

Notice of Meeting:

78th ANNUAL GENERAL MEETING

Notice is hereby given that OCU will hold its Annual General Meeting Wednesday, April 24, 2024, at the Osoyoos Golf Club, 12300 Golf Course Drive, Osoyoos, BC.

On January 25, 2024, OCU issued a call for Nominations to fill three Director vacancies and one open positions.

Directors with Terms expiring are:

*Joanne Muirhead *JF Launier Zachary Poturica

* Denotes directors who have agreed to allow their name to stand for another term.

The Nominating committee invites members of OCU to nominate members to fill the terms that are expiring. Nominations are open until March 18, 2024.

A member may only file a nomination on behalf of one member for Director.

Nomination papers can be picked up at OCU, 8312 Main St., Osoyoos B.C. during normal working hours or on our website at www.ocubc.com.

A Director shall, in discharging the office of director:

- treat in confidence all matters involving OCU, the Board of Directors, its committees, employees, and members of OCU.
- not disclose the same where it is not in the public record or domain unless sanctioned by the board of directors to do so.
- and refrain from entering into any transaction in which the director may make use of confidential information in order, directly or indirectly, to obtain benefit or advantage for the director or anyone else, other than OCU.

Voting will be by electronic means and can be accessed on the OCU website, www.ocubc.com.

Voting instructions will be available on our website prior to April 3, 2024, when voting will commence. You will have until April 17, 2024, to cast your ballot. .

For the purpose of being eligible to vote in an election, a person must be a member, other than a junior member, and in good standing as at, December 31st of the preceding year.