



REVISED Notice of Annual General Meeting

Notice is hereby given that the 3rd annual meeting of Quinte First Credit Union Limited will be held at **293 Sidney Street, Belleville, Ontario at 9:00 a.m. Monday, 6th April 2020.**

Due to the current declaration of a state of emergency due to covid-19 and the resultant limit on the size of public gatherings, attendance at this meeting will be strictly limited to a small number of Credit Union employees.

The purpose of the meeting is for the Board to place before the members:

- the audited financial statements of the credit union;
- the report of the auditor;
- the report of the audit and risk committee;
- such further information respecting the financial position of the credit union and the results of its operations as the Board determines should be presented to the members.

Further, as special business, the members will consider and, if thought appropriate, approve a special resolution pursuant to section 204 of the Credit Unions and Caisses Populaires Act, 1994 approving the agreement (the "Asset Purchase Agreement") transferring the Credit Union's assets to Alterna Savings and Credit Union Limited ("Alterna"), which agreement is dated as of the January 30, 2020, and authorizing the Credit Union, as soon as practical, to apply to the Chief Executive Officer of the Financial Services Regulatory Authority of Ontario for an order dissolving the Credit Union on the grounds that it has neither assets nor liabilities.

A document package containing copies of the financial statements, reports of the audit and risk committee, the auditor and the loan officer is available at the offices of the Credit Union.

To facilitate safe member participation in the meeting, members will be permitted to vote online on eight resolutions through on-line means during the five-business day period commencing at an instant after midnight on March 30th, 2020 and ending an instant before midnight on April 3rd, 2020. All that is necessary to vote in this fashion is a member's membership number and name. Members wishing to vote in this fashion should go to <https://quintefirst.simplyvoting.com/>

Dated at the City of Belleville, the County of Hastings, the 23rd day of March, 2020.

By order of the Board
Alex Shatford, Corporate Secretary