



## **NOTICE OF MEETING**

**MEMBERS OF BELGIAN-ALLIANCE CREDIT UNION LIMITED**  
(the "Credit Union")

**TO: ALL MEMBERS OF THE CREDIT UNION**

**TAKE NOTICE THAT** the annual general meeting of the Members of the Credit Union will be held at **7:00 p.m.** on **Tuesday**, the **21<sup>st</sup>** day of **April, 2026**, at **The Norwood Hotel, 112 Marion Street, Winnipeg, Manitoba** for the following purposes:

1. To consider the annual report of the directors, the financial statements, and the auditor's report;
2. To appoint an auditor;
3. To elect directors;
4. Other business.

**DATED** this 25<sup>th</sup> day of March, 2026

**BELGIAN-ALLIANCE CREDIT UNION LIMITED**  
By Order of the Board of Directors

*All corporations must register with their branch before the meeting in order to vote at the AGM*

Registration opens at **6:30 p.m.**  
Meeting begins at **7:00 p.m.**

Reception and refreshments to follow.  
Door prizes will be awarded.