

Agenda

Annual general meeting April 17, 2024

Caisse populaire Kahnawake/Tsi-iehwistaientakwa

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. Adoption of the agenda**
- 2.3. Approval of the April 19, 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. Recommendations 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. Election by acclamation**
- 5.3. Explanation of the voting process and announcement of results**

6. Closing remarks

7. Publication of the results and adjournment of the meeting