



NOTICE OF MEETING
MEMBERS OF SUNRISE CREDIT UNION LIMITED
(the "Credit Union")

TO: ALL MEMBERS OF THE CREDIT UNION

TAKE NOTICE THAT the annual meeting of the Members of the Credit Union will be held virtually on Tuesday, the 22nd day of April 2025, via Zoom video conference for the following purposes:

1. To consider the annual report of the directors, the financial statements* and the auditor's report.
2. To receive the nominating committee report.
3. To appoint an auditor.
4. To approve Sunrise Credit Union By-law amendment

The meeting will begin at 5:15 p.m.

We ask Sunrise Credit Union members to register by clicking the "Register" button on the Sunrise Credit Union website. Members must register before 11:59 p.m. Sunday, April 20, 2025.

Members may also register by calling 204-726-3636 or email agm@sunrisecu.mb.ca.

Information regarding Annual General Meeting protocols will be emailed to your registered email address before the meeting date.

DATED this 24th day of March 2025.

SUNRISE CREDIT UNION LIMITED
By Order of the Board of Directors

*A complete set of Audited Financial Statements will be available in-branch 10 days before the meeting.