Limerick & District Credit Union Ltd.

Notice of Special General Meeting 2021

Under Section 79 and Section 80 of the Credit Union Act, 1997 and Rule 97 and Rule 98 of the Standard Rules for Credit Unions the Board of Limerick & District Credit Union Limited hereby give notice to members of a Special General Meeting (SGM) to be held via Zoom Webinar on Thursday 22nd April 2021 at 6 pm.

Members wishing to attend the Virtual SGM need to request an invitation to join the meeting and apply via email to: sgm@lcu.ie and include the following information on your email.

a) Name b) Member Number c) Member address

The request for attendance must be received by close of business on Tuesday 20th April, 2021 at 5pm.

The following information is pertinent to this notice.

- Following the request for invitation the member will receive an invitation by email to join the meeting on Thursday 22nd April, 2021 at 6 p.m.
- All non-presenting participants will be muted and have their cameras switched off to allow the smooth running of the meeting. However, you can type a question to the host by clicking on the "Q&A" button on the bottom of the screen. Alternatively email your question to sgm@lcu.ie by 5p.m. on Tuesday 20th April, 2021.
- Voting will be conducted by way of online Poll and members will be asked to vote Yes/No electronically for the resolution when instructed by the Chairperson.
- The votes will be tallied electronically, verified by the Internal Auditor, and recorded by the meeting Secretary.
- This virtual SGM will be recorded.

The most recent Audited Annual Accounts dated 30th September 2020 may be obtained not later than seven days before the date of the Special General Meeting at our registered office in Caherdavin Limerick.

Order of Business

1. Acceptance of proxies by Board of Directors
2. Ascertainment that a quorum is present
3. Adoption of Standing Orders
4. Amendments to Standard Rules
5. Close of meeting.

Signed: Brian Keating, Secretary

Notice of this Special General Meeting and full details of the Order of Business including the Standing Orders and the specific rule changes, relating to the holding of virtual general meetings of members into the future should circumstances dictate, are published on our website www.mylimerickcu.ie.