



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

ANNOUNCEMENT

Pursuant to Article 5.04 and 5.05 of By-Law No.1, the Board of Directors of St. Stanislaus - St. Casimir's Polish Parishes Credit Union Limited hereby gives notice that the composition of the Election and Nominating Committees for the 2026 Annual General Meeting is as follows:

ELECTION COMMITTEE

Henryk Gadomski - Chair

Members:

Elizabeth Morgan

Tomasz Mularski

NOMINATING COMMITTEE

Michal Kasprzak - Chair

Members:

Elizabeth Morgan

John Howard

Pursuant to Article 7.05 of the By-Law No. 1, the Record Date for the 2026 AGM is March 31, 2026.

**Elizabeth Morgan
Chair, Board of Directors**