

Invitation to the Annual General Meeting

of Caisse Populaire Kahnawake

April 22, 2026, at 5:00 p.m.



To take part in your Annual General Meeting, go in person to:

La Vista Restaurant, 1500 Rte 138, Kahnawake, QC, J0L 1B0

The first part of the Annual General Meeting will be held **in-person only**. With this type of meeting, only members participating in person will be able to **vote during the meeting** on some matters, while full members will be asked to vote on other matters within 4 days of the meeting.

As a member, during the meeting you'll be able to:

- Review the annual report for the fiscal year ending December 31, 2025
- Ask the board of directors' questions and address any other items on the agenda
- Review recommendations for allocating surplus earnings (member dividends)



Within 4 days of the meeting, you will be able to:

- Vote to allocate the year's surplus earnings (member dividends)



Election by acclamation:

Three positions need to be filled on the caisse's board of directors. The nomination period ended on February 12, 2026, at 4:00 pm.

Candidates for the board of directors

DELISLE, Michael

To learn more about the candidates, see their bios online at www.desjardins.com/kahnawake or at the caisse.

To make it easier for you to participate in this annual meeting, we've posted key documents on the caisse website in the General Meetings and Financial Results section. There you'll find a summary of procedural rules for the AGM, the draft meeting minutes from the 2025 AGM and the 2025 annual report.

All caisse members are invited to attend.

Signed on April 2, 2026

Kelly Ann Meloche, Secretary of the Board