

**Connect First and Servus Credit Union
2025 ANNUAL GENERAL MEETING**

Special Resolution

During this meeting, members will be presented with the following Special Resolution to approve the proposed credit union name change from Connect First and Servus Credit Union Ltd. to Servus Credit Union Ltd.:

"Be it resolved that the members approve amending its articles to change the credit union name to Servus Credit Union Ltd., which is subject to the Minister of Finance's approval of the amendment."