SPECIAL RESOLUTION

Provincial Government Employees Credit Union Limited

WHEREAS the Board of Directors (the "**Board**") of Provincial Government Employees Credit Union Limited (the "**Credit Union**") recommends (the "**Recommendation**") to the Members that the Credit Union amalgamate with East Coast Credit Union Limited (the "**Amalgamation**") in accordance with the *Credit Union Act* (the "**Act**") and the proposed amalgamation agreement (the "**Amalgamation Agreement**");

WHEREAS the Members of the Credit Union approve of the Board's Recommendation;

AND WHEREAS approval of the Recommendation for the Amalgamation must be passed by the Members by way of special resolution, as defined in the Act.

BE IT RESOLVED THAT the Credit Union be amalgamated with East Coast Credit Union Limited in accordance with the Amalgamation Agreement and By-Laws as presented to the Members with the Notice in relation to the Special Meeting of Members held November 4, 2024.

AND FURTHER BE IT RESOLVED THAT the Board be, and is hereby authorized to do all things necessary or desirable to:

a) effect the Amalgamation of the Credit Union pursuant to the provisions of the Act and Amalgamation Agreement, including but not limited to:

   i) complete any actions or undertakings within its jurisdiction and authority, including execution of any documents reasonably necessary for upholding its duties and responsibilities to the Credit Union, and to give effect to the Amalgamation; and
   ii) oversee the proper execution of a communications plan throughout the process, which includes effective delivery of information and documents in a timely manner; and

b) make such incidental changes to the Amalgamation Agreement, Articles of Amalgamation, and/or the By-laws as may be needed to ensure the approval of Superintendent of Credit Unions prior to the proposed effective amalgamation date of 01 January 2025.

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I, the undersigned, hereby certify the foregoing is a true copy of the Special Resolution duly presented at a Special Meeting of Members of East Coast Credit Union Limited duly held on the 4 day of November 2024.

DATED this day of , 20_ _. _____

Secretary