



RESURRECTION CREDIT UNION LIMITED

**NOTICE OF ANNUAL AND SPECIAL MEETING
OF MEMBERS**

NOTICE IS HEREBY GIVEN that an annual and special meeting (the "**Meeting**") of the members of Resurrection Credit Union Limited (the "**Credit Union**") will be held at Resurrection Parish Hall at 1 Resurrection Road, Toronto, Ontario, M9A 5G1 on Tuesday April 2, 2019 at 6:30 p.m. (Toronto time), for the following purposes:

1. To receive the reports of the Credit Union's Board of Directors, Chief Financial Officer, Audit Committee, Credit Manager and Auditors, as well as to receive the Credit Union's audited financial statements for its fiscal year ended December 31, 2018. Copies of such financial statements and the reports of the Auditors and the Audit Committee will be available at either branch of the Credit Union by Wednesday, March 20, 2019 and at the Meeting.
2. To appoint the auditors for the Credit Union's fiscal year ending December 31, 2019 and to authorize the directors to fix the remuneration of the auditors. Tinkham LLP (formerly named Tinkham and Associates LLP) are currently the auditors of the Credit Union and the Board of Directors is recommending that the members reappoint Tinkham LLP, as the auditors of the Credit Union for its financial year ending December 31, 2019.
3. To consider and, if thought fit, pass (subject to such amendments or variations as may be approved at the Meeting), a special resolution in the form attached in Schedule A hereto, approving and confirming certain amendments to section 4.4 of By-Law No. 1 of the Credit Union. A summary of such proposed amendment accompanies this notice of the Meeting.
4. To elect three (3) directors, in each case for a three (3) year term.
5. To transact such other business as may properly be brought before an annual meeting of members.

Registration for the Meeting shall begin at 6:00 p.m. (Toronto time), please bring your identification or passbook or account statement to register.

DATED the 13th day of February, 2019.

BY ORDER OF THE BOARD

Arunas Pabedinskas
Secretary

SCHEDULE A

RESURRECTION CREDIT UNION LIMITED (the "Credit Union")

PROPOSED SPECIAL RESOLUTION OF THE MEMBERS OF THE CREDIT UNION

WHEREAS the directors of the Credit Union have approved the following amendment to By-Law No. 1 of the Credit Union (such By-Law relating generally to the conduct of the affairs of the Credit Union):

BE IT ENACTED AND IT IS HEREBY ENACTED, as an amendment to section 4.4 of By-Law No. 1 of the Credit Union, that the two (2) references to "twelve (12) consecutive years" contained therein be deleted and that "twenty-one (21) consecutive years" be substituted in place and stead of same;

NOW THEREFORE BE IT RESOLVED THAT the above amendment to By-Law No. 1 of the Credit Union, as approved by the Board of Directors of the Credit Union, is hereby ratified, confirmed and approved with effect as at the date hereof.

RESURRECTION CREDIT UNION LIMITED

SUMMARY OF PROPOSED AMENDMENT TO SECTION 4.4 OF BY-LAW NO. 1 OF THE CREDIT UNION

1. The proposed amendment to section 4.4 of the By-Law increases the maximum number of consecutive years that a person may serve as a director of the Credit Union from twelve (12) consecutive years to twenty-one (21) years. The Board of Directors of the Credit Union has determined that due to the training and ongoing educational requirements of directors, it is in the best interests of the Credit Union to increase such limitation from twelve (12) years to twenty-one (21) years.