



Official Notice of Meeting

March 26, 2025

TO: All Members of the Atlantic Edge Credit Union Ltd.

In accordance with Section 5.8 of the by-laws of our credit union, this is the official **NOTICE OF THE ANNUAL GENERAL MEETING** of the Atlantic Edge Credit Union Ltd (AECU). This meeting will take place online **April 23rd, 2025** beginning at **7:00 p.m.**, with access beginning at 6:45 p.m.

The purposes of the meeting will be to:

1. Receive the reports of the President and the Chief Executive Officer and Treasurer;
2. Receive the Audit Committee Report, including the Auditor's Report;
3. Conduct any other business that may properly come before the membership.

The meeting will be presented using Teams webinar. Although there is no cost to attend this event, I ask that you register with your email to receive the link and material, by April 16, 2025. To register, contact your branch, visit our website at www.atlanticedgecu.ca or scan the QR code below to be directed to the online registration form.

If you require any further information, please contact your local branch.

Co-operatively Yours,

A handwritten signature in cursive script that reads 'Mandy Ryan Francis'.

Mandy Ryan Francis
Corporate Secretary



Scan to Register

Website: www.atlanticedgecu.ca

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