

Notice of Annual General Meeting

Please take notice that the annual membership meeting will be held on

Tuesday, April 9, 2024

Registration at 6:30pm, Meeting at 7:00pm

Bryston's On The Park, 5 Creighton Road, Copper Cliff, ON

The purpose of the meeting is:

- To receive the audited financial statements, the report of the auditor and the report of the audit committee;
- To appoint the external auditor;
- To announce the results of director elections;
- To transact such other business that may properly come before the meeting.

Special business to be conducted via electronic voting in advance of the AGM as follows:

- To elect three (3) directors for three-year terms;

See www.sudburycu.com for details.

All eligible members of the Credit Union shall be permitted to cast their ballots using the following method:

- Electronic voting from any personal device conducted through a secure platform.
- Members will receive a message containing a unique link to the secure voting platform via their Sudbury Credit Union online banking/mobile app. Members may also call or visit a branch for information about alternative options for casting their ballot.
- The voting period will open on Thursday, March 28, 2024 at 12:00am EDT and closes on Friday, April 5, 2024 at 11:59pm EDT.

Copies of the financial statements and the reports of the audit committee and the auditor shall be available at the meeting and at the offices of the Credit Union ten days before the date of the meeting.

Bette Choquette, Corporate Secretary