



**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 25<sup>th</sup> day of April 2023, 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.

Meeting will begin at 5:15 p.m.

Members will need to pre-register by calling 204-726-3636 or email [agm@sunrisecu.mb.ca](mailto:agm@sunrisecu.mb.ca)  
Please pre-register prior to 4:00 p.m. Monday April 17<sup>th</sup>, 2023.

DATED this 20<sup>th</sup> day of March 2023.

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 prior to meeting.