



Notice of Annual General Meeting

Notice is hereby given that the 2nd annual meeting of Quinte First Credit Union Limited will be held at the Trent Port Marina, 15 Creswell Drive, Trenton, Ontario at 7:00 p.m. Tuesday, 19th March 2019. The registration is to commence at 6:30 p.m.

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 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.

A document package containing copies of the financial statements, reports of the audit committee, the auditor and the loan officer shall be available at the meeting and at the offices of the Credit Union on March 8th.

Dated at the City of Belleville, the County of Hastings, the 26th of February, 2019.

By order of the Board
Alex Shatford, Corporate Secretary