

SPECIAL RESOLUTION

WESTOBA CREDIT UNION LIMITED
(the "Credit Union")

Presented to the Members
Annual General Meeting, April 26, 2023

Amendments to the Credit Union's By-Laws

WHEREAS it is in the interest of the Credit Union to amend, update and clarify the Credit Union's By-Laws to reflect current industry practice;

WHEREAS it is in the interest of the Credit Union to authorize the Board of Directors to appoint up to two (2) Directors to the Board when necessary;

WHEREAS it is desirable to remove our current District structure and move to an At Large structure;

WHEREAS the By-Laws have been made available for member review, at the request of the member, as of the date Notice of the AGM was officially published;

RESOLVE the By-Laws of the Credit Union be amended as put before the membership at the AGM on April 26, 2023.

By Order of the Board of Directors
April 3, 2023