

Notice to Members of Annual General Meeting



NOTICE IS HEREBY GIVEN that the Annual General Meeting of Northern Credit Union Limited will be held **virtually** on **Friday, April 12, 2024, at 3:00 pm for the following purposes:**

- **TO RECEIVE REPORTS INCLUDING THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2023**
- **TO APPOINT THE EXTERNAL AUDITOR**
- **TO ANNOUNCE THE ACCLAMATION OF DIRECTORS**
- **TO REPORT ON GENDER DIVERSITY OF THE BOARD**
- **TO TRANSACT SUCH OTHER BUSINESS AS MAY BE PROPERLY BROUGHT BEFORE THE MEETING**

All members who wish to attend the Virtual AGM are to register in advance on Northern's website.

Registered members will receive an email providing information to join the Virtual AGM.

Registration closes **Wednesday, April 10, 2024, at 11:59 pm.**

Please note: The **2023 Audited Financial Statements** will be available at the offices of Northern Credit Union 10 days prior to the AGM and online at northerncu.com/about/governance

There will be no mailing of this notice to the Members

By Order of the Corporate Secretary