

NOTICE OF ANNUAL MEETING OF MEMBERS

OSHAWA COMMUNITY CREDIT UNION LTD - Tuesday, April 15, 2025

Notice is hereby given that the annual meeting of members of the Oshawa Community Credit Union Ltd. will be held on the main floor of the office located at 214 King Street East, Oshawa, as well as virtually via Google Meets, on **Tuesday, the 15th day of April 2025, at 7:00 p.m.** We are requesting that members pre-register by contacting Sarah Broderick at sarahb@oshawacu.com, 905-436-5424 and indicate if you will be attending in-person or virtually.

Each member of the Credit Union aged eighteen and above who complies fully with all requirements of the membership, including the minimum share requirements, will be assigned one vote at a membership meeting. Each member who meets the above criteria will be notified of, and be encouraged to participate in, all membership meetings.

The purpose of this meeting is to provide to the members the Annual Report to the Membership, the Auditor's Report, and the Audit Committee Report, to conduct Board elections, to appoint the Credit Union's auditor, and to conduct such other business as may properly come before the meeting.

Copies of the Annual General Report to Members, including the audited financial statements, the Auditor's Report, Audit Committee Report and proposed amendments to the Credit Union By-Law, will be available to members at the offices of the Credit Union and on the Credit Union's website 10 days prior to the scheduled meeting date.

New Business:

Proposed By-Law Amendments:

- 4.01 – Number of Directors
- 5.04 – Appointment and Number
- 6.02 – Chair of the Board



Henrietta Berkers,

Secretary of the Board

Dated: March 1, 2025