

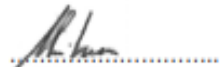
NOTICE OF MEETING

Notice is hereby given that the Eighty-fifth Annual General Meeting of the Members of the New Building Society Limited will be held at **10:30 hours on Saturday, 29th March, 2025** at the Society's Chief Office at Lot 1 North Road & Avenue of the Republic, Georgetown.

AGENDA

1. To receive the Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2024 and matters arising thereafter.
2. To elect Directors in accordance with Rule 47(1). The Directors retiring by rotation are Messrs. Floyd Mc Donald and Walter R. Persaud who being eligible, offer themselves for re-election - Rule 47(2).
3. To fix the remuneration of the Directors for the year 2025.
4. To appoint Auditors for the year 2025.
5. To fix the remuneration of the Auditors for the year 2025.
6. To approve the sum of **eight million dollars (\$8,000,000)** for donations to Charity and for Educational purposes for the year 2025.
7. To transact any other business of which due notice shall have been given in accordance with Rule 36.

By Order of the Board,



Anil Kishun
CEO/Director/Secretary
19th February, 2025

Please Note:

- **Only Members holding at least one of the following Accounts are entitled to attend the meeting –**
Save & Prosper Accounts - minimum balance \$1,000:
Five Dollar Share Accounts - minimum balance \$1,000:
- **Only first named Members** holding any of the Accounts mentioned above will be allowed entry.
- A proxy need not be a member of the Society. A Member may uplift one proxy form from any of the Society's Offices and the form must be returned no later than 14:00 hours on **Friday, 21st March, 2025**.
- Any Company which is a Member of the Society may by resolution of its Directors authorize such person as it thinks fit to act as its representative at the meeting.
- Please bring your **Passbook and some form of Identification** to gain entry to the Meeting.