

AFFIDAVIT

IN THE MATTER OF DECLARATION
OF FITNESS FOR QUALIFICATION
AS A DIRECTOR OR OFFICER OF THE
BARBADOS PUBLIC WORKERS' CO-
OPERATIVE CREDIT UNION LIMITED
PURSUANT TO SECTION 57 OF THE
CO-OPERATIVE SOCIETIES ACT,
CAP.378A. AS AMENDED BY THE
CO-OPERATIVE SOCIETIES
(AMENDMENT) ACT, 2007-39.

I

[INSERT YOUR FULL

NAME AS LEGALLY GIVEN ON YOUR BIRTH CERTIFICATE] of.....

[INSERT YOUR FULL RESIDENTIAL ADDRESS] HEREBY MAKE OATH AND SAY as follows:

1. That I have agreed to be nominated for the position of Director to the Board of Directors/ Member of the Credit Committee/ Member of the Supervisory Committee [~~STRIKE OUT WHICHEVER STATEMENT IS INAPPLICABLE~~] of the Barbados Public Workers' Co-operative Credit Union Limited[
2. That I am aware that there are certain prerequisite qualifications which I must meet in order to serve in the position as a Director of the Board of Directors/ Member of the Credit Committee/ member of the Supervisory Committee [~~STRIKE OUT WHICHEVER STATEMENT IS INAPPLICABLE~~] of the Barbados Public Workers' Co-operative Credit Union Limited.
3. That I am not less than eighteen years (18 years old) / I am a member of the junior co-operative of [STRIKE OUT WHICHEVER STATEMENT IS INAPPLICABLE AND INSERT THE NAME OF THE JUNIOR CO-OPERATIVE if IF APPLICABLE] but I am not less than ten years (10 years) old .
4. That I am of sound mind and have not at any time been found to be of unsound mind by a court in Barbados
5. That I am a member in good financial standing of the Barbados Public Workers' Co-operative Credit Union Limited
6. That I have never been convicted of an offence involving fraud or dishonesty
7. That I have not been convicted of any offence under the Co-operative Societies Act, CAP378A
8. That I am not an auditor of the Barbados Public Workers' Co-operative Credit Union Limited

9. That I have never been convicted on indictment of an offence in connection with the promotion , formation or management of a body corporate

10. That I have never made an arrangement with my creditors

11. That I am not now or have ever been bankrupt

12. That I am a member of a registered financial society as defined under the Co-operative Societies Act, CAP378A and I am in good financial standing with that society

13. That I am aware that should any declaration I make in this affidavit subsequently prove be untrue that by virtue of section 57 of the Co-operative Societies Act, CAP378A that I will be ineligible to continue to act as a member of the Board of Directors/ a member of the Credit Committee/ a member of the Supervisory Committee of the Barbados Public Workers' Co-operative Credit Union Limited ~~[STRIKE OUT WHICHEVER STATEMENT IS INAPPLICABLE]~~ and my appointment to the Board of Directors/ Credit Committee/ Supervisory Committee~~[STRIKE OUT WHICHEVER STATEMENT IS INAPPLICABLE]~~ shall be revoked by the members of the Barbados Public Workers' Co-operative Credit Union Limited in general meeting upon the Board of Directors becoming aware and having satisfied itself as the particulars of my ineligibility and upon the Board of Directors so advising the general membership of the particulars of my ineligibility .

14. I make this affidavit in support of my nomination seeking election to the Board of Directors/ Credit Committee/Supervisor Committee ~~[STRIKE OUT WHICHEVER STATEMENT IS INAPPLICABLE]~~ of the Barbados Public Workers' Co-operative Credit Union Limited

15. That the statements set out in the Affidavit are true and correct to the best of my knowledge information and belief.

SWORN to by the deponent the said

~~[INSERT FULL NAME AS LEGALLY GIVEN]~~

on the day of 2008
before me:

----- ~~[INSERT SIGNATURE OF JUSTICE OF THE PEACE]~~
~~[INSERT FULL NAME AND ADDRESS OF JP]~~

AFFIX OFFICAL STAMP OF JUSTICE OF THE PEACE