

OFFICIAL NOTICE

Annual General Meeting (AGM)

Notice is hereby given that under the provision of Article 7.04 of Rapport's By-Laws, the Annual General Meeting of Rapport Credit Union Limited will be held:

Date: Wednesday April 18, 2018	Time: 5:00 p.m. Registration 5:30 p.m. Meeting	Location: Central YMCA Auditorium 20 Grosvenor St, Toronto
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Special Business:

Members will consider, and, if thought appropriate, approve a special resolution confirming the amendment of Section 4.02(A)(i) of Rapport Credit Union's general bylaw by adding a new sentence at the end of that section.

The new sentence gives the Nominating Committee discretion to waive the length of membership qualification to permit a candidate to run if that candidate is only disqualified on basis of length of membership, and has skills, experience and expertise identified by the Committee to be necessary.

The full text of the bylaw amendment is available at any office of the Credit Union upon request.

Election Board of Directors:

Elections for Directors will be held with the following candidates running:

Gary Brown
Ronald Kwok

Stuart Campbell
Michael Parzei (incumbent)

Steven Carrasco (incumbent)

Notes:

- All members on record as of December 31, 2017 are entitled to be present, participate in the AGM and to receive the reports of the Board of Directors, the Chief Executive Officer, the Audit Committee, the Auditor, and to receive the financial statements.
- Copies of the financial statements, the Auditor's and the Audit Committee reports shall be available at the meeting and at the offices of the Credit Union at least 10 days before the meeting.
- Voting will take place through online banking and in Rapport branches from March 15th to March 29th.
- Election results will be announced at the AGM.

P.K. Leak
Corporate Secretary
March 6, 2018