

Servus Credit Union Ltd.

ANNUAL GENERAL MEETING LTD

March 4, 2026

RULES OF ORDER

1. Should technological or other issues make it impossible or difficult to continue this meeting, then the Chair will adjourn this meeting, and the meeting will come to order again on March 6, 2026 at 6:00 pm.
2. Voting on all questions during the meeting shall be conducted using the online meeting platform or another method, as determined by the Chair.
 - 2.1. After a vote is conducted, the meeting scrutineer will ascertain both vote totals and provide the combined result to the Chair who will announce the result to the meeting.
3. To speak in debate:
 - 3.1. Online Members - Type their question or discussion into the Q&A Box.
 - 3.2. The order for speaking in debate will occur as follows and will proceed to the next on the list if there is no speaker identified for one of the means below. Once at the bottom of the list, if there is time left for debate, the order will start at the top again, as follows:
 - 3.2.1. One email received from a member prior to the commencement of the meeting.
 - 3.2.2. One item from an online member.
 - 3.3. Speaking in debate is limited to two times per Member and each speech in debate is limited to two minutes.
 - 3.4. Overall time for debate will be limited to fifteen minutes. The Chair may extend the overall time for debate by a further 5 minutes if the Chair determines additional debate is warranted.
4. Points of order - a point of order is for the purpose of identifying a meeting rule that is not being followed.
 - 4.1. Online Members - Points of order can be sent by text to (587) 591-8243. This number may only be used for points of order.
5. Unanimous Consent - The Chair may use the procedure of unanimous consent for routine decisions.
6. Reports are deemed to be received when presented or read before a meeting. Reports do not need to be approved, or accepted, by a carried motion. Questions related to the reports can be asked during the Question and Answer period following the meeting.
7. Each Online Member is responsible for their own audio, internet and all other technological connections. No action shall be invalidated on the grounds that the loss of, or poor quality of, a member's connection prevented participation in the meeting.
8. The Chair may declare the meeting adjourned on conclusion of all business set forth on the adopted agenda.