



St. Patrick's Co-operative Credit Union Ltd.

P. O. Box B33 Brades* Montserrat W. I.

Tel: (664)491-3666 * Fax: (664)491 6566 * Email: info@spccu.ms

Dear Member,

Re: Invitation to Serve on the Board and/or Committees

On behalf of St. Patrick's Co-operative Credit Union (SPCCU) Ltd., we sincerely thank you for your interest in serving on the Board of Directors or one of the other two committees – (The Supervisory & Compliance Committee or The Credit Committee. Your time, expertise, and leadership are vital to the continued growth, good governance, and success of the SPCCU.

Service on the Board and Committees is governed by a robust regulatory and governance framework, including the Co-operative Societies Act (Cap. 11.21) and AML/CFT Regulations 2010, as well as established corporate governance standards. Members elected to these positions are responsible for fiduciary duties, oversight of risk and compliance, and stewardship of the SPCCU's strategic objectives.

Serving provides a unique opportunity to contribute to decision-making, policy development, and the ongoing success of the Credit Union for the benefit of all members.

Please carefully read and complete the attached Candidate Nomination Package. All packages, including required supporting documentation, must be returned in a sealed envelope to the Credit Union. The Nomination Package should be returned no later than 4:00 p.m., Wednesday, December 3, 2025, and be addressed as follows:

Corporate Governance Nomination Committee

P.O. Box B33,

Brades,

Montserrat MSR1110

Alternatively, packages may be emailed to the General Manager, Mr. Paul Maxwell at paul.maxwell@spccu.ms by the same deadline.

Late submissions or incomplete packages, including missing data or documentation, will render the nomination ineligible.

We appreciate your dedication and service to SPCCU and look forward to your contributions in shaping its future.

Co-operatively yours

A handwritten signature in black ink, appearing to read 'Gregory Julius', written over a horizontal line.

Dr. Gregory Julius

Board Secretary



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Candidate Nomination Package Submission Checklist

Please ensure that all the following documents are completed, signed, and included in your nomination package. Incomplete or missing documentation may render your nomination ineligible.

No.	Required Documents	Completed (✓)
1	Annual General Meeting Nominee Letter of Consent	<input type="checkbox"/>
2	Notarized Nominee's Declaration and Oath of Eligibility	<input type="checkbox"/>
3	General Information Form	<input type="checkbox"/>
4	Police Character Certificate	<input type="checkbox"/>

Instructions:

- Place all documents in a sealed envelope and bring them to the Credit Union or submit them via email as specified in the Nomination Instructions.
- Ensure all documents are accurate, complete, and signed where required.
- Retain a copy of the completed package for your records.



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ANNUAL GENERAL MEETING NOMINEE LETTER OF CONSENT

Corporate Governance & Nomination Committee

St. Patrick's Co-operative Credit Union

P. O. Box B33

Brades

Montserrat

MSR1110

Dear Committee

This letter confirms that I, _____ of _____ consent to my nomination to seek election to the:

(Note: Members are eligible to run for multiple committees. Please indicate your preferred order (1,2,3) of placement for committee selection on the lines provided below.)

_____ Board of Directors

_____ Credit Committee

_____ Supervisory Committee

At the upcoming Annual General Meeting of the St. Patrick's Co-operative Credit Union Limited to be held on Thursday 11th, December 2025 at 5:00 p.m. on the 3rd floor of the Credit Union's Offices.

Name: _____

Signature: _____

Date: _____



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Nominee's Declaration and Oath of Eligibility

I, _____, of _____, being
nominated for election to the _____ of the St. Patrick's Co-operative
Credit Union (SPCCU) Ltd., do hereby solemnly declare that I meet the eligibility requirements as set out
in section 53(4) of the Co-operative Societies Act CAP 11.21, and that the following statements are true
to the best of my knowledge and belief:

I hereby declare that I:

1. have not been convicted by a court in any country of an offence involving fraud, dishonesty, or violence, or, if convicted, have received a free pardon for that offence;
2. am in good financial standing with all co-operative societies and financial institutions;
3. have not made any arrangement or compromise with my creditors;
4. was not a director of a failed co-operative society of the same type;
5. have not been convicted on indictment of any offence in connection with the promotion, formation, or management of a body corporate;
6. have not been convicted of an offence under the Co-operative Societies Act;
7. have not been declared by a court in Montserrat to be of unsound mind;
8. am not bankrupt, nor have I been adjudged bankrupt in any jurisdiction;
9. am eighteen (18) years of age or older;
10. have been a member of the Credit Union or a duly appointed representative of a member co-operative society for at least the past twelve (12) months;
11. have transacted business with the Credit Union within the last twelve (12) consecutive months and represent a member co-operative society that has also done so, if applicable;

12. am not an employee of the Credit Union, of the Registrar, nor a partner or employee of the Credit Union's auditor;
13. hold the minimum required level of equity shares as prescribed by the By-laws; and
14. am not serving as part of the management of another co-operative society of the same type.

I further declare that all the information provided by me in support of my nomination is true and accurate, and I understand that any false declaration may result in disqualification or removal from office if elected.

Signature of Nominee: _____

Name (Print): _____

Date: _____

Witnessed by (*Notary Public/Justice of the Peace/Commissioner of Oaths*):

Signature of Witness: _____

Name (Print): _____

Occupation: _____

Date: _____



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St. Patrick's Co-operative Credit Union (SPCCU) Ltd. General Information Form for Nomination to the Board or Committees (i.e.- Supervisory & Compliance Committee or the Credit Committee)

Instructions: Please complete all sections of this form in BLOCK CAPITALS. Incomplete or inaccurate information may result in the disqualification of your nomination.

A. PERSONAL INFORMATION

1. Full Name: _____
2. Date of Birth (DD/MM/YYYY): _____
3. Nationality: _____
4. Place of Birth: _____
5. Gender: ☐ Male ☐ Female ☐ Other
6. Marital Status: ☐ Single ☐ Married ☐ Divorced ☐ Widowed
7. Home Address: _____
8. Mailing Address (if different): _____
9. Telephone (Home): _____ Mobile: _____
10. Email Address: _____

B. IDENTIFICATION DETAILS (Provide Two IDs)

1. First ID Type: ☐ Passport ☐ Driver's License ☐ National ID ☐ Other _____
 - ID Number: _____
 - Country of Issue: _____
 - Expiry Date: _____

2. Second ID Type: ☐ Passport ☐ Driver's License ☐ National ID ☐ Other _____

○ ID Number: _____

○ Country of Issue: _____

○ Expiry Date: _____

C. CREDIT UNION MEMBERSHIP DETAILS

1. SPCCU Account Number: _____

2. Date Joined: _____ Years of Membership: _____

3. Are you in good financial standing with SPCCU? ☐ Yes ☐ No

4. Have you transacted business with SPCCU in the past 12 months? ☐ Yes ☐ No

5. Minimum Shareholding Requirement Met: ☐ Yes ☐ No

D. EMPLOYMENT & BUSINESS INFORMATION

1. Occupation / Nature of Business: _____

2. Employer / Business Name: _____

3. Employment Status: ☐ Employed ☐ Self-Employed ☐ Retired ☐ Unemployed

4. Employer / Business Address: _____

5. Work Telephone: _____ Email: _____

E. NOMINATION DETAILS

1. Position Sought: ☐ Board of Directors ☐ Credit Committee ☐ Supervisory & Compliance Committee ☐ Other: _____

2. Briefly state why you wish to serve in this position:

3. Please list any relevant qualifications, experience, or skills:

-
-
4. Have you ever served on the Board or any Committee of SPCCU before? ☐ Yes ☐ No If yes, please specify: _____
-
-

F. DECLARATION

I, the undersigned, declare that the information provided above is true and correct to the best of my knowledge and belief. I understand that providing false or misleading information may result in the withdrawal of my nomination.

Signature of Applicant: _____ Date: _____

G. FOR OFFICIAL USE ONLY

Received By: _____ Date Received: _____

Checked By: _____ Date Verified: _____

Comments / Notes:
