

OFFICIAL NOTICE

Annual General Meeting (AGM)

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

Date: Tuesday April 14, 2020	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 4.01 of Rapport Credit Union's general bylaw by repealing section 4.01 thereof, and replacing it with the following:

Number of Directors and Quorum

4.01 (a) Number - The Board shall consist of ten (10) directors.

(b) Quorum - The quorum for the transaction of business at any meeting of the Board shall be a majority of the Board.

- Voting will take place through online and mobile banking from March 20th to April 2nd.
- Results of the Special Resolution will be announced at the AGM.
- The full text of the bylaw amendment is available at any office of Rapport Credit Union upon request.

Election Board of Directors:

We currently have 11 Directors serving on the Board. The Nominating Committee fully supports and is endorsing the acclamation of the following candidates as no additional nominations were received for the Board elections. Therefore, no election is required in 2020.

Kevin Junor*

Rox-Anne Moore (incumbent)

Carol Thames (incumbent)

Evan Vella (incumbent)

Cathy Woodbeck* (incumbent)

If the membership votes to reduce the size of the Board of Directors, the two candidates shown with an asterisk above will not be acclaimed as agreed.

Other Business:

- The Audit Committee proposes to appoint MNP as Rapport Credit Union's new external auditor.

Notes:

- All members on record as of December 31, 2019 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.

P.K. Leak
Corporate Secretary
March 10, 2020