

**RESURRECTION CREDIT UNION LIMITED
NOTICE OF ANNUAL GENERAL MEETING
OF MEMBERS**

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the members of Resurrection Credit Union Limited (the "**Credit Union**") will be held at Resurrection Parish Hall at 1 Resurrection Road, Toronto, Ontario M9A 5G1 on Tuesday, April 8, 2025. Registration will begin at 6:00pm (ET) on April 8, 2025 and the Meeting will start at 6:30pm (ET). Any member of the Credit Union who is in good standing as of the close of business on April 7, 2025 can participate in the Meeting.

The AGM is being held for the following purposes:

1. To receive the reports of the Credit Union's Board of Directors, Chief Financial Officer, Audit Committee, Credit Manager and auditors, as well as the Credit Union's audited financial statements for its fiscal year ended December 31, 2024. Copies of such financial statements and the reports of the Credit Union's auditors and Audit Committee will be available: (i) at the Meeting; (ii) at the branches of the Credit Union; or (iii) by request at rcuagm@rpcul.com beginning Friday, March 28, 2025.
2. To appoint the auditors for the Credit Union's fiscal year ending December 31, 2025, and to authorize the directors to fix the remuneration of the auditors. Tinkham LLP are currently the auditors of the Credit Union and the Board of Directors is recommending that the members reappoint Tinkham LLP as the auditors of the Credit Union for its fiscal year ending December 31, 2025.
3. To elect three (3) directors, each of whom will serve for a three (3) year term.
4. To transact such other business as may properly be brought before an annual meeting of members.

DATED the 18 day of February 2025.

BY ORDER OF THE BOARD

Arunas Pabedinskas
Secretary