

Notice of Special Meeting of Members



May 3, 2024

NOTICE IS HEREBY GIVEN that a special meeting of the members of Northern Credit Union Limited (the "Credit Union") will be held virtually on **June 21, 2024**, over the virtual meeting platform, at **3:00 p.m. ET.**

Voting will occur prior to the meeting as outlined below:

- In-branch electronic voting at any branch or administrative office of the Credit Union.
- Electronic voting from any other personal device. The electronic voting will be conducted through the secure platform called eVote. The link to eVote can be found on cufutureforward.ca. Step-by-step instructions have been provided on the website. Members will require their member number and birth date in order to access the voting platform.
- The voting period will open on June 3, 2024, at 12:00 a.m. ET and close on June 16, 2024, at 11:59 p.m. ET. Please note that in-branch electronic voting at any branch or administrative office of the Credit Union will only be available during the usual business hours of that branch or office.

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 Copperfin Credit Union Limited ("Copperfin"), and the carrying on of business thereafter with Copperfin 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 Copperfin dated as of the **11th day of April, 2024**. Copies of the

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proposed special resolution are posted at the following website address:

www.cufutureforward.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

Vicki Caicco

Returning Officer

Notes:

1. The amalgamation is subject to approval by special resolution of the members of the Credit Union, the holders of the Class A Special Shares, Series 1, and the holders of the Class B Shares, Series 98, 2014 and 2015.
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 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 2, 2023 (the "Record Date" according to the Credit Union's by-laws), shall be entitled to vote at the meeting.