

SPECIAL RESOLUTION OF THE HOLDERS OF THE CLASS A SHARES, SERIES 1, OF NORTHERN CREDIT UNION LIMITED (the “Credit Union”)

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The agreement to amalgamate entered into between the Credit Union and Copperfin Credit Union Limited (“Copperfin”) dated as of the 11^h day of **April** 2024 (the “Amalgamation Agreement”), whereby the Credit Union and Copperfin would amalgamate and continue as one credit union, be hereby adopted and approved without amendment or variation.
2. No further approval of the members or shareholders of the Credit Union be required if the Board of Directors of the Credit Union determines, in its sole and absolute discretion, that the conditions precedent for the benefit of the Credit Union contained in the Amalgamation Agreement have not been met, and that the Credit Union will therefore not complete the transaction contemplated by the Amalgamation Agreement.
3. Any officer or director of the Credit Union is authorized and directed to execute and deliver, in the name and on behalf of the Credit Union and under its corporate seal or otherwise, all such certificates, instruments, agreements, articles, notices, affidavits and other documents, and to do all such other acts and things, as in the opinion of such person may be necessary or desirable in connection with the Amalgamation Agreement, and with the performance by the Credit Union of its obligations thereunder.