



NOMINATION FORM FOR ELECTION TO THE BOARD OF DIRECTORS

In accordance with **By-Law 36** of the Barbados Public Workers' Co-operative Credit Union Limited (the Credit Union), which requires that not less than four existing members of the Credit Union who are in good standing with the Credit Union, and not less than 16 years of age, nominate a person proposed for election to the Board of Directors of the Credit Union, we the undersigned hereby nominate:

| | |
|---|-----------------|
| <input type="checkbox"/> MR. <input type="checkbox"/> MRS. <input type="checkbox"/> MS. LAST NAME: | |
| FIRST NAME: | MIDDLE NAME(S): |
| PERMANENT ADDRESS: STREET/AVENUE: | |
| CITY/TOWN: | PARISH/STATE: |
| ZIP/POSTAL CODE: | COUNTRY: |
| HOLDING CREDIT UNION ACCOUNT NO..... as a candidate for election to the Board of Directors at the upcoming election to be held during the Annual General Meeting of members of the Credit Union on Saturday, June 10th, 2017, commencing at 9.30am. | |

| | NAME | CONTACT NO. | ACCOUNT NO. | SIGNATURE |
|----|------|-------------|-------------|-----------|
| 1. | | | | |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |

DECLARATION OF CANDIDATE

I..... have given my consent to the above noted nomination and confirm my willingness to serve on the Board of Directors as prescribed by the By-Laws of the Credit Union if elected.

In accordance with **By-Laws 34 and 35**, I confirm that I am a citizen or resident of Barbados, I hold twenty-four (24) qualifying shares and I have been a member of the Credit Union for at least six (6) months. I have carefully read the candidate guidelines provided to me by the Credit Union before my acceptance of this nomination and have fully understood them.

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|---|--------------------------|
| SIGNATURE OF NOMINEE: | DATE (mm/dd/yyyy): |
| Name of Secretary, Board of Directors: (PRINT | |
| Signature of Secretary, Board of Directors | Date Received |

CLOSING OF NOMINATIONS NOTE:
This form must be returned to the Secretary, Board of Directors, Barbados Public Workers' Co-operative Credit Union Ltd., **Clarence Greenidge House, Keith Bourne Complex, Belmont Road, St. Michael** no later than **4:00 p.m. on Saturday, May 27th, 2017.**