



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 16, 2021 at 3:00 pm for the following purposes:

- To receive reports including the financial statements for the fiscal year ending December 31, 2020
- To appoint the external auditor
- To transact such other business as may be properly brought before the meeting

SPECIAL BUSINESS WILL BE CONDUCTED IN ADVANCE OF THE AGM AS FOLLOWS:

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.

All eligible Members of Northern Credit Union shall be permitted to cast their ballots using any one of the following methods, but each Member shall select only one of the following methods and can cast only one ballot:

- In-branch electronic voting at any branch or administrative office of the Credit Union
- Electronic voting from any other personal device. The electronic voting will be conducted through the secure platform called eVote. The link to eVote can be found on Northern's website. Step-by-step instructions have been provided on the website. Members will require their member number and birth date in order to access the voting platform.
- The voting period will **open on March 22, 2021 at 12:00am** and **close on April 2, 2021 at 12:00am**. Please note that in-branch electronic voting at any branch or administrative office of the Credit Union will only be available during the usual business hours of that branch or office.

THE BUSINESS TO BE CONDUCTED VIA ELECTRONIC VOTING IS AS FOLLOWS:

- **To elect four (4) Directors to Northern Credit Union's Board of Directors** – for 3 year terms. Director nominees are: Tim Foster, Max Liedke, Grant Love, Daniel McCoy, Cameron Ross
- **To approve a by-law to amend the by-laws of Northern Credit Union Limited. Key changes are:**
 - Changes to deal with minor housekeeping issues – includes amendments to 4.03(d), 4.03(e), 4.08, 5.03, 5.04(a), 5.04(b),
 - Changes under Definition / Qualifications with respect to siblings of Directors to run for the Board - includes amendments to 1.01(11.1), 4.02(g)
 - Changes under Qualifications with respect to attendance for Directors to run for the Board - includes amendment to 4.02(j)

Please note: the **2020 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