

NOTICE OF ANNUAL MEETING OF MEMBERS

OSHAWA COMMUNITY CREDIT UNION LTD- Tuesday, April 14, 2026

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 14th day of April, 2026, at 7:00 p.m.** We are requesting that members pre-register by contacting either Sarah or Amy, contact information listed below, to indicate if you will be attending in-person or virtually.

Sarah Broderick at sarahb@oshawacu.com, 905-436-5425

Amy Osterhout at amyo@oshawacu.com, 905-436-5416

Members “in good standing”, in accordance with OCCU’s Bylaw Article 2 - Membership, will be assigned one vote at the Annual General Meeting.

The purpose of this meeting is to present the Annual Report to the membership including: the Board of Directors, the Chief Executive Officer, the Auditors, and the Audit Committee. Other business will include: Board elections, the appointment of the Credit Union’s auditor, and to conduct such other business as may properly come before the meeting.

New Business:

Proposed Bylaw Amendments:

- 4.01 - Number of Directors and Term
- 5.04 – Director Elections Policy and Procedure

Copies of the Annual General Report to Members, including the audited financial statements, the Auditor’s Report, the Audit Committee Report and the new 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.



Henrietta Berkers,
Secretary of the Board
Dated: March 1, 2026