



SPECIAL RULES OF ORDER FOR ELECTRONIC SPECIAL GENERAL MEETING (AUGUST 16, 2022)

1. The Special General Meeting will be conducted in accordance with these Special Rules of Order, the *Credit Union Incorporation Act*, the Rules of the Credit Union, and, to the extent not inconsistent therewith, the current edition of *Robert's Rules of Order (Newly Revised)*.
2. The meeting shall be held electronically, via Zoom or by such other electronic means as are made available by the Credit Union.
3. Voting will be conducted by such electronic means as has been determined by the board of directors.
4. Only a member in good standing who is not a junior member may vote. In the case of jointly-held membership shares, only the first-named member who holds the minimum number of Class "A" (Mandatory) Equity Shares specified under the Rules of the Credit Union may vote.
5. No vote by proxy shall be recognized or allowed.
6. The presence of a quorum shall be determined by the members attending the meeting on an electronic basis.
7. Quorum shall be 35 members. Quorum will be determined at the point and time of call to order.
8. A member's vote will not be invalid solely due to the absence of such member from the meeting upon adjournment of the meeting; meaning that a member may vote and then leave the meeting.
9. A member's vote will not be invalid solely due to the late arrival of the member to the meeting; meaning that a member may join the meeting after call to order and vote on any matter which is open for voting when the member joins the meeting.
10. The Chair may permit questions and discussion about the special resolution being presented to the meeting prior to the vote being called on the special resolution. Questions and clarifications regarding the technical voting process may be entertained once the voting portal opens.
11. After a vote at the meeting is taken, declaration of the Chair that a motion or resolution has been carried shall be conclusive.
12. All rulings of the Chair shall be final, unless challenged immediately upon the ruling and the ruling of the Chair is not overturned by a majority vote.
13. All persons wishing to speak shall address the Chair and must be recognized before speaking.

14. Upon recognition by the Chair, each speaker shall state their name, and state whether they are a member or guest.
15. Only a member in good standing is entitled to speak.
16. No member may speak longer than three minutes at a time or more than twice on the same question without permission from the Chair.
17. Subject to paragraph 10, comments or questions must be related to the pending motion.
18. All other speakers must obtain the permission of the Chair and may then speak only to provide information.
19. Discussion must be confined to the business before the meeting. Issues of a personal nature should be referred to the appropriate officer or staff after the meeting.
20. Any motions considered at the Special General Meeting must pertain to the business contained in the notice of meeting or otherwise as may be determined necessary by the Chair to properly conduct the business of the meeting.
21. No amendments to the special resolution being presented to the meeting will be permitted; it being recognized that advance notice of any such amendments would need to be presented to the membership as a whole.
22. No person other than the Credit Union may photograph, record or film the proceedings of the meeting by use of any camera or other electronic device, without permission of the Chair or the consent of the meeting.