



NOTICE TO MEMBERS OF FREEDOM COME CO-OPERATIVE THRIFT SOCIETY LIMITED INVITATION OF NOMINATION BY PETITION

Freedom Come Co-operative Thrift Society Limited will host its 1st Annual General Meeting (AGM) on Saturday, March 21, 2026. In preparation for this, the Nominating Committee hereby invites members to nominate suitable candidates to fill vacancies on the Board of Directors; Credit and Investment; and Supervisory Committees.

Nominations will be accepted by petition in accordance with the Co-operative's Rules. The complete Freedom Come Co-operative Thrift Society Limited Rule Book is available via electronic mail upon request.

- i. Each nominee by petition shall submit to the Nominating Committee the following:
 - a. The petition form duly completed with the signature of five (5) members in good standing with the Society. A copy of the Petition Form is available at the registered office of the Co-operative;
 - b. A signed letter from the nominee stating that he/she is agreeable to the nomination and will serve if elected to office.
 - c. A resume outlining the Nominee's qualifications and experience;
- ii. Candidates nominated will be interviewed by the Nominating Committee to determine suitability to fill vacancies.
- iii. A member seeking nomination to hold office shall be disqualified if that member:
 - a. Fails to satisfy the Nominating Committee that he is a fit and proper person to perform corporate management functions;
 - b. Has a dormant or inactive account for six (6) months and over;
 - c. Has been a member for less than six (6) months;
 - d. Is delinquent in their loan or other obligations with the Society at the date of the petition and up to the date of election.
- iv. Members of the Nominating Committee shall not be eligible for nominations.
- v. There will be no nominations from the floor
- vi. The Nominating Committee shall act in accordance with the Rules and Policies of the Co-operative in its selection of each nominee.

The nomination by petition should be placed in a sealed envelope addressed to: "Freedom Come Co-operative Thrift Society Limited Nominating Committee" and labelled 'CONFIDENTIAL'. The sealed envelope must be submitted to the Freedom Come Co-operative Thrift Society Limited Office at 51 Molynes Road, Kingston 10, Jamaica.

The closing date for receiving nomination by petition is Tuesday, December 30, 2025.

The Nomination Committee shall review and submit its recommended nominations to the Secretary of the Co-operative at least sixty (60) days prior to the AGM.

The Secretary will no later than thirty (30) days prior to the AGM notify the members in writing, print or electronic media of the nominations submitted by the Nominating Committee.

N.B NO NOMINATION WILL BE TAKEN FROM THE FLOOR AT THE ANNUAL GENERAL MEETING.

For further information or assistance, please email us at fccts.nominatingcommittee@gmail.com or call (876) 801-2449.

Dated this 15th day of December, 2025.

Best Regards,

G. Pullen

Mrs. Gina Pullen
Chairman of the Nominating Committee
Freedom Come Co-Operative Thrift Society Limited