

# Celebrating Members

ANNUAL GENERAL MEETING

Wednesday, April 24, 2024

## Notice of Annual General Meeting FirstOntario Credit Union Limited Wednesday, April 24, 2024 at 7:00 p.m.

FirstOntario's Annual General Meeting (AGM) will be held virtually on Wednesday, April 24, 2024 at 7:00 p.m. using Webex – a live, online video conferencing platform. This platform allows members from across all our regions to participate in the AGM. Using your internet browser or by downloading the Webex app, you will be able to participate in the AGM from the comfort of your home using your computer, tablet, or smartphone.

### AGM Registration

Members who would like to attend our virtual AGM are asked to submit a registration request to [agm@firstontario.com](mailto:agm@firstontario.com) via email containing your first and last name and the last three digits on your member debit card.

Business members are asked to submit a registration request to [agm@firstontario.com](mailto:agm@firstontario.com) via email containing your first and last name and the legal name of the business.

Please Note: FirstOntario will acknowledge the receipt of all member AGM registration requests immediately via email. Starting on April 22, 2024, members registered to attend the meeting will receive an email confirming their registration along with the details needed to attend this year's AGM.

### Annual General Meeting Purpose

1. To receive the following:
  - Board of Directors Report (Includes Board Gender Diversity Report)
  - CEO Report
  - Financial Statements Report for the year ended December 31, 2023
  - Audit Committee Report
  - Auditors' Report
  - Board of Directors Election Report
2. To appoint Auditors for the fiscal year 2024.
3. To transact any other business of an Annual General Meeting.

Please be advised that this meeting will be open only to members in good standing as of Tuesday, April 23, 2024.

Copies of FirstOntario's 2023 Audited Financial Statements including the Auditors' Report and the Audit Committee Report will be available on our website at [FirstOntario.com](http://FirstOntario.com), and in FirstOntario branches on April 12, 2024.

Please visit our website at [FirstOntario.com](http://FirstOntario.com) for more information.

Edward Logie  
Corporate Secretary