

TCU Financial Group

ANNUAL GENERAL MEETING

Virtual Meeting | Wednesday, April 23, 2025 | 4:00 p.m.

AGENDA

1. Welcome
2. Confirmation of Quorum
3. Call Meeting to Order and Meeting Particulars
4. Approval of Agenda
5. Approval of Minutes from the April 24, 2024 Annual Meeting
6. Report from the Board of Directors
7. Report from the CEO
8. Ronald McDonald House Presentation
9. Financial Statements
10. Auditor's Report
11. Appointment of Auditor
12. Election Results
13. Q & A
14. Adjournment