

NOTICE OF ANNUAL GENERAL MEETING



NOTICE IS HEREBY GIVEN that the Annual General Meeting of Your Neighbourhood Credit Union Limited will be held virtually on Tuesday, April 16th, 2024, starting at 6:00 pm.

YNCU members are requested to visit [YNCU.COM/AGM](https://www.yncu.com/AGM) for full details on attending electronically and to pre-register for the meeting. Pre-registration for the meeting will be open from March 18th until April 15th, 2024.

YNCU members are encouraged to vote online for their preferred YNCU Board of Directors candidates. There are four (4) spots available on our Board of Directors: three (3) three-year terms and one (1) one-year term. There are five (5) candidates seeking election. Voting is open between March 25th and April 8th, 2024. You will find our voting link online at [YNCU.COM/AGM](https://www.yncu.com/AGM) or visit your local branch for assistance where devices for the purpose of voting will be available. Voting is open to YNCU members, aged 16 years of age and above as of March 7th, 2024, and will be facilitated by a third-party voting platform.

The meeting will be for the following purposes:

- Announcement of the four (4) elected Directors after the member online vote has been tallied.
- To receive and consider reports and financial statements, including the report of the auditor, for the year ended December 31st, 2023.
- To appoint External Auditors for the fiscal year 2024.
- To present the gender diversity of the Board.
- To conduct any other business that may properly come before the annual meeting.

The Annual Report including the 2023 Condensed Financial Statements and the Audit Committee Report is available on the YNCU website. Full financial statements, including report of the auditor, are available upon request 10 days prior to the meeting at YNCU Corporate Offices.

For further information visit [WWW.YNCU.COM/AGM](https://www.yncu.com/AGM)
Dated at Kitchener, Ontario.

LARA STILIN, CORPORATE SECRETARY

