



Notice of Annual Meeting of Members

Tandia Financial Credit Union Limited
Tuesday April 2, 2019

NOTICE IS HEREBY GIVEN that the annual general meeting of the members of Tandia Financial Credit Union Limited will be held on Tuesday April 2, 2019 at the Burlington Convention Centre, 1120 Burloak Drive, Burlington Ontario at 7 p.m. Light refreshments will be available for registered attendees prior to the meeting starting at 5:30 p.m.

The purpose of this meeting is:

- To receive the report of the Board of Directors and the Chief Executive Officer's report, the financial statements and auditors' report, and the Audit and Operational Risk Committee's report;
- To appoint the auditor;
- To announce acclaimed Directors;
- To transact such other business as may properly come before an annual meeting of members.

BY ORDER OF THE BOARD

Richard Davies, Corporate Secretary

RSVP

Members and guests are requested to register their attendance in advance by phone: 1.800.598.2891 or on our website: tandia.com.

Copies of the 2018 Annual Report will be provided at the meeting; a website edition will be available on March 11th or you can pick up a copy at any branch on or after March 22nd.

1.800.598.2891 | tandia.com

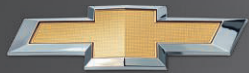
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