

WESTOBA CREDIT UNION LTD.  
2023 VIRTUAL ANNUAL MEETING  
APRIL 26, 2023

- |                                                                                                                                   |                  |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1. Call Meeting to Order 7:00 PM & Review Agenda                                                                                  | Garnet McBurney  |
| 2. Notice of Meeting and Establishment of Quorum                                                                                  | Jane Brown       |
| 3. Minutes of Last Annual Meeting                                                                                                 | Garnet McBurney  |
| 4. Directors Report                                                                                                               | Garnet McBurney  |
| <ul style="list-style-type: none"><li>• Review Report</li><li>• Introduce Board</li><li>• Questions</li></ul>                     |                  |
| 5. CEO Report                                                                                                                     | Jim Rediger      |
| <ul style="list-style-type: none"><li>• Review Report</li><li>• Questions</li></ul>                                               |                  |
| 6. Review Financial Statement                                                                                                     | Janet Hnytka     |
| <ul style="list-style-type: none"><li>• Questions</li></ul>                                                                       |                  |
| 7. Appointment of Auditors                                                                                                        | Scott Lamont     |
| 8. Governance Committee Report                                                                                                    | Kevin Antonyshyn |
| <ul style="list-style-type: none"><li>• Election Results</li><li>• Thank Outgoing Directors</li><li>• By-Law Amendments</li></ul> |                  |
| 9. Question & Answer Period                                                                                                       | Garnet McBurney  |
| 10. Door Prize                                                                                                                    | Garnet McBurney  |
| 11. Adjournment                                                                                                                   | Garnet McBurney  |