

Notice of the Annual General Meeting

of your Caisse populaire Kahnawake/Tsi-iewistaientahkwa

Wednesday, April 17, 2024 at 5:00 p.m.



To participate in your Annual General Meeting, please visit:

La Vista Restaurant
1500 Route 138, Kahnawake
J0L 1B0

The first portion of the Annual General Meeting will be held in **person**. This formula implies that only members present on site will be able to **vote** on certain subjects on the spot, while all members will be called upon to vote on other subjects during a **deferred voting period** that will take place during the four (4) days following the meeting.

As a member, you will be able to:

- Read the annual report for the fiscal year ended December 31, 2023
- Ask questions of the Board of Directors and deal with any other items on the agenda
- Read the proposal on the sharing of annual surpluses (patronage dividends)



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

Decide on the distribution of annual surpluses (dividends)



Election to the Board of Directors by acclamation

Three (3) vacancies are to be filled on the Caisse's Board of Directors. Please note that the nomination period closed on Thursday February 8, 2024. at 4:00 p.m.

Candidates for a position on the Board of Directors

Rice, Shotehra

To find out more about the candidates, you can consult the presentation document on the following website: www.desjardins.com/kahnawake or on request from the Caisse.

To facilitate your participation in this annual meeting, we have posted on the Caisse's website, in the "General Meeting and Financial Results" section, a checklist on the rules of procedure applicable to the meeting, the draft minutes of the 2023 Annual General Meeting and the 2023 Annual Report.

All members of the Caisse are invited to this meeting.

Signed on March 27th, 2024

Linda Deer, Secretary