



## NOTICE TO DELEGATES OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Northern Credit Union Limited will be held on Saturday, April 7, 2018 at 3:00pm at Quattro Hotel & Conference Centre, 229 Great Northern Road, Sault Ste. Marie, ON for the following purposes:

- TO RECEIVE REPORTS INCLUDING THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017
- 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:

Branch Delegates who have been determined to be the designated "Voting Delegates" shall be permitted to cast their ballots using any one of the following methods, but each Voting Delegate 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 done through the online banking platform "MemberDirect". Step-by-step instructions have been provided on the information microsite. If you require the link, username and password, please contact the Corporate Secretary at [vicki.caicco@northerncu.com](mailto:vicki.caicco@northerncu.com)
- The voting period will **open on March 16, 2018 at 9:00am** and **close on March 29 at 5:00pm**. 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 THREE (3) DIRECTORS TO NORTHERN CREDIT UNION'S BOARD OF DIRECTORS –** for 3 year terms. Director nominees are: Tim Foster, LeeAnne Bell, Grant Love, Steven Shaffer
- **TO APPROVE THE FOLLOWING PROPOSED BY-LAW AMENDMENTS:**
  - Changes to simplify Nomination Process - includes amendments to sections **8.05, 11.11**
  - Changes to clarify Delegate Executive - includes amendments to sections **8.06(d), 8.08(b), 8.08(c), 9.01, 9.02, 9.03, 9.04, 9.09, 9.10, 9.11, 10.01(c)**
  - Changes to clean up general Housekeeping terminology - includes amendments to sections **4.02(b), 6.01, 6.03, 8.06(b)(ii), 9.06(b) and (c), 11.01, 15.08**

Note that the special resolutions amending the Credit Union's by-laws cannot be amended.

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*Please note: The 2017 Audited Financial Statements will be available at the meeting and at the offices of Northern Credit Union 10 days prior to the AGM and online at [www.northerncu.com](http://www.northerncu.com)*

**There will be no mailing of this notice to the Delegates.**

**By Order of the Corporate Secretary**