

### NOTICE OF SPECIAL GENERAL MEETING (SGM)

**Notice is hereby given that an SGM of the members of Sunshine Coast Credit Union (Sunshine Coast) will be held in person on July 8, 2025, at the Seaside Centre (5790 Teredo St. Sechelt, BC) at 3 pm PT.**

The purpose of this SGM is to submit to members a Special Resolution relating to the proposed federal continuance of Sunshine Coast for the purpose of then immediately merging Sunshine Coast with Coast Capital Savings Federal Credit Union and Prospera Credit Union to form one combined federal credit union. Members will have an opportunity to vote on the Special Resolution to: A) approve the Amalgamation Agreement dated May 8, 2025, among Sunshine Coast, Coast Capital Savings Federal Credit Union, and Prospera Credit Union (the “Amalgamation Agreement”); B) authorize Sunshine Coast to apply to Canada’s Minister of Finance for letters patent to: (i) continue Sunshine Coast as a federal credit union for the purpose of amalgamation (i.e. merger); and (ii) merge Sunshine Coast immediately thereafter in accordance with the Amalgamation Agreement; and C) authorize related matters. The full text of the proposed Special Resolution can be found at the bottom of this Notice.

### VOTING

**Advance voting on this Special Resolution will be open from 9 am PT on Tuesday, June 24 to 5 pm PT on Monday, June 30, 2025. Voting will re-open for members attending the in-person SGM on July 8, 2025.**

The results of the Special Resolution will be announced at the SGM and are expected to be posted on [powerthefuture.ca](https://powerthefuture.ca) and [sunshineccu.com](https://sunshineccu.com) by July 8, 2025.

### Voting Instructions and Ballot

A mail-in ballot with instructions on how to vote has been sent and is otherwise available to all eligible voting members, together with a member vote guide to help you make an informed decision on the Special Resolution. Each ballot includes the eligible voting member’s unique ballot # and password to securely vote on the continuance and merger. For reference, a sample copy of the ballot is appended to this Notice.

### Lost or Missing Voting Materials

If you have lost or misplaced your ballot # or password, or if you have not received your ballot or voting materials in the mail, please contact [membervote@sunshineccu.net](mailto:membervote@sunshineccu.net). You can also obtain a generic mail-in ballot (upon member verification, which includes a declaration) at a Sunshine Coast branch. If you wish to vote online, you can obtain your unique ballot # and password, which was noted on your mail-in ballot (upon member verification) in the branch or by calling our Member Service Centre at 604 740-2662.

### Advance Voting – available from 9 am PT June 24 to 5 pm PT June 30, 2025

**There are two methods to cast your vote in advance of the SGM.** Please vote using one method only. If a member casts more than one ballot in their individual or representative capacity, all ballots cast by this member will be void.

#### 1. Vote Online

To vote online, go to [sunshineccuvote.com](https://sunshineccuvote.com) and enter your ballot # and password. Complete the online Designation (if applicable) in accordance with the instructions on your ballot and submit your vote.

#### 2. Vote by Mail

- Mark your ballot by placing an X beside your selection.
- If applicable, complete the Designation on the ballot.
- Place the ballot into the supplied reply envelope (no postage required) and seal the envelope.
- Mail the reply envelope in time to be received by 5 pm PT on June 30, 2025 (Canada Post: allow 4 business days for mailing).

**\* POSTAL STRIKE NOTICE:** In the event of a postal strike, please complete advance voting online (or visit your local Sunshine Coast branch for assistance with casting your ballot in accordance with one of the available advance voting methods).

Ballots must be received by the Returning Officer c/o Avenue 4 (our third-party administrator) by 5 pm PT on Monday, June 30, 2025. You may return your ballot prior to the commencement of voting. Ballots received prior to commencement of voting (9 am PT on June 24, 2025) will be deemed effective and dated as at 9 am PT on June 24, 2025.

### **Vote in Person at the SGM on July 8, 2025**

**Alternatively, members will have the option of voting in person at the SGM to be held at the Seaside Centre 5790 Teredo St, Sechelt BC, on Tuesday, July 8, 2025, at 3 pm PT. Members must bring government issued photo ID for verification purposes in order to vote.**

### **FURTHER INFORMATION**

To help you make an informed decision on the Special Resolution, please refer to the member vote guide made available by mail and online to Sunshine Coast members for pertinent information about our proposed federal continuance and merger. An extended digital version of the guide, including a summary and full copy of the proposed Amalgamation Agreement, is available at [powerthefuture.ca](https://powerthefuture.ca).

We invite you to attend one of the Member Open House sessions we're hosting in the local communities we serve, where you'll have an opportunity to talk with members of our management team and Board of Directors about the vision for our combined federal credit union, to ask questions and be part of our shared path forward. To find an Open House close to you, visit [powerthefuture.ca/openhouse](https://powerthefuture.ca/openhouse).

**Your voice matters, and we encourage you to vote. When you do, you're helping shape the future of your credit union—and supporting your community. For every vote cast, we'll donate \$1 to the Sunshine Coast Foundation, up to a total of \$10,000.**

### **SPECIAL RESOLUTION**

Be it resolved, by way of Special Resolution of the members of Sunshine Coast Credit Union, that,

1. the Amalgamation Agreement dated May 8, 2025, among Sunshine Coast Credit Union, Coast Capital Savings Federal Credit Union, and Prospera Credit Union (the "Amalgamation Agreement") is approved;
2. **Sunshine Coast Credit Union is authorized to apply to Canada's Minister of Finance for letters patent:**
  - a. continuing Sunshine Coast Credit Union as a federal credit union, and
  - b. amalgamating Sunshine Coast Credit Union immediately thereafter in accordance with the Amalgamation Agreement; and
3. the directors and officers of Sunshine Coast Credit Union are authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the amalgamation in accordance with the terms and conditions of the Amalgamation Agreement.


**Sunshine Coast**  
**CREDIT UNION**

- ☒ **ADVANCE VOTING DEADLINE: 5 PM PT ON MONDAY, JUNE 30**  
 For every vote cast, we'll donate \$1 to the Sunshine Coast Foundation,  
 up to a total of \$10,000.

JOHN SMITH  
 123 MAIN ST  
 WINNIPEG MB R4T 1L3

509

**DEAR MEMBER:**

**Sunshine Coast Credit Union is holding a Special Resolution vote.**

As an eligible member, you are entitled to vote. Your elected Board of Directors and management are recommending that you vote **YES**.

You can vote on the Special Resolution during our advance voting period or in person at our Special General Meeting (SGM) on July 8, 2025.

Advance voting is available securely online, by visiting [sunshineccuvote.com](https://sunshineccuvote.com) or by scanning the QR code below. Online voting opens at 9 am PT on Tuesday, June 24.

Advance voting is also available by mail. The ballot is found at the bottom of this Notice.

Further information on the Special Resolution can be found in the member guide included with this ballot and online at [powerthefuture.ca](https://powerthefuture.ca).

☒ **VOTING INSTRUCTIONS**

**There are two methods to cast your vote in advance of the SGM. Please vote using one method only.**

If a member casts more than one ballot in their individual or representative capacity, the online ballot shall be deemed the ballot cast. Results of the vote will be announced at the SGM. Further details on the SGM can be found on the reverse side of this Notice.

**VOTE ONLINE** [sunshineccuvote.com](https://sunshineccuvote.com)

**Enter your ballot # and password.** *Vote directly from your smartphone or tablet by scanning the QR code*  
 Complete the online Designation (if applicable) and submit your vote.

**Ballot #: 101588 Password: D4G89A1**



**VOTE BY MAIL**

1. Mark your ballot by placing an **X** beside your selection.
2. If applicable, complete the Designation on the ballot (see reverse).
3. Place the ballot into the supplied reply envelope (no postage required) and seal the envelope.
4. Mail the reply envelope in time to be received by 5 pm PT on June 30, 2025 (Canada Post: allow 4 business days for mailing).

**\* In the event of a postal strike, please complete advance voting online.**

**VOTE IN PERSON AT THE SGM on July 8, 2025**

Please retain a copy of your ballot # and password as you will need it to vote online. If you have lost or misplaced your ballot # or password, please contact [membervote@sunshineccu.net](mailto:membervote@sunshineccu.net). Ballots must be received by the Returning Officer c/o Avenue 4 (our third party administrator) by 5 pm PT on Monday, June 30, 2025. You may return your ballot prior to the commencement of voting. Ballots received prior to commencement of voting (9 am PT on June 24, 2025) will be deemed effective and dated as at 9 am PT on June 24, 2025.

**MAIL-IN BALLOT | SPECIAL RESOLUTION**



*Detach ballot before placing it in the return envelope provided*

**Be it resolved, by way of Special Resolution of the members of Sunshine Coast Credit Union, that,**

1. the Amalgamation Agreement dated May 8, 2025 among Sunshine Coast Credit Union, Coast Capital Savings Federal Credit Union and Prospera Credit Union (the "Amalgamation Agreement") is approved;
2. Sunshine Coast Credit Union is authorized to apply to Canada's Minister of Finance for letters patent:
  - (a) continuing Sunshine Coast Credit Union as a federal credit union, and
  - (b) amalgamating Sunshine Coast Credit Union immediately thereafter in accordance with the Amalgamation Agreement; and
3. the directors and officers of Sunshine Coast Credit Union are authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the amalgamation in accordance with the terms and conditions of the Amalgamation Agreement.

**Are you in favour of this resolution?**

☐ **Yes**



☐ **No**



**Ballot #: 101588**

<<CORPORATE>>

**IMPORTANT:** If you are a business, corporation, partnership or other entity, you must complete the Designation of Authorized Representative on the reverse.





**Sunshine Coast**  
**CREDIT UNION**



**Sunshine Coast**  
**CREDIT UNION**

## NOTICE OF SPECIAL GENERAL MEETING (SGM)

Notice is hereby given that a SGM of the members of Sunshine Coast Credit Union ("Sunshine Coast") will be held in person on July 8, 2025 at the Sechelt Seaside Centre (5790 Teredo Street, Sechelt, BC) at 3pm PT.

The purpose of this SGM is to submit to members a Special Resolution relating to the proposed federal continuance of Sunshine Coast for the purpose of immediately merging Sunshine Coast with Coast Capital Savings Federal Credit Union and Prospera Credit Union to form one combined federal credit union. Members will have an opportunity to vote on the Special Resolution to:

- approve the Amalgamation Agreement dated May 8, 2025 among Sunshine Coast, Coast Capital Savings Federal Credit Union, and Prospera Credit Union (the "Amalgamation Agreement"); and
- authorize Sunshine Coast to apply to Canada's Minister of Finance for letters patent to: (i) continue Sunshine Coast as a federal credit union for the purpose of amalgamation (i.e. merger); and (ii) merge Sunshine Coast immediately thereafter in accordance with the Amalgamation Agreement; and
- authorize related matters.

The full text of the proposed Special Resolution can be found on the reverse of this Notice. Advance voting on this Special Resolution will be open from 9 AM PT on TUESDAY, JUNE 24 to 5 PM PT on MONDAY, JUNE 30, 2025. Voting will re-open for members attending the in-person SGM on July 8, 2025.

The results of the Special Resolution will be announced at the SGM and are expected to be posted on [powerthefuture.ca](https://powerthefuture.ca) and [sunshineccu.com](https://sunshineccu.com) by July 8, 2025

Accompanying this Notice is a guide intended to provide you with pertinent information about our proposed federal continuance and merger so that you can make an informed decision. You can also find an extended digital version of the guide, including a summary and full copy of the proposed Amalgamation Agreement, by visiting [powerthefuture.ca](https://powerthefuture.ca).

We invite you to attend one of the Member Open House sessions we're hosting in the local communities we serve, where you'll have an opportunity to talk with members of our management team and Board of Directors about the vision for our combined federal credit union, to ask questions and be part of our shared path forward. To find an Open House close to you, visit [powerthefuture.ca/openhouse](https://powerthefuture.ca/openhouse).



*Your voice matters, and we encourage you to vote. When you do, you're helping shape the future of your credit union – and supporting your community.*

***For every vote cast, we'll donate \$1 to the Sunshine Coast Foundation, up to a total of \$10,000.***

## DESIGNATION OF AUTHORIZED REPRESENTATIVE (DESIGNATION)

**DO NOT complete if you are an individual member.**

To be completed by the required number of signing authorities of a business, corporation, partnership or other entity in order to authorize an individual to represent and vote on the Special Resolution, on behalf of the business, corporation, partnership or other entity.

(INSERT FULL LEGAL NAME OF AUTHORIZED REPRESENTATIVE) is hereby authorized to represent and vote on behalf of the undersigned on the Sunshine Coast Credit Union Special Resolution.

\_\_\_\_\_  
(NAME OF BUSINESS, CORPORATION, PARTNERSHIP OR OTHER ENTITY)

ACCOUNT NUMBER \_\_\_\_\_

BY: \_\_\_\_\_  
SIGNING AUTHORITY

NAME \_\_\_\_\_ DATE (D/M/Y) \_\_\_\_\_

BY: \_\_\_\_\_  
SIGNING AUTHORITY

NAME \_\_\_\_\_ DATE (D/M/Y) \_\_\_\_\_