



## Notice of Annual General Meeting of Members

Tandia Financial Credit Union Limited  
Tuesday April 7, 2020

**NOTICE IS HEREBY GIVEN** that the annual general meeting of the members of Tandia Financial Credit Union Limited will be held on Tuesday April 7, 2020 at the Burlington Convention Centre, 1120 Burloak Drive, Burlington Ontario at 7 p.m. Light refreshments will be served prior to the meeting starting at 6 p.m.

The purpose of this meeting is:

- To receive the report of the Board of Directors and the Chief Executive Officer's report, the financial statements and auditors' report, and the Audit and Operational Risk Committee's report;
- To appoint the auditor;
- To announce acclaimed Directors and voting results for the Special Resolution and By-law amendment;
- To transact such other business as may properly come before an annual meeting of members.

**BY ORDER OF THE BOARD**

Richard Davies, Corporate Secretary

### RSVP

Members are requested to register their attendance in advance by phone: **1.800.598.2891** or on our website: **tandia.com**.

Copies of the 2019 Annual Report will be provided at the meeting; a website edition will be available on March 9<sup>th</sup> or you can pick up a copy at any branch on or after March 27<sup>th</sup>.

### Voting on Special Resolution and By-law Amendment

As special business, the members of the Credit Union will be considering the following that requires a membership vote:

- A proposed Special Resolution changes the Credit Union's head office address to 3455 North Service Road Unit 100, Burlington Ontario.
- A proposed By-law amendment relates to 4.01 Number of Directors and Quorum and updates the number of Board members, remaining at 9 but by Board Special Resolution temporarily allowing for up to 12 until the next annual general meeting and removes the transition numbers that were previously established for amalgamation purposes.

Members aged 18 and over holding \$25.00 in Member Shares are eligible to vote. Voting will take place from March 9 - 20, 2020. Online voting (through online banking) will be available from Monday March 9 at 8 a.m. through Monday March 20 at 5 p.m. Alternatively, members may vote at any branch location during regular branch hours.

Corporations, Partnerships and Unincorporated Associations can only cast their vote through a written proxy available at any branch, signed by the President or other authorized officer of such entity and by appointing one person to vote in-branch on its behalf.

**For complete information about the Special Resolution, By-law amendment, voter eligibility or the voting process, please visit our website or any branch location.**

**1.800.598.2891 | tandia.com**

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• Burlington • Milton • Acton • Georgetown • Toronto