to nominate interested members to serve in these roles.

At the upcoming Annual General Meeting (AGM) planned for June 2022, the following vacancies will arise:

Board of Directors (Board)

Mr. Ronnie Mascoll and Mr. Noel Nurse will retire from the Board and Mr. Anthony Branker has resigned. Mr. Nurse has completed the maximum of two consecutive terms and is therefore ineligible for re-election to the Board of Directors at the upcoming AGM. Mr. Mascoll has completed one term on the Board of Directors and is therefore eligible for re-election to the Board at the upcoming meeting. Mr. Branker has completed two years of his three-year term.

Credit Committee

Mr. Melvin Worrell will retire from the Credit Committee. Mr. Worrell has completed one term on the Credit Committee and is therefore eligible for re-election to that Committee at the upcoming meeting.

Supervisory Committee

Mrs. Mary Inniss will retire from the Supervisory Committee. Mrs. Inniss 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 nominations@lifetimecu.com no later than **27-May-2022**. **Please note that in accordance with the directives received, nominations will no longer be permitted from the floor of General Meetings.**

A handwritten signature in blue ink, appearing to read "David R. A. Williams".

David R. A. Williams
Secretary, Board of Directors