

As required by the Credit Union and Caisse Populaires Act 2020 (Ontario) S. 103, O. Reg. 105/22 S. 34 and Talka Credit Union’s By-law No. 1 S. 7.02

The gender diversity of the Board of Directors is reported in the aggregate, per gender category, based on the self-reported gender by each director. Consistent with the Canadian Charter of Rights and Freedoms and the applicable Human Rights Codes, directors may choose to self-report on a write-in basis or not report a gender for the purpose of this report.

<b>Gender</b>	<b>Number</b>	<b>Percent</b>
Female	1	12.5%
Male	7	87.5%
<b>Total</b>	<b>8</b>	<b>100%</b>