

# MEMBER OFFICIAL NOTICE MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that under the provision of Article 7.02 of Rapport's By-Laws, a Meeting of Members of Rapport Credit Union Limited (the "Credit Union") will be held via webinar:

Wednesday, July 31, 2024 at 4:00 PM

**Web Link: [www.rapportcu.ca/meeting](http://www.rapportcu.ca/meeting)**

Members may pre-register for the Meeting webinar using the link above.

## The purpose of this Meeting is:

1. To consider, and, if thought appropriate, to pass, pursuant to section 174 of the *Credit Unions and Caisses Populaires Act, 2020*, a Special Resolution that:
  - **Approves the Asset Purchase Agreement**, transferring all of the assets and all the liabilities of the Credit Union to Windsor Family Credit Union Limited; and Authorizes the Credit Union, as soon as practicable after the closing of the transaction, to apply to the Chief Executive Officer of the Financial Services Regulatory Authority of Ontario (FSRA) for an order dissolving the Credit Union on the grounds that it has neither assets nor liabilities.
2. To consider, and, if thought appropriate, to pass, pursuant to section 100 of the *Credit Unions and Caisses Populaires Act, 2020*, a Special Resolution that:
  - **Amends the General By-Laws of the Credit Union (By-Law No.1<sup>st</sup>)** by deleting the reference in section 7.05 thereof to "fifty (50) Members", and replacing it with a reference to "twenty-five (25) Members".
3. To consider, and, if thought appropriate, to pass, pursuant to section 252 of the *Credit Unions and Caisses Populaires Act, 2020*, a Special Resolution that:
  - **Amends the Articles of Amalgamation**, to redeem the Class B Shares, Series 1 at the Credit Union's initiative at any time for the Redemption Amount of those shares, and to provide notice at least 10 days prior of such redemption by electronic means or by mail.

## Details:

- All members on record as of July 8, 2024 who are at least 18 years old are entitled to be present, participate in the Meeting and are eligible to vote during the voting period.
- All voting will occur in advance of the Meeting using the "Simply Voting" online voting platform from 10:00 am on July 19, 2024 until 11:59 pm on July 29, 2024. There will be no voting during the Meeting, but simply a formal announcement of the results. Instructions on how to vote and unique voting credentials will be emailed to all eligible members registered to attend the Meeting on July 19, 2024 at 10:00 am, and is also available in any branch upon request.
- The full text of the Special Resolutions are available upon request at any branch of the Credit Union and are available on the [rapportcu.ca](http://rapportcu.ca) website.

**Michael Parzei**  
Corporate Secretary  
July 9, 2024