

# Invitation to the annual general meeting

of Caisse Desjardins des Seigneuries de la frontière

April 9<sup>th</sup> at 7:30 p.m.



The meeting link is posted at [www.desjardins.com/caisseseigneuriesdelafrontiere](http://www.desjardins.com/caisseseigneuriesdelafrontiere)

This year's annual general meeting will be held **online only**. With this type of meeting, only members participating live online will be able to **vote during the meeting** on some matters, while all members will be asked to vote on other matters within the 4 days of the meeting being broadcast.

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 recommendations for allocating surplus earnings (member dividends)



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

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



**Election by acclamation**

Four (4) positions need to be filled on the caisse's board of directors. The nomination period ended on February 5<sup>th</sup> 2024 at 5 pm.

**Candidates for the board of directors**

- ARCHAMBAULT, Julie

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- PATENAUDE, Charles

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- PERRAS, Manon

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To learn more about the candidates, see their bios online at [www.desjardins.com/caisseseigneuriesdelafrontiere](http://www.desjardins.com/caisseseigneuriesdelafrontiere) 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 2023 AGM and the 2023 annual report.

**All caisse members are invited to attend.**

Signed on February, 28<sup>th</sup> 2024

Manon Perras, Secretary of the Board