



ST. STANISLAUS - ST. CASIMIR'S
POLISH PARISHES CREDIT UNION LIMITED

NOTICE OF 81ST ANNUAL GENERAL MEETING OF MEMBERS

The Board of Directors of St. Stanislaus – St. Casimir’s Polish Parishes Credit Union Limited hereby gives notice that the 81st Annual General Meeting of Members will be held as an Electronic Meeting on Wednesday April 15, 2026, at 7:00 p.m.

In accordance with Article 7.04 of Credit Union By-law No. 1, this notice of the 81st Annual General Meeting along with the name and Curriculum Vitae of each candidate has been sent to members and is available to be picked up at all Credit Union branches.

In accordance with Section 177(4) of the Act, and as further defined in Credit Union By-law No. 1, Article 7.04(c), copies of the audited financial statements, the auditor’s report and the audit committee report will be available for inspection, by any member, at the meeting at which the statements and reports are to be placed before the members and at the offices of the credit union at least 10 days before the meeting.

AGENDA

- 1. Opening.**
- 2. Invocation and Honoring of the Deceased Members.**
- 3. Welcoming of Guests and Members.**
- 4. Establishing a Quorum.**
- 5. Presentation of the Agenda.**
- 6. Presentation of Minutes of the last year’s AGM.**
- 7. Reports:**
 - a. Audit Committee;**
 - b. Auditors;**
 - c. Chair, Board of Directors and CEO.**
- 8. Discussion of Reports.**
- 9. Elections**
 - a. Announcement of Results.**
- 10. Appointment of Auditors.**
- 11. Open Discussion.**
- 12. Adjournment of Meeting and Closing.**

By order of the Board of Directors
Henryk Gadomski, Corporate Secretary

March 25, 2026



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Electronic Meeting Procedures

At the time of the Annual General Meeting, members will have the ability to access the meeting via electronically. Following the procedures below members can authenticate themselves by:

1. Going to our corporate website www.polcu.com
2. Login into Online Banking using their unique Alias & Password
3. From within the Online Banking, they will be presented with the AGM Webinar link that will allow them to:
 - i) hear members of the Board of Directors in the boardroom
 - ii) view presented material, reports, presentations, etc.
 - iii) ask questions during the questions and answers period
 - iv) submit votes.

The Online AGM will be accessible to any member that has a smart phone, computer or tablet.



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2026 ELECTIONS

NOMINEES

FOR ELECTION TO THE POSITION OF DIRECTOR
TO THE BOARD OF DIRECTORS

(In alphabetical order)

- 1. KLIMKOWSKI, Ludwik**
- 2. PAKULSKI, Antoni**



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NOTICE TO MEMBERS

ELECTION COMMITTEE NOTICE 2026 ELECTIONS

ELECTIONS TO THE BOARD OF DIRECTORS

To fill two (2) vacancies on the Board of Directors in the 2026 elections, it was established that the number of candidates of 2 is equal to the number of vacancies.

Accordingly, elections to the Board of Directors will NOT take place as these candidates will be declared elected by ACCLAMATION.

Henryk Gadomski
Chair, Election Committee

March 25, 2026