

# Call to Order

## NOTICE OF ANNUAL MEETING OF MEMBERS

Notice is hereby given that the Annual Meeting of the Members of **TransCanada Credit Union Ltd** will be held by way of **virtual format** due to ongoing COVID-19 restrictions on:

**Thursday 23rd July 2020 at 12 noon**

and as such the AGM is deemed to have taken place at TransCanada Credit Union's corporate head office at: 450 1st Street SW, Calgary AB T2P 5H1

For the purpose of:

- Receiving and considering the Annual Report, Financial Statements and Report of the Auditors for the period ending the 31st day of October, 2018 and October, 2019;
- Receiving the reports of the Board of Directors;
- The election of new Directors
- The transaction of such further or other business as may properly come before the meeting, or any adjournment thereof.

DATED at Calgary, this 30th day of June 2020.



Secretary

BY ORDER OF THE BOARD OF DIRECTORS

Upon acceptance of the meeting invitation, a package containing all pertinent information will be distributed electronically, including details on the voting process. Members not able to attend the meeting, or for those who wish to receive a copy of the business being transacted prior to the meeting, please contact the Credit Union.

**All members in attendance will be entered into a free draw to win some great door prizes, including an Apple Watch**