INFINITI
CO-OPERATIVE CREDIT UNION
JAMAICA LIMITED

AMENDED

NOTICE

NOTICE IS HEREBY GIVEN that the 1st Annual General Meeting (AGM) of Infiniti Co-operative Credit Union Jamaica Limited will be a hybrid meeting. The meeting will be held at Talk of the Town at The Jamaica Pegasus and online, on **Tuesday, June 2, 2026**, commencing at **1:00 p.m.**

The purpose of the Meeting is:

1. To discuss and adopt the Credit Union's audited financial statements for the year ended December 31, 2025, together with the reports of the Board of Directors, Treasurer, Credit Committee, Supervisory Committee, and Nominating Committee.
2. To accept the Minutes of the Special General Meeting held on **February 11, 2025**.
3. To elect volunteers to the Board of Directors, Credit Committee, and Supervisory Committee.
4. To discuss and vote on a Special Resolution for the reduction of the Board of Directors from fifteen (15) to thirteen (13) members.
5. To consider any other business which may properly be transacted at an Annual General Meeting.

All members are required to register online to attend and participate in the Annual General Meeting.

The Credit Union will accommodate 35 members in the physical space for only Volunteers, Selected Staff, Statutory Officials and the Production Team.

Members may register via the Credit Union's website at **www.infiniticuja.com/agm**. Registration will open on **Monday, May 18, 2026**, and will close on **Friday, May 29, 2026, at midnight**. Once registered, members will receive their online meeting credentials.

The Annual Report, along with more information regarding attendance, voting, and participation, are available on the Credit Union's website at the link provided above or by calling our Marketing Department at (876) 926-6973.

Dated this the 14th day of May, 2026

SIGNED: **Rodcliffe Robertson, J.P.**
Secretary – Board of Directors