



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 **23rd** day of **April 2019**, 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 22nd day of March 2019

BELGIAN-ALLIANCE CREDIT UNION LIMITED

By Order of the Board of Directors

Voting Registration opens at **6:30 p.m.**

Meeting begins at **7:00 p.m.**

Reception and refreshments to follow.

Door prizes will be awarded.