



L.I.U.N.A LOCAL 183 CREDIT UNION LTD.

1263 WILSON AVE., SUITE 108 TORONTO, ONTARIO CANADA M3M 3G2

TEL: (416) 242-6643 FAX: (416) 242-7852



March 15, 2021

Dear Member:

In accordance with Article 7.04 of our By-Law, please be advised the “**Annual General Meeting**” of Members will be held as follows:

Meeting Date, Time and Manner:

To protect the health and safety of our members, the Credit Union will hold its Annual General Meeting (AGM) virtually by conference call on **Tuesday April 20, 2021 at 6 pm.**

In order for members to participate in this meeting, we will require our members to call 416.242.6643 or email us at info@local183cu.ca to register. Once registered we will provide the member with the necessary conference call-in numbers to join the AGM.

The purpose of the meeting is to discuss the Credit Union’s Annual Financial Statements, including the auditor’s report, and the report of the Audit Committee are now available at our branch for pick-up, and will be available at the Annual General Meeting. In addition to the regular order of business and the presentation of the Annual Financial Statements, and in accordance with Articles 4.02 and 4.04 of our By-Laws, three members shall be elected to our Board of Directors, as their three year term of office has expired. **Please note that, pursuant to paragraph 7.14 of the By-Laws, only nominations received 10 days prior to the Annual General Meeting and on the attached form will permit a member to stand for elections to the Board of Directors. Nominations at the time of the meeting CANNOT be accepted. Every candidate for the Board of Directors, whether incumbent or not, is required to disclose to the Board in writing prior to the Annual General Meeting any legal conflicts of interest (i.e., the candidate, the candidate’s spouse, parent or child, or a corporation of which the candidate is a significant shareholder or an officer or director, is a party to a material contract or proposed material contract with the Credit Union). This disclosure will be shared with the members in attendance at the Annual General Meeting prior to the director election.**

The Board election voting process;

The electronic ballot will be emailed to you the morning of April 20, 2021. The voting period opens April 20, 2021 at 3pm. You may indicate a vote “For” or “Against” in the appropriate box for each question, click the “submit” button and, if desired, click the “receipt” button to receive confirmation that the ballot has been submitted. The ballot will require a vote for each question in order to be able to submit it. **Once the ballot has been cast votes may not be changed or rescinded.**

Voting closes, **Tuesday, April 27, 2021 at 3:00 pm.** The online ballot will not be operational after that time. Please call or e-mail info@local183cu.ca if you have any questions or do not receive the ballot information on Tuesday April 20th.

Yours very truly,



Arlindo Soares
Corporate Secretary