



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 14, 2026, starting at 6:00 PM.**

YNCU members (including legacy Comtech Fire Credit Union members) are requested to visit [YNCU.COM/AGM](https://www.yncu.com/AGM) for full details on attending electronically and to pre-register for the meeting. Pre-registration for the meeting will be open from **March 17 until April 13, 2026.**

YNCU members (including legacy Comtech Fire Credit Union members) are encouraged to vote online for their preferred YNCU Board of Directors candidates. There are seven (7) seats available on our Board of Directors, split into two categories. In the first category, there are four (4) seats available on our Board of Directors, three (3) for three (3) year terms and one (1) for a two (2) year term open to all members of YNCU. There are six (6) candidates seeking election. In the second category, there are three (3) seats available on our Board of Directors for legacy Comtech Fire Credit Union board members, one (1) three (3) year term, one (1) two (2) year term, and one (1) one (1) year term. There are four (4) candidates seeking election. Voting is open between **March 23 and April 7, 2026.** You will find our voting link online at [YNCU.COM/AGM](https://www.yncu.com/AGM), or visit your local branch for assistance, where devices for the purpose of voting will be available. Voting is open to YNCU members and legacy Comtech Fire Credit Union members aged 16 years of age and above as of March 15, 2026, and will be facilitated by a third-party voting platform.

The meeting will be for the following purposes:

- Announcement of the four (4) elected Directors after the online member vote has been tallied.
- Announcement of the three (3) elected legacy Comtech Fire Credit Union Directors after the online member vote has been tallied.
- To receive and consider reports and financial statements, including the report of the auditor, for the year ended December 31, 2025.
- To appoint External Auditors for the fiscal year 2026.
- To present the gender diversity of the Board.
- Approval of Special Resolution to amend the By-Law.
- To conduct any other business that may properly come before the annual meeting.

The Annual Report, including the 2025 Condensed Financial Statements and the Audit Committee Report, as well as the text of the special resolution, is available on the YNCU website. Full financial statements, including the report of the auditor, are available upon request 10 days prior to the meeting at YNCU Corporate Offices.

For further information, visit [WWW.YNCU.COM/AGM](https://www.yncu.com/AGM)

Dated at Kitchener, Ontario.

Lara Stilin

Corporate Secretary