



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

Tuesday, April 14th, 2026 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. Report of the Chair, Board of Directors
4. Report of the Chief Executive Officer
5. Report of the Audit and Risk Committee
6. Report of the Auditor
7. New Business:
 - a) Elections
 - b) Appointment of the Auditors
 - c) Other Business that is properly brought to the attention of the Board of Directors
8. Q&A
9. Scholarship Awards
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.