



# The Light & Power Employees Co-operative Credit Union Ltd.

Business Complex, Bush Hill the Garrison, St. Michael, Barbados

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## Independent Director Form

In accordance with Financial Services Commission Guideline – Corporate Governance issued on 3 January 2023, I attest to the following: **(Please read carefully and tick all that apply)**

- I have no direct or indirect material relationship with the Credit Union other than membership on the Board
- I am not, and I have not been in the past five (5) years, employed by the Credit Union or its subsidiaries and affiliated companies
- I do not have, and have not had in the past five (5) years, a business relationship with the Credit Union or its subsidiaries and affiliated companies, and I am not a director, officer or senior employee of a person that has or had such a relationship
- I am not affiliated with any non-profit organisation that receives significant funding from the Credit Union or its subsidiaries and affiliated companies
- I do not receive and have not received in the past five (5) years, any additional remuneration from the Credit Union, its subsidiaries and affiliated companies other than director's fee and such director's fee does not constitute a significant portion of my annual income
- I do not participate in any pension plan offered by the Credit Union or any of its subsidiaries
- I am not, nor have been at any time during the past five (5) years, affiliated with or employed by a present or former auditor of the Credit Union or any of its subsidiaries and affiliated companies
- I do not hold a material interest in the Credit Union or its subsidiaries and affiliated companies (either directly or as a partner, shareholder, director, officer or senior employee of a person that holds such an interest)
- I am not a member of the immediate family (and not the executor, administrator or personal representative of any such person who is deceased or legally incompetent) of any individual who would not meet any of the tests set out in the above
- I have not served on the Board or any elected committee for more than 10 (ten) years previous to this Guideline

Name (Please print) : .....

Signature: ..... Date: .....

Date Received: .....	Received by:.....	
	Name (Please print)	Signature