NOTICE TO INFINITI CO-OPERATIVE CREDIT UNION MEMBERS

2026 Annual General Meeting

Nomination of Volunteers to serve for the period 2026-2027

In keeping with Article XIII Paragraph 71 of the Rules of Infiniti Co-operative Credit Union Jamaica Limited, which sets out the mandate of the Nominating Committee to interview suitable candidates to serve as volunteers, and pursuant to the process of accepting Nominees by Petition to the Board of Directors, Supervisory Committee and the Credit Committee as outlined in the notice which was previously advertised, notice is hereby given that the Nominating Committee recommended the following persons to serve the Credit Union from May 30, 2026 until the next Annual General Meeting in 2027.

Board of Directors	Supervisory Committee	Credit Committee
Sonia Bennett	Stafford Brackett	Errol Chattoo
Glenroy Clarke	Cheryl Daley	Shashu Payne
Keriene Collins-Salmon	Erica Haughton	Peter Reid
Lambert Johnson	Clover Heron	Kurt Vaz
Trevion Manning	Keita Mendes	Andreene Williams
Mark Nicely	Charlene Soares	
Charles O'Connor	Petal Thompson	
Rodcliffe Robertson		
Andrew Smith		
Hector Stephenson		
Ian Sutherland		

Given under my hand this 29th day of April 2026.

Signed……
Rodcliffe Robertson
Secretary to the Board of Directors