

**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 amy@oshawacu.com, 905-436-5416

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 Auditors, and the Audit Committee, to conduct Board elections, to appoint the Credit Union's auditor, and to conduct such other business as may properly come before the meeting.

New Business:

Proposed Bylaw Amendment:

- 4.01 - Number of Directors and Term

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