

COMTECH FIRE CREDIT UNION

NOTICE TO MEMBERSHIP (UPDATED) 2020 ANNUAL GENERAL MEETING

Notice is hereby given that the 4th Annual General Meeting of Comtech Fire Credit Union will be held on March 31st, 2020 commencing at 5:00 p.m. Due to the COVID-19 Pandemic, the Board of Directors has resolved that the 2020 Annual General Meeting will be held electronically in order to conform with the COVID-19 safety guidelines established by the Government of Ontario.

- **Electronic Registration commences at 4:30 PM.**
- **Annual General Meeting Webcast begins at 5:00 PM.**
- **RSVP by March 24th, 2020 to karen.lockwood@comtechfirecu.com or call Karen Lockwood at 416-598-1197, extension 2209. Login instructions will be provided to you when you confirm your participation in the AGM webcast.**

All members of record as of March 24th, 2020 are entitled to logon to participate in the Annual General Meeting. Minutes of the 2019 AGM, Detailed Financial Statements, Auditor's Reports and the Audit Committee Reports will be posted and made available to you prior to the meeting. The Annual Report is also currently posted on our website at:

www.comtechfirecu.com/SharedContent/documents/AnnualReports/CFCU_AR2019.pdf.

The Agenda will include:

Call to Order
Roll Call
Board of Directors Report
Chief Executive Officer's Report
Audit Committee Report
Auditors' Report- Deloitte LLP
Appointment of Auditors
Appointment of Directors
New Business
Unfinished Business
Adjournment

Tony Power, Secretary
March 17th, 2020