

Agenda
Annual general meeting April 23, 2024
Caisse Desjardins des Versants du mont Royal

1. Call to order

- 1.1. Opening remarks
- 1.2. Message from the President and CEO of Desjardins Group

2. Meeting agenda

- 2.1. Rules for participating in the AGM
- 2.2. Appointment of scrutineers
- 2.3. Adoption of the agenda
- 2.4. Approval of the April 25, 2023, AGM minutes

3. A look back at 2023

- 3.1. Board of directors report
- 3.2. Professional conduct status report
- 3.3. Financial report
- 3.4. Presentation on the caisse's community involvement

4. Q&A period

5. Motions to be voted on

- 5.1. Recommendation for allocating annual surplus earnings (dividends)
(Vote after the meeting)
- 5.2. Board of directors election
 - 5.2.1. Nomination of election officers
 - 5.2.2. Nomination Committee report
 - 5.2.3. Meet the candidates
 - 5.2.4. Election by vote (vote after the meeting)
- 5.3. Explanation of the voting process and announcement of results

6. Closing remarks

7. Publication of the results and adjournment of the meeting