

June 15, 2026

Notice of Annual General Meeting (Rescheduled)

Dear Members,

Please be advised that the Annual General Meeting (“AGM”) of Mosaik Credit Union, which was previously scheduled and subsequently postponed, has now been rescheduled.

Date: June 29th, 2026

Time: 6:30PM

Location: Pugwash Fire Department: 11057 NS-6, Pugwash, NS B0K 1L0

The AGM was postponed to allow additional time for the completion and finalization of the audited financial statements. We appreciate the patience and understanding of our membership during this process.

The meeting agenda will include:

- Presentation of the audited financial statements
- Appointment of auditors
- Election of directors
- Other business properly brought before the membership

Copies of the meeting materials, including the audited financial statements, will be made available to members in advance of the meeting at mosaikcu.ca or at any branch location.

**We encourage all members to attend and participate in the draw
for one of our cash prizes of \$100, \$150 or \$200.**

By order of the Board of Directors