

NOTICE OF SPECIAL GENERAL MEETING (SGM)

Notice is hereby given that an SGM of the members of Prospera Credit Union (Prospera) will be held in person on July 8, 2025, at the Civic Hotel (13475 Central Avenue, Surrey, BC) at 1 pm PT.

The purpose of this SGM is to submit to members a Special Resolution relating to the proposed federal continuance of Prospera for the purpose of then immediately merging Prospera with Coast Capital Savings Federal Credit Union and Sunshine Coast 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 Prospera, Coast Capital Savings Federal Credit Union, and Sunshine Coast Credit Union (the "Amalgamation Agreement"); B) authorize Prospera to apply to Canada's Minister of Finance for letters patent to: (i) continue Prospera as a federal credit union for the purpose of amalgamation (i.e. merger); and (ii) merge Prospera 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 <u>powerthefuture.ca</u> and <u>prospera.ca</u> 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@prospera.ca. You can also obtain a generic mail-in ballot (upon member verification, which includes a declaration) at a Prospera 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 1.888.440.4480.

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 <u>prosperavote.ca</u> 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 Prospera 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 Civic Hotel at 13475 Central Avenue, Surrey, BC, on Tuesday, July 8, 2025, at 1 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 Prospera 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 <u>powerthefuture.ca</u>.

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 <u>powerthefuture.ca/openhouse</u>.

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 Special Olympics BC, up to a total of \$25,000.

SPECIAL RESOLUTION

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

- the Amalgamation Agreement dated May 8, 2025, among Prospera Credit Union, Coast Capital Savings Federal Credit Union, and Sunshine Coast Credit Union (the "Amalgamation Agreement") is approved;
- 2. Prospera Credit Union is authorized to apply to Canada's Minister of Finance for letters patent:
 - (a) continuing Prospera Credit Union as a federal credit union, and
 - (b) amalgamating Prospera Credit Union immediately thereafter in accordance with the Amalgamation Agreement; and
- 3. the directors and officers of Prospera 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.





ADVANCE VOTING DEADLINE: 5 PM PT ON MONDAY, JUNE 30

For every vote cast, we'll donate \$1 to Special Olympics BC, up to a total of \$25,000.

JOHN SMITH 123 MAIN ST WINNIPEG MB R4T 1L3 sea

Dear member:

Prospera 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 prosperavote.ca 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.

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, all ballots cast by this member will be void. 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 prosperavote.ca

Enter your ballot # and password.
Complete the online Designation
(if applicable) and submit your vote.

Vote directly from your smartphone or tablet by scanning the QR code

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@prospera.ca. 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 envelope provided

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

- the Amalgamation Agreement dated May 8, 2025, among Prospera Credit Union, Coast Capital Savings Federal Credit Union, and Sunshine Coast Credit Union (the "Amalgamation Agreement") is approved;
- Prospera Credit Union is authorized to apply to Canada's Minister of Finance for letters patent:
 - (a) continuing Prospera Credit Union as a federal credit union, and
 - (b) amalgamating Prospera Credit Union immediately thereafter in accordance with the Amalgamation Agreement; and
- 3. the directors and officers of Prospera 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 1 | favour of | th | is reso | luti | ion? |
|---------|------|-----------|----|---------|------|------|
|---------|------|-----------|----|---------|------|------|

___ 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.





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- authorize related matters.

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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.

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.



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For every vote cast, we'll donate \$1 to Special Olympics BC, up to a total of \$25,000.

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 in the Prospera Credit Union Special Resolution.

| (NAME OF BUSINESS, CORPORATION, PARTNERSHIP OR OTHER ENTITY) | | | | | | |
|--|-------------------|--------------|--|--|--|--|
| ACC | COUNT NUMBER | | | | | |
| BY: | | | | | | |
| | SIGNING AUTHORITY | | | | | |
| | NAME | DATE (D/M/Y) | | | | |
| BY: | | | | | | |
| | SIGNING AUTHORITY | | | | | |
| | NAME | DATE (D/M/Y) | | | | |