

Invitation: Special General Meeting for Vote on Member Dividends

Caisse Desjardins de LaSalle



Thursday, September 10

6:00 p.m.

**The link to participate are available on our website
www.desjardins.com/caissedelasalle**

In March, Desjardins decided to postpone all caisse annual general meetings due to the COVID-19 pandemic and to respect the physical distancing measures introduced to limit the spread of the virus. This decision meant that the payment of member dividends also had to be postponed, since a member vote is required first.

Caisses are holding online special general meeting (SGMs) instead so you can vote on the payment of member dividends.

As a member, you can:

- Decide how to allocate the year's surplus earnings (member dividends)
- Vote on the use of the reserve for future dividends to pay out member dividends and contribute to the Community Development Fund

Due to the special nature of this meeting, members will only be voting on the above items. No other items will be discussed.

The 2019 annual report and annual review (if applicable) are available at the caisse or on its website:
www.desjardins.com/caissedelasalle.

All caisse members are invited to attend.

Signed on July 9, 2020

Jonathan Royer, secretary