



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 17, 2022

Dear Member:

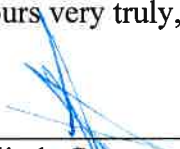
In accordance with Article 7.04 of our By-Law, please be advised the **“Annual General Meeting”** of Members will be held as follows:

Date: **Tuesday, April 19, 2022**
Time: **6:00 PM**
Place: **Local 183 (Gerry Gallagher Hall)**
1263 Wilson Ave, North York, Ontario

As special business at this meeting, the members will be considering, and, if thought appropriate, confirming an amendment to section 6.02 of the Credit Union’s By-Law. The effect of this amendment will be to permit the Chair of the Board to serve as Chair of the Board for up to twenty consecutive one-year terms before becoming ineligible to serve as Chair. The current language of that section permits the Chair of the Board to serve for only thirteen consecutive one-year terms before becoming ineligible to serve as Chair. The text of the proposed by-law amendment is now available at our branch for pick-up, and will be available at the Annual General Meeting.

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 from the floor 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.**

Yours very truly,



Arlindo Soares
Corporate Secretary