



NOTICE OF MEETING
MEMBERS OF NIVERVILLE 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, April 14, 2026**, at the **Niverville Heritage Centre**, Niverville, Manitoba, for the following purposes:

1. To consider the annual report of the directors, the financial statements for the two 2025 fiscal year-ends, and the auditor's report;
2. To appoint an auditor;
3. To elect directors; and
4. To transact such other business as may properly come before the meeting.

DATED February 23, 2026

NIVERVILLE CREDIT UNION LIMITED
By Order of the Board of Directors

A complete set of the audited financial statements will be available in branch ten (10) days prior to the Annual General Meeting.