



**Notice of Annual Meeting
Northern Birch Credit Union Limited**

Wednesday, April 24th, 2024 at 7:00 PM

Admission begins at 6:00 PM

To be held in Riga Hall at the Latvian Canadian Cultural Centre
4 Credit Union Drive, Toronto ON M4A 2N8

Matters to be dealt with at the meeting include the election of directors and the appointment of external auditors.

The agenda for the meeting will be as follows:

1. Introduction
2. Opening
3. Adoption of the Agenda
4. Report of the Chair, Board of Directors (including board gender diversity report)
5. Report of the Chief Executive Officer
6. Report of the Audit and Risk Committee
7. Report of the Auditor
8. New Business:
 - a) Special Resolution to Confirm the By-law to amend the by-laws of Northern Birch Credit Union
 - b) Elections
 - c) Appointment of the Auditors
 - d) Other Business that is properly brought to the attention of the Board of Directors
9. Q&A
10. Termination

Copies of the financial statements, the reports of the audit and risk committee and the auditor will be available for inspection at a branch or upon request via email to info@northernbirchcu.com at any time before the date of the meeting.



BYLAW TO AMEND THE BYLAWS OF NORTHERN BIRCH CREDIT UNION LIMITED (the “Credit Union”)

WHEREAS the Board and membership find it expedient to increase the size of the Board of the Credit Union with effect from its annual general meeting held on April 24th, 2024;

NOW THEREFORE BE IT ENACTED, and it is so enacted as a bylaw of the Credit Union as follows:

1. The Credit Union’s general bylaw, as most recently amended by confirmation of the membership on April 12, 2023, be hereby amended, with effect for the board elections to take place at the Credit Union’s annual general meeting held on April 24th, 2024, by deleting section 4.01 thereof, and replacing it with the following:

4.01 The number of directors of the Credit Union shall be specified within a range prescribed by an applicable Authority rule, from time to time. Subject to any further restrictions in the Articles, the specified range for the time being, until amended by any amending By-law, shall be nine to 12. Annually, prior to the upcoming annual general meeting, the Board shall pass a resolution specifying the number of directors until the following annual general meeting.

2. In all other respects the Credit Union’s general bylaw is hereby ratified and confirmed.

PASSED by the Board of Directors of Northern Birch Credit Union Limited duly held at Toronto, Ontario on the 26th day of March 2024.

WITNESS the corporate seal of Northern Birch Credit Union Limited.

Corporate Secretary

CONFIRMED by a special resolution of the membership of Northern Birch Credit Union Limited at a meeting duly held at Toronto, Ontario on the 24th day of April 2024.

WITNESS the corporate seal of Northern Birch Credit Union Limited.

Chair

Corporate Secretary