

Invitation to the annual general meeting

of Caisse Desjardins des Versants du mont Royal

April 23, 2024, 7:30 p.m.



To take part in your annual general meeting, you can either:

Come in person to **Théâtre Outremont** (1248 Rue Bernard Ouest, Outremont (QC) H2V 1V6)

or

Attend online using this link: www.desjardins.com/caisse-versantsdumontroyal

It will be a **hybrid** annual general meeting. That means that members can participate either in person or online to **vote during the meeting**. Additionally, all members will be asked to **vote online** on other matters over the 4 days following the meeting.

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

- Review the annual report for the fiscal year ending December 31, 2023
- Ask the board of directors questions and address any other items on the agenda
- Review the recommendation for allocating annual surplus earnings (dividends)



Over the 4 days following the meeting, you can:

- Decide how to allocate the year's surplus earnings (dividends)
- Vote to elect members to the board of directors



Election to the board of directors

4 seats need to be filled on the caisse's board of directors. Please note that the nomination period closed on February 5, 2024, at 11:59 p.m.

Candidates for the board of directors, listed in alphabetical order by last name

CHIN, Maureen

NOMBALAIS, Jérôme

FIFATIN, Chantal

PANSANEL, Olivier

KATTAN-MÉTHOT, Louka

SAINT-PIERRE, René

MARCEAU, Hugues

ZAJKO, Aleksandra

MARTIN, Stefan

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

To make it easier for you to participate in the 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 2023 AGM and the 2023 annual report.

All caisse members are invited to attend.

Signed March 6, 2024

Marie-Claude Desaulniers, Secretary of the Board