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Regius Chambers

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26th April 2023

Ms Deborah-Ann Scott Commissioner for Co-operative Development (Ag.) Ministry of Youth Development and National Services Co-operative Development Division ANVA Plaza 16-20 Eastern Main Road Tunapuna

Dear Madam,

RE: 48th Annual General Meeting – Breach of Regulation 18 of the Co-operative Societies Regulations

I refer to the above-captioned and to your missive dated 24th April 2023 and inform that I act on behalf of Eastern Credit Union Co-operative Society Limited (hereinafter referred to as "my client") situated at La Joya, St. Joseph.

I am instructed that:

1. On 16th March 2023, my client issued a correspondence to your office requesting approval to host a Hybrid Annual General Meeting on Saturday 22nd April 2023. On 28th March 2023, my client held a special board meeting online for the specific purpose of ventilating all matters related to the hosting of the 48th Annual General Meeting. In attendance at the meeting for the Office of the Commissioner of Co-operative Development were Ms Natalie Phillips and Ms Pamela Alcazar.