

Notice of Special Meeting of Members

Leading Edge Credit Union Limited

A Special Meeting of Members of Leading Edge Credit Union will be held Monday, the **14th of June 2021 at 6:00PM NDT**. Due to public health limitations for in-person gatherings, this will be an online meeting using Zoom and pre-registration is required. See page 2 for pre-registration details.

This meeting has been called in accordance with sections 57 and 122 of the *Credit Union Act* (the “**Act**”) to consider a Special Resolution approved by the Board and relating to the following:

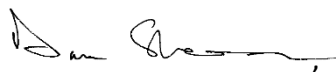
- After careful consideration and due diligence, the Board of Leading Edge Credit Union Limited (the “**Credit Union**”) passed a Board Resolution on March 23rd, 2021, in support of its recommendation for amalgamation of the Credit Union with Eagle River Credit Union Limited, to be brought forward for approval at a meeting of its Members; pursuant to provisions of the Act
- the Board’s recommendation for amalgamation originally stemmed from consideration of an Amalgamation Business Plan, which are available at any of our branch locations and at www.bettervalueforall.ca
- specific support for the proposed amalgamation is based on the Board’s endorsement of a proposed Amalgamation Agreement and proposed Charter By-Laws for the amalgamated credit union, copies of which are available at any of our branch locations and at www.bettervalueforall.ca

On passing of the proposed Special Resolution of Members, the Board of the Credit Union is seeking authorization of its Members to:

- complete any other actions or undertakings within its jurisdiction and authority, including execution of any documents reasonably necessary for upholding its duties and responsibilities to the Credit Union, and to give effect to the proposed amalgamation; and
- oversee the proper execution of a communications plan throughout the process, which includes effective delivery of information and documents in a timely manner.

This is to further advise that every Member has the right to dissent to the proposed Special Resolution in the manner fully described under section 116(2) and section 122 of the Act.

We encourage all members to participate in this important meeting.



Dan Sheaves, Chair
Board of Directors



LEADING EDGE

Members of Leading Edge Credit Union are invited to a

Special Meeting of Members

When: Monday, June 14, 2021

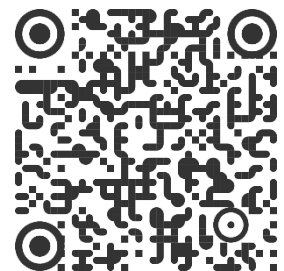
Where: Online – Zoom Platform

Time: 6:00 p.m.

This meeting has been called in accordance with sections 57 and 122 of the Credit Union Act (the “Act”) to present a Special Resolution approved by the Board.

You can register via any of the methods provided below:

1. Click the link: <https://tinyurl.com/fk9erv3s>
2. Use the QR code
3. Visit us at lecu.ca
4. Visit us in-branch or call us – we will help you get registered!
5. Email us at lecuinfo@lecu.ca



Scan me!

We look forward to your attendance!