



NOTICE OF SPECIAL MEETING OF MEMBERS

COPPERFIN CREDIT UNION LIMITED

May 3rd, 2024

NOTICE IS HEREBY GIVEN that special meetings of the members Copperfin Credit Union Limited (the "Credit Union") will be held virtually, on **June 21st, 2024, at 12:30 pm ET.**

Voting will occur prior to the meeting as outlined below:

- Voting will take place from June 3rd, 2024, at 12:00 am ET to June 16th, 2024, at 11:59 pm ET.
- Members are not required to register to vote but must enter two unique pieces of identification - member number and date of birth - in order to cast a vote.
- Members can access the voting platform using the following website address: www.cufutureforward.ca.

The purpose of this meeting is:

1. To consider and, if thought advisable, to pass, pursuant to section 250 of the *Credit Unions and Caisses Populaires Act, 2020*, a special resolution approving the Credit Union's proposed amalgamation with Northern Credit Union Limited ("Northern"), and the carrying on of business thereafter with Northern as one amalgamated credit union, which shall be known as Northern Credit Union Limited, pursuant to the terms and conditions of an amalgamation agreement between the Credit Union and Northern dated as of the 11th day of April, 2024. Copies of the proposed special resolution are posted at the following website address: www.copperfin.ca.
2. To conduct such further and other business as may properly come before the meeting or any adjournments thereof.

DATED the 3rd day of May 2024.

BY ORDER OF THE BOARD

Allison Kasper
Corporate Secretary



Notes:

1. The amalgamation is subject to approval by special resolution of the members of the Credit Union, and the holders of the Class A Special Shares, Series 1.
2. Members of the Credit Union must vote online personally in order to have their vote counted in the members' meeting. Members of the Credit Union who are "legal persons" (i.e., corporations, partnerships, or associations) may only vote online by proxy as permitted by the Credit Union's by-laws.
3. Only members according to the records of the Credit Union as of May 2nd, 2024 (the "Record Date" according to the Credit Union's by-laws), shall be entitled to vote at the meeting.