



NOTICE OF ANNUAL MEETING

MEMBERS OF BELGIAN-ALLIANCE CREDIT UNION LIMITED (BACU)

(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 on Wednesday, **September 23**, 2020 at 7:00 pm. To adhere to federal and provincial guidelines with respect to physical distancing and gatherings, this meeting will be held virtually, via teleconference, with no physical meeting location. BACU's head office, located at 1177 Portage Avenue in Winnipeg, Manitoba, will be deemed the Annual General Meeting location for record-keeping purposes.

Business of the Meeting

1. To receive and consider the financial statements of Belgian-Alliance Credit Union for the year ended December 31, 2019 and the report of the directors, management, and auditor,
2. To elect Directors,
3. To appoint the auditor of Belgian-Alliance for the 2020 year and
4. To transact such other business as may properly come before the meeting.

Accessing the Meeting

Access to the Annual General Meeting teleconference will be open to each member of BACU entitled to vote at the meeting. To gain access, eligible voting members are required to pre-register. Pre-registration will open at 9:00 am Wednesday, September 2, 2020 and close Tuesday, September 22, 2020 at 6:00 pm. For more information about the virtual Annual General Meeting, members are encouraged to visit www.belgianalliancecu.mb.ca .To pre-register for the AGM, email info@bacumail.ca or contact Christine at 204.927.0480 .

Please note that any questions must be submitted in advance and received by the Credit Union no later than Tuesday, September 22, 2020 at 6:00 pm.

DATED August 31, 2020

BELGIAN-ALLIANCE CREDIT UNION LIMITED

By Order of the Board of Directors

All members attending the virtual teleconference AGM will automatically have their name entered in a draw and will be eligible for one of three cash prizes. (Winners will be contacted by the Credit Union.)