



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

200 LABOURERS WAY, VAUGHAN, ON L4H 5H9

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



March 14, 2025

Dear Member:

In accordance with Article 7.02 of our By-Law, please be advised the “**Annual General Meeting**” of Members will be held as follows:

Date: **Tuesday, April 15, 2025**  
Time: **6:00 PM**  
Place: **LiUNA Local 183 (Members Hall)**  
**200 Labourers Way, Vaughan**

The Credit Union’s Annual Financial Statements, including the auditor’s report, the report of the Audit Committee, and the gender diversity report are now available at our branch for pick-up, and will be available at the Annual General Meeting.

As special business at this meeting, the members will be considering, and, if thought appropriate, confirming the following amendment;

**TO THE ARTICLES OF INCORPORATION OF L.I.U.N.A. LOCAL 183 CREDIT UNION LIMITED (the “Credit Union”)**

**WHEREAS** the Credit Union wishes to change the location of its head office;

**AND WHEREAS** the Credit Union's head office is legally required to and does appear in the Credit Union's articles of amalgamation.

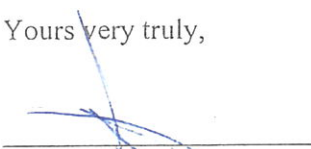
Resolved that Sections 2 and 3 of the Credit Union’s articles of incorporation be hereby repealed and replaced with the following:

2. The head office is at the City of Vaughan, in the Regional Municipality of York.
3. The address of the head office is 200 Labourers Way, Vaughan, Ontario L4H 3T3.

Please note that, pursuant to paragraph 5.04 of the By-Laws, a nominating committee has been appointed to supervise the election process of the directors. A nomination package is available at our branch and on our website for members that are interested in seeking election. Applications received 10 days prior to the Annual General Meeting will permit a members application to stand for elections to the Board of Directors after the application has been reviewed and approved by the

nominating committee. 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,



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Arlindo Soares  
Corporate Secretary