



**NOTICE
OF A SPECIAL INFORMATION SESSION OF THE MEMBERS OF
PROSPERA CREDIT UNION
("Prospera")**

TO: The Members of Prospera

TAKE NOTICE that a Special Information Session of members will be held by way of webinar, as follows:

DATE, TIME and REGISTRATION DETAILS:

June 25, 2019 at 6:30 PM (PST)

To register, please email webinar@prospera.ca and a link to the webinar will be sent to you.

THE PURPOSE of the meeting is for members to be presented with the audited financial statements and to have an opportunity to discuss the financial performance of Prospera for the financial year ending December 31, 2018.

The audited financial statements of Prospera for the financial year ending December 31, 2018 are [available on prospera.ca](http://prospera.ca) and were distributed to all members with their April statements.

As previously announced, the Boards of Directors of Prospera Credit Union and Westminster Savings Credit Union have submitted an application to the Financial Institutions Commission (FICOM) to merge the two credit unions. We believe joining together will build on our strengths and long-standing success to create an even stronger and better credit union for our members, employees and the communities we serve. In accordance with the laws and regulations of British Columbia, formal information in respect of the proposed amalgamation will only be available to our members, if and only after, FICOM has consented to the proposed amalgamation or to the formal release of further information. A formal member engagement process is being planned and we look forward to being able to discuss the benefits of the proposed merger with our members, when permitted to do so. Accordingly, please note that the aforementioned information session will not include any discussion about the proposed amalgamation.

DATED this 4th day of June 2019.

A handwritten signature in black ink, appearing to read "E. Nadin", with a long horizontal flourish extending to the right.

Eric Nadin
Chair, Board of Directors