



CHURCHES CO-OPERATIVE CREDIT UNION RETIREMENT SCHEME

NOTICE OF MEMBERS' MEETING

NOTICE IS HEREBY GIVEN THAT a Members' Meeting of Churches Co-operative Credit Union Retirement Scheme ("the Scheme") will be held at 8-10 Eureka Road, Kingston 5 on Thursday, 10th July, 2014 at 2:30 p.m. for the purpose of appointing two Member Trustees of the Scheme.

Proxy Forms are available at the First Heritage Co-operative Credit Union Limited Branches and on the website (www.fhccu.com).

BY ORDER OF THE BOARD OF TRUSTEES

Balvin Vanriel
Chairman

A member has the right to appoint another person (a proxy) to attend in his stead and to vote on his behalf at the meeting.

PROXY FORM

Churches Co-operative Credit Union Retirement Scheme

I _____
of _____
in the parish of _____ being a member of the above
Scheme, hereby appoint _____
of _____
or failing him _____ of _____
as my proxy to vote for me on my behalf at the **Members' Meeting** of the
Scheme to be held on **Thursday, the 10 th day of July 2014**, and at any
adjournment thereof.

Signed this day of 2014

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Signature