



## **NOTICE OF SPECIAL MEETING OF HOLDERS OF THE CLASS A SPECIAL SHARES, SERIES 1**

### **COPPERFIN CREDIT UNION LIMITED**

**May 3<sup>rd</sup>, 2024**

**NOTICE IS HEREBY GIVEN** that special meetings of the holders of the Class A Shares, Series 1, of Copperfin Credit Union Limited (the "Credit Union") will be held virtually, on **June 21<sup>st</sup>, 2024, at 12:00 pm ET.**

Voting will occur prior to the meeting as outlined below:

- Voting will take place from June 3<sup>rd</sup>, 2024, at 12:00 am ET to June 16<sup>th</sup>, 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](http://www.cufutureforward.ca).

The purpose of these special meetings 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 11<sup>th</sup> day of April, 2024. Copies of the proposed special resolution are posted at the following website address: [www.copperfin.ca](http://www.copperfin.ca).
2. To conduct such further and other business as may properly come before the meeting or any adjournments thereof.

**DATED** the 3<sup>rd</sup> 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. Only holders of the Class A Special Shares, Series 1, according to the records of the Credit Union as of May 2<sup>nd</sup>, 2024 (the "Record Date" according to the Credit Union's by-laws), shall be entitled to vote at the appropriate meeting.
3. Holders of the Class A Special Shares, Series 1, who are unable to vote online personally prior to the appropriate meeting are requested to sign and return the form of Proxy, which will be emailed and available upon request.
4. To be valid, completed forms of Proxy must be deposited with the VP, Marketing and Community Investment of the Credit Union at any office of the Credit Union or by email on or before 11:59 pm ET on May 29<sup>th</sup>, 2024.
5. Management of the Credit Union has prepared a Management Information Circular detailing the intent and purpose of the proposed amalgamation agreement and providing information regarding the amalgamation. Holders of Class A Special Shares, Series 1, can obtain a copy of the Management Information Circular upon request at any office of the Credit Union.