

Join us for our Virtual Annual General Meeting

Tuesday, April 29, 2025
(Presentation begins at 5:00 PM)

For registration and attendance instructions visit:
duca.com/about-us/leadership-team-governance

The Board of Directors passed a Resolution on February 28, 2025, pertaining to:

1. **Amending the Credit Union By-law** by updating the Member expulsion process, reducing the nominations process from 30 days to 15 days, extending the time period from the end of the nominations period to send out the election ballot form from 60 days to 75 days and updating the shareholder meetings to provide for remote meeting process.

PLEASE NOTE: The backline version of the By-Law is available on the Credit Union's website (duca.com/about-us/leadership-team-governance) and in branches, upon request.

The Board of Directors Resolutions must be confirmed by a special resolution of the membership of DUCA Financial Services Credit Union Ltd. at the Annual General Meeting on April 29, 2025.

Tom Vandeloo, Chair

Aleksandra Kurowska, Corporate Secretary