



United Enterprise
CREDIT UNION LTD.

Dream, partner, prosper with us.

NOTICE OF THE ANNUAL GENERAL MEETING

Dear Members,

You are cordially invited to attend the Annual General Meeting (AGM) of United Enterprise Credit Union Limited which will be held at the Barbados Worker's Union, Solidarity House, Harmony Hall, St. Michael on Saturday 26 September 2026 at 4: 00 p.m.

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| 1. Ascertainment of a Quorum | 10. Auditor's Report, Financial Statements & Treasurer's Report |
| 2. Call to Order | 11. Appointment of Auditor |
| 3. Prayers | 12. Resolutions |
| 4. Welcome Remarks – The President | 13. Fixing of Maximum Liability |
| 5. Greetings from other Organisations | 14. Elections |
| 6. Apologies for Absence | a. Board of Directors |
| 7. Minutes of the Annual General Meeting held on November 1, 2025 | b. Supervisory Committee |
| 8. Matters Arising from the Minutes of the Annual General Meeting held on November 1, 2025 | c. Credit Committee |
| 9. Reports | 15. Any other Business |
| a. Board of Directors | 16. Vote of Thanks |
| b. Supervisory Committee | 17. Termination |
| c. Credit Committee | |

Please note that Financial Statements will be available for viewing from Wednesday, September 16, 2026 on our website at <https://uecul.org>.

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Pamala Murray
Secretary
Board of Directors