Special Resolution
Hamilton Sound Union Limited

WHEREAS the Board of Directors (the "**Board**") of Hamilton Sound Credit Union Limited (the "**Credit Union**") recommends (the "**Recommendation**") to the Members that the Credit Union amalgamate with Atlantic Edge Credit Union Limited and EasternEdge Credit Union Limited (the "**Amalgamation**") in accordance with the *Credit Union Act, 2009* (the "**Act**") and the proposed amalgamation agreement (the "**Amalgamation Agreement**");

WHEREAS the Members of the Credit Union approve of the Board's Recommendation;

AND WHEREAS approval of the Recommendation for the Amalgamation must be passed by the Members by way of special resolution, as defined in the Act.

BE IT RESOLVED THAT the Credit Union be amalgamated with Atlantic Edge Credit Union Limited and EasternEdge Credit Union Limited in accordance with the Amalgamation Agreement and By-Laws as presented to the Members with the Notice of Annual Meeting of Members dated May 15, 2023.

AND FURTHER BE IT RESOLVED THAT the Board be, and is hereby authorized to do all things necessary or desirable to:

a) effect the Amalgamation of the Credit Union pursuant to the provisions of the Act and Amalgamation Agreement, including but not limited to:

> i) complete any 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 Amalgamation; and
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> ii) oversee the proper execution of a communications plan throughout the process, which includes effective delivery of information and documents in a timely manner; and

b) make such incidental changes to the Amalgamation Agreement, Articles of Amalgamation, and/or the By-laws as may be needed to ensure the approval of the Credit Union Deposit Guarantee Corporation (CUDGC) prior to the proposed effective amalgamation date of 01 January 2024.

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I, the undersigned, hereby certify the foregoing is a true copy of the Special Resolution duly presented at a Special Meeting of Members of Hamilton Sound Credit Union Limited duly held on the 15 day of May 2023.

DATED this day of , 20_ _. _____
Secretary