

**Aasta peakoosoleku teade
Northern Birch Credit Union Limited**

Kolmapäeval, 24. aprillil 2024 kell 19.00
Sissepääs algab kell 18.00
Toimub Läti Kanada Kultuurikeskuse Riia saalis
4 Credit Union Drive, Toronto ON M4A 2N8

Koosolekul toimub muuhulgas nõukogu liikmete valimine ja välisrevidendi määramine.

Koosoleku päevakord on järgmine:

1. Sissejuhatus
2. Avamine
3. Päevakorra kinnitamine
4. Panga nõukogu kaasesimehe aruanne (sh juhatuse soolise mitmekesisuse aruanne)
5. Tegevjuhi aruanne
6. Revisjoni- ja riskikomisjoni aruanne
7. Välisrevidendi aruanne
8. Tõstatatud päevakorra punktid:
 - Eriotsus panga põhikirja paranduse kinnituseks
 - Valimised
 - Revidentide määramine
 - Muud päevakorra punktid, millest on varasemalt teavitatud panga nõukogu
9. Küsimused ja vastused
10. Lõpetamine

Finantsaruannete, revisjoni- ja riskikomisjoni ning välisrevidendi aruannete koopiad on olemas kõigis kontorites. Sellekohase palve võib samuti saata järgmisele e-posti aadressile info@northernbirchcu.com kuni päev enne peakoosoleku toimumist.



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