



NOTICE OF MEETING

MEMBERS OF BELGIAN-ALLIANCE CREDIT UNION LIMITED
(the "Credit Union")

TO: ALL MEMBERS OF THE CREDIT UNION

TAKE NOTICE THAT the annual general meeting of the Members of the Credit Union will be held at **7:00 p.m.** on **Tuesday**, the **22nd** day of **April, 2025**, at **The Norwood Hotel, 112 Marion Street, Winnipeg, Manitoba** for the following purposes:

1. To consider the annual report of the directors, the financial statements, and the auditor's report;
2. To appoint an auditor;
3. To elect directors;
4. Other business.

DATED this 26th day of March, 2025

BELGIAN-ALLIANCE CREDIT UNION LIMITED
By Order of the Board of Directors

All corporations must register with their branch before the meeting in order to vote at the AGM

Registration opens at **6:30 p.m.**
Meeting begins at **7:00 p.m.**
Reception and refreshments to follow.
Door prizes will be awarded.

Members are encouraged to pre-register
Email info@bacumail.ca or call **204.927.0480**