

# Celebrating Members

ANNUAL GENERAL MEETING

Wednesday, April 23, 2025

## Notice of Annual General Meeting FirstOntario Credit Union Limited Wednesday, April 23, 2025 at 7:00 p.m.

FirstOntario's Annual General Meeting (AGM) will be held virtually on Wednesday, April 23, 2025 at 7:00 p.m. using Webex – a live, online video conferencing platform. This platform allows members from across all our regions to participate in the AGM. Using your internet browser or by downloading the Webex app, you will be able to participate in the AGM from the comfort of your home using your computer, tablet, or smartphone.

### Registration Information

Members who wish to attend this year's AGM are asked to register by 12 p.m. on April 23 through two different options (an email address is required):

1. Use the registration link provided in online banking (in your Messages); or
2. Call our Member Service Centre at 1-800-616-8878

Please note: On behalf of FirstOntario, Webex will confirm your registration by email. Registered members will receive a second email after April 20 with additional details.

### Annual General Meeting Purpose

1. To receive the following:

- Board of Directors Report (Includes Board Gender Diversity Report)
- CEO Report
- Financial Statements Report for the year ended December 31, 2024
- Audit Committee Report
- Auditors' Report
- Board of Directors Election Report

2. To appoint Auditors for the fiscal year 2025.

3. To confirm a by-law amendment proposed by the Board of Directors, which clarifies the maximum term limits for Directors serving on your Board.

4. To transact any other business of an Annual General Meeting.

Please be advised that this meeting will be open only to members in good standing as of Tuesday, April 22, 2025.

Copies of FirstOntario's 2024 Audited Financial Statements including the Auditors' Report and the Audit Committee Report will be available on our website at [FirstOntario.com](https://www.firstontario.com), and in FirstOntario branches on April 11, 2025.

Please visit our website at [FirstOntario.com](https://www.firstontario.com) for more information.

Edward Logie  
Corporate Secretary