

**Paziņojums par gadskārtējo pilnsapulci  
Northern Birch Credit Union Limited**

Trešdien, 2024. gada 24. aprīlī plkst. 19:00  
Reģistrācijas sākums plkst. 18:00  
Kanādas Latviešu Centra Toronto Rīgas zālē  
4 Credit Union Drive, Toronto ON M4A 2N8

Pilnsapulces laikā izskatāmie jautājumi ietver valdes locekļu vēlēšanas un ārējo revidentu apstiprināšanu.

Pilnsapulces darba kārtība:

1. Ievads
2. Atklāšana
3. Darba kārtības apstiprināšana
4. Valdes priekšsēdes ziņojums (tai skaitā valdes dzimumu daudzveidības ziņojums)
5. Izpilddirektora ziņojums
6. Revīzijas un riska komisijas ziņojums
7. Revidenta ziņojums
8. Citi jautājumi:
  - a) Īpašs lēmums apstiprināt nolikumu, lai veiktu Northern Birch Credit Union statūtu grozījumus
  - b) Vēlēšanas
  - c) Revidentu apstiprināšana
  - d) Citi jautājumi, kas iesniegti izskatīšanai valdei
9. Jautājumi un atbildes
10. Noslēgums

Iepazīties ar finanšu pārskatu, revīzijas un riska komisijas un revidenta ziņojumiem iespējams jebkurā laikā pirms pilnsapulces norises dienas kredītsabiedrības nodaļās vai nosūtot pieprasījumu elektroniski uz [info@northernbirchcu.com](mailto:info@northernbirchcu.com).



**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 24<sup>th</sup>, 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 24<sup>th</sup>, 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 24<sup>th</sup> day of April 2024.

**WITNESS** the corporate seal of Northern Birch Credit Union Limited.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Secretary