

**Affidavit in the Matter of Declaration of Fitness for Qualification
as a Director or Officer of
The Barbados Public Workers' Co-Operative Credit Union Limited
Pursuant to Section 57 of the Co-Operative Societies
Act, 2007-39 - Cap.378a.**

I,

[YOUR FULL NAME AS LEGALLY GIVEN ON YOUR BIRTH CERTIFICATE]

of

[INSERT YOUR FULL RESIDENTIAL ADDRESS]

HEREBY MAKE OATH AND SAY as follows:

1. That I have agreed to be nominated for the position of Director on the Board of Directors of the Barbados Public Workers' Cooperative Credit Union Limited.
2. That I am aware that there are certain prerequisite qualifications which I must meet in order to serve in the position as a Director of the Board of Directors of the Barbados Public Workers' Co-operative Credit Union Limited.
3. That I am not less than eighteen (18) years old.
4. That I am of sound mind and have not at any time been found to be of unsound mind by a court in Barbados.
5. That I am a member in good financial standing of the Barbados Public Workers' Co-operative Credit Union Limited and in good financial standing in my general financial affairs.
6. That I have never been convicted of an offence involving fraud or dishonesty.
7. That I have not been convicted of any offence under sections 248 to 257 of the Co-operative Societies Act, CAP378A (hereinafter referred to as " the Act"), being offences relating to corrupt practices and bribery; falsely obtaining property of the Barbados Public Worker's Co-operative Credit Union Limited; failing to comply with any provisions of the Co-operative Societies Act; offering myself as a candidate for election to the Board of Directors of the Barbados Public Workers' Co-operative Credit Union Limited and not being qualified as prescribed by the Act; having been paid or having received any remuneration not fixed in the by-laws of the Barbados Public Workers' Co-operative Credit Union Limited or by its members by resolution in general meeting; or having assisted or been involved in the making of a report, return, notice or other document required to be sent in accordance with the Act or its Regulations to the Registrar of Co-operatives or the Financial Services Commission that contains an untrue statement of material fact or which omits to state a material fact required in any such report, to avoid any such statement being misleading.
8. That I am not an Auditor of the Barbados Public Workers' Cooperative Credit Union Limited.
9. That I have never been convicted on indictment of an offence in connection with the promotion, formation or management of a body corporate.
10. That I do not have an arrangement with my creditors.
11. That I have no judgments registered against me.
12. That I am not now or have ever been bankrupt.
13. That where I am a member of another registered society as defined under the Co-operative Societies Act, CAP378A, that I am in good financial standing with that society.

14. That I am a citizen or resident of Barbados; qualify for membership under by-law 13 of the credit union's by-laws; hold twenty-four (24) fully paid qualifying membership shares in the Society and I have been a member for at least six (6) months.
15. That I am aware that should any declaration I make in this affidavit subsequently prove to be untrue that by virtue of section 57 of the Co-operative Societies Act, 2007-39, CAP378A that I will be ineligible to continue to sit on the Board of Directors of the Barbados Public Workers' Co-operative Credit Union Limited. Further, my appointment to the Board of Directors shall be revoked by the remaining members of the Board of Directors upon the remaining members of the Board of Directors becoming aware and being satisfied as to the particulars of my ineligibility and upon subsequent confirmation by the members of the Barbados Public Workers' Co-operative Credit Union Limited in general meeting.
16. That the statements set out in this affidavit are true and correct to the best of my knowledge, information and belief.
17. I make this affidavit in support of my nomination seeking election to the Board of Directors of the Barbados Public Workers' Co-operative Credit Union Limited.

SWORN to by the deponent the said

[FULL NAME AS LEGALLY GIVEN]

on the _____ day of _____ 2017, before me:

[FULL NAME AND ADDRESS OF JUSTICE OF THE PEACE]

[SIGNATURE OF JUSTICE OF THE PEACE]

AFFIX OFFICAL
STAMP OF JUSTICE
OF THE PEACE