Notice of Special Meeting of Members
Teachers Plus Credit Union

A Special Meeting of Members of Teachers Plus Credit Union Limited (the "**Credit Union**") will be held Thursday, the **17 of September 2026 at 7:00PM** (the "**Special Meeting**").

The Special Meeting has been called in accordance with sections 67 and 132 of the *Credit Unions Act* (the "**Act**") to consider a Special Resolution approved by the Board of Directors (the "**Board**") of the Credit Union and relating to the following:

After careful consideration and due diligence, the Board of the Credit Union passed a resolution on June 23, 2026, in support of its recommendation (the "**Recommendation**") for the amalgamation of the Credit Union with East Coast Credit Union, Acadian Credit Union and iNova Credit Union (the "**Amalgamation**"), to be brought forward for approval by the Members of the Credit Union, pursuant to provisions of the Act. A copy of the proposed special resolution is attached to this Notice.

<u>Business Case and documents</u>

Please be advised that:

- the Board's Recommendation for Amalgamation originally stemmed from consideration of an Amalgamation Business Case submitted to the Board; and

- specific support for the proposed Amalgamation is based on the Board's endorsement of a proposed amalgamation agreement (the "**Amalgamation Agreement**") and proposed By-Laws for the amalgamated credit union. The Amalgamation Agreement and proposed by-laws may be accessed through the website OurFutureTogether.info. Otherwise, copies of these documents are available at any of our branch locations.

<u>Special Resolution</u>

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

- effect the Amalgamation of the Credit Union pursuant to the provisions of the Act and Amalgamation Agreement,

- 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 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.

- 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 Superintendent of Credit Unions prior to the proposed effective amalgamation date of 01 January 2027.

Process

The Board has established the following process for the Members' consideration and approval of the Recommendation:

- member voting begins on **Tuesday September 22, 2026, at 9:00AM** and finishes on **Friday October 2, 2026 at 4:00PM**;
- members eligible to vote can cast their ballot by accessing the online electronic voting platform or by visiting their branch during normal business hours;
- the results of the vote shall be announced October 6, 2026.

Meeting Registration

To RSVP for this meeting which will be held virtually, members must register in branch, by telephone or by email at info@teachersplus.ca before 5pm on September 16th. A meeting link will be emailed to all registered participants on September 17th by 5pm.

Members have the right to dissent in accordance with Section 138 of the Act.

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Kyle Sarka
Chair, Board of Directors