



RESURRECTION CREDIT UNION LIMITED

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**Meeting**") of the members of Resurrection Credit Union Limited (the "**Credit Union**") will be held by electronic/virtual means at the following date and time:

Meeting Date, Time and Manner:

The Meeting will be held electronically/virtually via an on-line video webcast on Tuesday, April 13, 2021, at 6:30 pm ET. Any member of the Credit Union who is in good standing as of the record date can participate in the Meeting. Those members wishing to participate in the Meeting will need to pre-register by sending an email request to rcuagm@rpcul.com or calling 416-532-3400 or 1-877-525-7285 before noon (ET) on Friday April 9, 2021. Anyone with questions regarding the Meeting, please email rcuagm@rpcul.com or call 416-532-3400 or 1-877-525-7285. Pre-registration for the Meeting will begin on Wednesday, March 17, 2021 and will close at noon (ET) on Friday, April 9, 2021. Everyone who pre-registers will receive information on how to connect to the Meeting as well as digital copies of the Meeting Agenda, Minutes of the 2020 AGM and the 2020 Annual Report prior to the Meeting. The Annual Report will also be available at www.rpcul.com. Anyone with questions on matters being brought forward at the Meeting can submit them in advance to rcuagm@rpcul.com.

The AGM is being held for the following purposes:

1. To receive the reports of the Credit Union's Board of Directors, Chief Financial Officer, Audit Committee, Credit Manager and auditors, as well as the Credit Union's audited financial statements for its fiscal year ended December 31, 2020. Copies of such financial statements and the reports of the Credit Union's auditors and Audit Committee will be available at the main branch of the Credit Union as well as digitally by request at rcuagm@rpcul.com beginning Monday, March 29, 2021.
2. To appoint the auditors for the Credit Union's fiscal year ending December 31, 2021 and to authorize the directors to fix the remuneration of the auditors. Tinkham LLP are currently the auditors of the Credit Union and the Board of Directors is recommending that the members reappoint Tinkham LLP, as the auditors of the Credit Union for its fiscal year ending December 31, 2021.
3. To elect four (4) directors, two (2) of whom will serve for three (3) year terms and two (2) of whom will serve for two (2) year terms as determined by the Board to achieve an orderly rotation of Directors as set out in the Credit Union's by-laws.
4. To transact such other business as may properly be brought before an annual meeting of members.

DATED the 4 day of March 2021.

BY ORDER OF THE BOARD

Arunas Pabedinskas
Secretary