

CAWECU Credit Union Co-operative Society Limited

Special General Meeting – 4th December 2021

ERRATA SHEET

1. Special General Meeting Booklet, Page 6

Notice of Special General Meeting – Agenda

Delete Item Nos 6-9

And Replace with:

Item No. 6 – Resolution No. 1

Item No. 7 – Polls – Amendments to existing Bye-Laws Nos. 1-49

Item No. 8 – Resolution No. 2 – Resolution to Repeal and Replace Existing Bye-Laws Nos. 1-49

Item No. 9 – Other Matters

Item No. 10 – Vote of thanks

Item No. 11 – Closing Remarks

2. Special General Meeting Booklet

Delete All Resolutions

- Page 8 – Resolution to Repeal and Replace Existing Bye-Laws
- Page 9-17 – Resolution Nos. 1-47

And Replace with:

Resolution No. 1

Be it resolved that the Special General Meeting Bye-Laws Amendments Document (Matrix Format) be adopted as read and utilized as the foundational source document, to facilitate the more efficient management and organized conduct of the polls to repeal the current Bye-Laws Nos. 1 – 49 and replace them with the proposed Bye-Laws Nos. 1 – 55.

I, Cassandra Patrovani, Secretary-Board of Directors, so move.

Resolution No. 2

Whereas the Board of Directors of the CAWECU Credit Union Co-operative Society Limited has been operating with its existing Bye-Laws for the past twenty-three (23) years,

And whereas the business and regulatory environment in which the Society operates, as well as, the service requirements of its members have changed considerably,

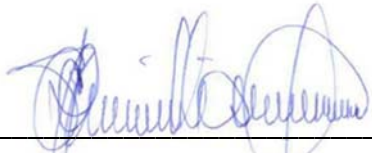
Be it resolved that the Special General Meeting held on Saturday 4th December 2021, hereby accepts the recommendation from the Board of Directors of the CAWECU Credit Union Co-operative Society Limited that the current Bye-Laws Nos 1-49 which were

approved by the Commissioner for Co-operative Development on the 13th July 1998, be repealed and replaced by these proposed Bye-Laws Nos 1-55.

I, Cassandra Patrovani, Secretary-Board of Directors, so move.

3. Special General Meeting – Bye-Laws Amendments Document (Matrix Format)

Delete Page No. 101



Cassandra Patrovani
Secretary Board of Directors