



Belgian-Alliance Credit Union's 13th Annual General meeting (AGM) will be held virtually (with dial in option) on Thursday, April 29, 2021 at 7:00pm.

To gain access to the virtual meeting, all eligible members are required to pre-register.

*Please note that voting for director elections closed on April 9, 2021.
The results of elected directors will be declared at the meeting.*

Registration between April 10, 2021 to April 26, 2021 is for AGM attendance ONLY.

Email the credit union at info@bacumail.ca or contact Christine at 204.927.0480 **by Monday, April 26, 2021 at 4:00pm** to complete the registration process.

Upon completion of the registration, you will receive an AGM Information Kit that will be emailed or mailed to you, prior to the AGM, as determined by you, our member.

Any questions that you would like addressed at the AGM must be submitted in advance and received by the credit union no later than **Tuesday, April 27, 2021 at 4:00pm**.



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 **Thursday, April 29, 2021 at 7:00pm**. To adhere to federal and provincial guidelines with respect to physical distancing and gatherings, this meeting will be held virtually, 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, 2020 and the report of the directors, management, and auditor,
2. To elect Directors,
3. To appoint the auditor of Belgian-Alliance for the 2021 year and
4. To transact such other business as may properly come before the meeting.

Accessing the Meeting

Access to the Annual General Meeting being held virtually (allowing a dial in option), will be open to each member of BACU. Pre-registration is required and will open at 9:00am Monday, March 15, 2021 and close Monday, April 26, 2021 at 4:00pm. To pre-register for the AGM, email info@bacumail.ca or contact Christine at 204.927.0480.

Voting for director elections will be held by mail-in ballot in advance of the AGM. To vote, you must register by Friday, April 9, 2021 to allow sufficient time to receive your ballot and cast your vote. See reverse for details.

For more information about the virtual Annual General Meeting, members are encouraged to visit www.belgianalliancecu.mb.ca .

Please note that any questions you would like addressed at the AGM, must be submitted in advance and received by the Credit Union no later than Tuesday, April 27, 2021 at 4:00pm.

DATED March 12, 2021

BELGIAN-ALLIANCE CREDIT UNION LIMITED

By Order of the Board of Directors

All members attending the virtual 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.)

How to pre-register for the AGM

Email the credit union at info@bacumail.ca or contact Christine by phone at 204.927.0480 between Monday, March 15, 2021 at 9:00am and Monday, April 26, 2021 by 4:00pm.

How to receive a voting ballot for BACU director elections

All eligible BACU members are able to cast their vote using the mail-in ballot method. The results of the election will be announced at the AGM by our scrutineer, notably MNP LLP.

To pre-register for the AGM and to receive a ballot, you must contact the credit union by email at info@bacumail.ca or contact Christine by phone at 204.927.0480, **no later than Friday, April 9, 2021 at 4:00pm.**

**Please note that all individuals who have registered to cast a vote for the director elections, will automatically be registered for attendance for the AGM and receive the AGM kit that will be emailed or mailed as determined by you, our member, at the time of registration.*

IMPORTANT DATES

