



**TALKA CREDIT UNION LIMITED
NOTICE OF ANNUAL MEETING
OF MEMBERS**

NOTICE IS HEREBY GIVEN that an annual general meeting (the “Meeting”) of the members of Talka Credit Union Limited (the “Credit Union”) will be held by electronic/virtual means on Wednesday, April 24, 2024 at 5:00 pm. Any member in good standing who wishes to participate can visit Talka’s website for a link to pre-register. Associations and corporations wishing to register must sign a Proxy Form available on Talka’s website or in-branch. Everyone who pre-registers will receive electronic copies of the Meeting Agenda, 2023 AGM Meeting Minutes and Talka’s 2023 Audited Financial Statements. Anyone with questions on matters being brought forward are encouraged to submit them in advance to talkacu@talka.ca using “2024 AGM” in the subject line.

The Meeting is being held for the following purposes:

1. Adoption of the minutes of the last Annual Meeting held April 26, 2023.
2. To receive report on the gender diversity of the Board.
3. To receive the reports of the Credit Union Chair, Chief Executive Officer, Audit Committee and external auditors, as well as to receive the Credit Union’s audited financial statements for its fiscal year ended December 31, 2023. Copies of such financial statements have been posted on Talka’s website <https://talka.ca/annual-reports/> and are available at the Credit Union located on 830 Main Street East, Hamilton, Ontario, L8M 1L6.
4. To appoint Millard, Rouse & Rosebrugh LLP, the external auditors for the Credit Union’s fiscal year ending December 31, 2024.
5. To receive the report of the Nomination Committee.

DATED the 27th day of March 2024.

BY ORDER OF THE BOARD

**Sylvia Gaidauskas
Corporate Secretary**