

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 15th, 2025, starting at 6:00 pm.

YNCU members are requested to visit **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 14th, 2025.

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, all for three (3) year terms. There are five (5) candidates seeking election. Voting is open between March 24th and April 7th, 2025. You will find our voting link online at **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 13th, 2025, 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 online member vote has been tallied.
- To receive and consider reports and financial statements, including the report of the auditor, for the year ended December 31st, 2024.
- To appoint External Auditors for the fiscal year 2025.
- To present the gender diversity of the Board.
- Approval of Special Resolution.¹
- To conduct any other business that may properly come before the annual meeting.

¹ Special Resolution to amend the By-Law of Your Neighbourhood Credit Union Limited to temporarily increase the size of the Credit Union's Board of Directors and allow for Comtech Fire Credit Union member tenure to count towards the 12 month Director requirement all to facilitate the Credit Union's purchase of Comtech Fire Credit Union Limited ("Comtech Fire").

The Annual Report including the 2024 Condensed Financial Statements and the Audit Committee Report, as well as the text of the special resolution, is available on the YNCU website. Full financial statements, including the 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**

Dated at Kitchener, Ontario.
LARA STILIN, CORPORATE SECRETARY

