



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Your Neighbourhood Credit Union Limited will be held virtually on Tuesday, April 14th, 2020 starting at 6:00 pm.

The Credit Union Board of Directors believes in taking all necessary steps for the health and safety of its Members and Staff. Following the World Health Organization's declaration of COVID-19 as a global pandemic, as well Ontario's Premier declaring a "State of Emergency," there will be no in person Annual General Meeting.

Credit Union members are requested to visit **www.yncu.com/AGM** for full details on attending electronically and to pre-register for the meeting. Registration for the meeting will be open from April 5th, until April 13th, 2020.

The meeting will be for the following purposes:

- To receive and consider reports and financial statements for the year ended December 31st
- To appoint External Auditors for the fiscal year 2020
- To conduct any other business that may properly come before the annual meeting

The Annual Report including 2019 condensed financial statements and the Audit Committee Report will be available to members on the Credit Union's official website no later than 10 days prior to the meeting.

For further information visit  www.yncu.com/AGM

Dated at Kitchener, Ontario, this 24th day of March, 2020.

GORD HARRISON, CORPORATE SECRETARY