

MERIDIAN CREDIT UNION LIMITED

NOTICE OF 2025 ANNUAL GENERAL MEETING

When

TUESDAY, APRIL 22, 2025 at 6:00pm

Where

In Person:

Meridian Arts Centre, Lyric Theatre
5040 Yonge Street, North York,
Ontario M2N 6R8

Via live webcast online:

email AGM@meridianCU.ca for
instructions

Via live teleconference:

call 1-866-592-2226 for instructions

Please visit our website at
www.meridianCU.ca/AGM for
details of online attendance, voting
and most current meeting
information.

Business of the Meeting

The meeting will be held for the purpose
of:

- (a) approving the minutes of the 2024 Annual General Meeting of Members of Meridian Credit Union Limited;
- (b) receiving the reports of the Board Chair and the Audit & Finance Committee Chair;
- (c) considering and approving the financial statements for the fiscal year ended December 31, 2024, with the auditors' report thereon;
- (d) appointing the auditors for the fiscal year ending December 31, 2025;
- (e) announcing the results of the election of Directors scheduled to be conducted via online balloting during the period March 20 through April 8, 2025; and
- (f) considering such other matters as may properly be brought before the meeting.

Documents Available for Review

The Candidate Brochure will be available online and in branches by March 20, 2025.

The annual report, the audited financial statements, as well as the reports of the Audit & Finance Committee and the Auditor, will be available at the meeting and at the offices of the Credit Union by April 10, 2025. The audited financial statements and annual report will also be available at www.meridianCU.ca.

Submitted Proposals

No Member has submitted to the Credit Union notice of a proposal for consideration at the Annual General Meeting, as permitted by s. 179 of the *Credit Unions and Caisses Populaires Act, 2020* of Ontario.

Voting Rights of Members at the AGM

Members can vote in-person or via live webcast. Members cannot vote via teleconference. Voting on a Directors Election will take place prior to the AGM, at which meeting the results will be announced.

Dated at St. Catharines, Ontario this 11th day of March 2025.

On behalf of the Board of Directors,
Sunny Sodhi
Corporate Secretary

MeridianTM

Around here, banking is different.

TMTrademarks of Meridian Credit Union Limited