



Khalsa Credit Union (Alberta) Ltd.

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NOTICE FOR ANNUAL GENERAL MEETING

`` Annual General Meeting (AGM) 2025 ``

Dear Member,

On behalf of the "Board of Directors" of the "Khalsa Credit Union (Alberta) Limited", I am pleased to invite you to participate in the "Annual General Meeting 2024-2025" for the Year Ending October 31, 2025, of our Credit Union scheduled as under :

Place: RIO BANQUET HALL

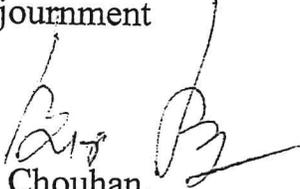
#2850 HOPEWELL PLACE N.E. CALGARY, ALBERTA T1Y 7J7 CANADA

Phone: 403-633-2000

Date & Time: Saturday, MARCH 28, 2026 @ 12:30 PM – 2:00 PM

Starting with Ardaas (Prayer) Annual General Meeting – 2025 will proceed as follows :

1. Approval of Agenda
2. Approval of minutes of previous AGM
3. Business arising out of previous minutes
4. Report of the Directors
5. Report of the General Manager
6. Presentation of Financial Statements and Report of the Auditor
7. Approval of financial statements and Auditor's report
8. Report on the Credit Committee
9. Report on the Audit & Finance Committee
10. Approval of Credit, Audit & Finance Committee reports
11. Elections and/or Appointment of Directors, if any
12. Any other unfinished business
13. New Business
14. Adjournment


Bir Singh Chouhan,
Acting President and Chairman
January 20, 2026