

UKRAINIAN CREDIT UNION LIMITED

Notice is given that the 78th Annual General Meeting of *Ukrainian Credit Union Limited* will be held via online videoconference hosted from Toronto, Ontario on **Tuesday, April 19, 2022** at **6:00 p.m.**, for the following purposes:

1. to adopt the agenda;
2. to adopt the minutes of the 77th Annual General Meeting;
3. to receive the reports* of the Board of Directors, CEO, Audit Committee, and Auditor;
4. to consider a Members' Resolution condemning russia's war in Ukraine and confirming the credit union's support for Ukraine and Ukrainians (the text of which is set out below);
5. to elect Directors of the credit union;
6. to appoint the Auditor of the credit union; and
7. to consider such other business as may properly arise at the meeting.

In accordance with By-Law No. 1 of the credit union, all members in good standing as of February 28, 2022 (the record date) are entitled to be notified of, participate in, and, if applicable, vote at such meeting.

Prior registration and membership verification is required to participate in the meeting by April 14, 2022 at 5:00 p.m. following the procedures available on the credit union's website at <https://www.ukrainiancu.com/about-us/agm>

Dated at Toronto, Ontario, this 25th day of March 2022
Michael Paul Mychailyshyn, Corporate Secretary
By order of the Board of Directors of *Ukrainian Credit Union Limited*

*The financial statements, auditor's report, audit committee report, biographies of Board candidates, and by laws, shall be available on-line, at the meeting and at all branches of the credit union at least ten days before the meeting.

Resolution of the Members of
UKRAINIAN CREDIT UNION LIMITED
(proposed at the Annual General Meeting of Members, April 19, 2022)

WHEREAS from its founding in 1944, through both turbulent and peaceful times, *Ukrainian Credit Union Limited* has unfailingly stood by and supported the people of Ukraine in their quest for freedom, independence and democratic flourishing;

AND WHEREAS on February 24, 2022, the russian federation launched a ruthless and unprovoked war against Ukraine causing wanton destruction of the country's civilian infrastructure and indiscriminate murder of her people reminiscent of the horrors visited upon Ukraine by Nazi Germany and Soviet Russia during World War II;

AND WHEREAS the maintenance of world peace requires that the menace posed by the russian federation and the regime of its dictator vladimir putin be eliminated;

AND WHEREAS in this resolution the terms ‘russia,’ ‘russian federation,’ ‘vladimir putin,’ and related terms are set out in lower case in solidarity with the official adoption of this orthography by Ukraine in Ukrainian as a result of russia’s war;

NOW THEREFORE BE IT RESOLVED BY THE 78th ANNUAL GENERAL MEETING OF MEMBERS OF *UKRAINIAN CREDIT UNION LIMITED*:

1. condemns the russian federation for its unprovoked war against Ukraine, and especially for the war crimes and crimes against humanity perpetrated by its leadership and military against Ukraine’s peaceful population, and calls for them to be brought to justice;
2. appeals to the conscience of the leaders and citizens of the Western democracies, whose complacency over three decades of Ukraine’s independence and prioritization of affluence over human dignity and the cause of peace, have enabled vladimir putin’s regime to pursue with impunity a foreign policy of aggression, to take bolder action in providing military and humanitarian assistance to Ukraine;
3. urges *Ukrainian Credit Union Limited* to assist Ukraine in any prudent way it can to permanently rid the country of its russian occupiers, to help refugees fleeing the war, and to achieve true security for Ukraine and globally by advocating that russia be held fully responsible for its aggression against Ukraine through its removal as a permanent member of the United Nations Security Council, payment of long-term reparations to Ukraine, and the thorough and permanent degradation of the russian federation’s ability to threaten any other country in the world ever again.