

Invitation to the Annual General Meeting

Caisse Desjardins Ontario Credit Union Inc.

April 16, 2024 at 6:30 p.m.



It will be a **hybrid** Annual General Meeting. That means that members can participate **either in person in Sudbury or online** to vote during the meeting on some matters, while all members will be asked to vote to elect members of the Board of Directors within the 4 days of the meeting being.

To take part in your Annual General Meeting, you can either:

Attend in person:

Collège Boréal
Trisac Room
21 Lasalle Boulevard
Sudbury

or

Participate online at www.desjardins.com/ontario (*section General meeting and financial results*)

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

- To receive the annual report for the fiscal year ending December 31, 2023, the reports of the auditor and the Audit and Ethics Committee, as well as other information on the financial situation of the credit union
- Adopt amendments to credit union Bylaws
- Determine the amount to be allocated to the Community Development Fund
- Deliberate on any other matter that falls within the scope of the Annual General Meeting
- Ask questions to the Board of Directors and address any other items on the agenda



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

- Vote to elect members of the Board of Directors

Amendment of Bylaws

- Abolition of a Board of Directors seat for the Eastern Ontario Region
- Abolition of a Board of Directors seat for the Northern Ontario Region.
- Reduce the number of Directors to 15.
- Amendment to the dividend calculation text to harmonize with the Credit Unions and Caisses Populaires Act, 2020.
- Addition of the requirement to undergo a credit and security check for candidates applying for the position of Director



Election to the Board of Directors

6 positions* need to be filled on the Board of Directors:

- 1 position for the Ottawa Region: includes the territory of the City of Ottawa and the counties of Lanark and Renfrew as well as part of the county of Prescott and Russell
- 3 positions for the Eastern Ontario Region: includes the territory of part of Prescott and Russell County as well as the counties of Stormont, Dundas and Glengarry, Leeds and Grenville and Frontenac
- 1 position for the Sudbury and Northern Ontario Region: includes the territory between the southern border of Nipissing and Parry Sound Districts, the Quebec border and the Manitoba border
- 1 position for the Toronto and Southwestern Ontario Region: includes the territory between the eastern boundary of Lennox and Addington County, the United States border to the south and the northern boundary of Muskoka, Haliburton and Hastings Districts

The nomination period ended on **February 14, 2024, at 3:00 p.m.**

Candidates for the Board of Directors

Ottawa (1 position) Deferred voting	Eastern Ontario (3 positions) Elected by acclamation	Sudbury and Northern Ontario (1 position)	Toronto and Southwestern Ontario (1 position) Elected by acclamation
Baker, Jean-Marc	Charlebois, Sylvain		Pépin, Philippe
Barry, Nene Salimatou			
Hocine, Abderrahmane			
Nolin-Simard, Martine			
Nzindukiyima, Augustin			
Panneton, Denis			

To learn more about the candidates, see their bios online at www.desjardins.com/ontario (*section General meeting and financial results*) or at one of our branches.

To make it easier for you to participate in this annual meeting, we will post key documents on our 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 2023 AGM and the 2023 annual report.

All members are invited to attend.

Signed on March 22, 2024

Sylvain Charlebois, Secretary of the Board

*The number of positions to be filled per region may be different if an amendment to the by-laws is adopted by the members at the Annual General Meeting.