

AGM

Annual General Meeting

Notice of 52nd Annual General Meeting

The fifty-second Annual Meeting of the OPPA Credit Union Limited will be held virtually on Tuesday, April 16, 2024 at 6:00pm.

Members of the credit union who have met the Membership Share requirement, attained the age of 18 have the right to participate in and vote on matters to be presented at this meeting of the members.

Voting will be executed prior to the meeting; members will have the option to vote online or by in office Ballot. The voting survey will be accessible from April 6th to April 11, 2024. **Pre-Registration is required to vote online and to attend the meeting.** Matter to be voted on will include the following:

- Approval of the 2023 Annual Report
- Appointment of the Auditors for Fiscal year ending December 31, 2024

The purpose of this meeting is to receive reports from the Board of Directors, Audit Committee, Auditor, Chief Operating Officer, and the Chief Executive Officer, to present the results of online voting and to announce the acclamation of a new Director. In addition, this Annual Meeting will deal with any other new business that may properly come before the meeting.

The Annual Report, copies of the audited financial statements, the Auditor's Report and the Audit Committee Report will be available electronically for inspection, by member request 10 days prior to the meeting.

On behalf of the Board of Directors,



Tammy LaloMalec
Corporate Secretary

Register for voting and/or meeting webinar by April 6th, 2024
800-461-4288 or contactus@oppacu.com