

AGM

Annual General Meeting

Notice of 53rd Annual General Meeting

The fifty-third Annual Meeting of the OPPA Credit Union Limited will be held virtually on Tuesday, April 15, 2025, at 6:00pm.

Members of the credit union who have met the Membership Share requirement and 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 5th to April 10, 2025. **Pre-Registration is required to vote online and to attend the meeting.** Matters to be voted on will include the following:

- Approval of the 2024 Annual Report
- Appointment of the Auditors for Fiscal year ending December 31, 2025
- Approval of an update to Section 4.01 of the Credit Union Bylaw.

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 new Directors. 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 by April 5th, 2025

800-461-4288 or contactus@oppacu.com

