

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 Wednesday, April 15, 2026, at 6:00 pm ET for the following purposes:**

- **TO RECEIVE THE REPORTS OF THE BOARD OF DIRECTORS, THE CEO, THE SVP FINANCE AND THE AUDIT COMMITTEE CHAIR**
- **TO REPORT ON GENDER DIVERSITY OF THE BOARD**
- **TO RECEIVE THE AUDITOR'S REPORT AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025**
- **TO APPOINT THE EXTERNAL AUDITOR**
- **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 13, 2026, at 11:59 pm.**

Please note:

The **2025 Audited Financial Statements** will be available at the offices of Northern Credit Union 10 days prior to the AGM and online at <https://www.northerncu.com/about/governance>

There will be no mailing of this notice to the Members

By Order of the Corporate Secretary