

Notice Of The FirstOntario Credit Union 9th Annual General Meeting

Notice is hereby given that the 9th Annual General Meeting of FirstOntario Credit Union Limited will be held:

Date & Time: 3rd of December, 2008 at 7:30 p.m.

Place: Grand Olympia Hospitality and Convention Centre (formerly Chandelier Place)

Address: 660 Barton Street, Stoney Creek, Ontario

The Purpose Of This Meeting Is:

1. To receive the:

- Report of the Board of Directors;
- Report of the Financial Statements for the year ended August 31, 2008;
- Report of the Audit Committee;
- Auditors' Report;
- Report of the Loan Officer

2. To appoint Auditors.

3. To receive a Report on the Election of Directors.

4. To consider, and, if deemed appropriate, approve a resolution passed by the Board to amend the By-laws of the Credit Union to give the Board the discretion to authorize Member voting in Board Elections by way of in-branch balloting and/or electronic balloting, in addition to the current system of mail-in balloting.

Copies of the full text of the proposed amendment to the By-laws will be available at the meeting, and also for pick-up at all offices of the credit union after November 21, 2008.

5. To transact any other business of an Annual General Meeting.

The meeting will be conducted in accordance with and respect of the Credit Unions and Caisses Populaires Act. Please refer to our **website www.FirstOntarioCU.com** for further details. The meeting will be conducted in accordance with Robert's Rules of Order.

Please be advised that this meeting will be open only to Members in good standing as of Thursday, November 6, 2008. Members will be required to show their FirstOntario Member Card and/or other piece of identification for registration purposes.

Attention Unincorporated Associations, Partnerships and Corporations: You are asked to submit a Proxy to your branch by 2:00 p.m., December 2, the day prior to the meeting, in order for signing authorities to be verified.

Door prizes and refreshments will be available.

Copies of the 2008 Financial Reports will be available to Members after November 24, 2008 in all FirstOntario branches, online at www.FirstOntarioCU.com and at the Annual General Meeting.

Catherine Rogers
Corporate Secretary

FirstOntario
C R E D I T U N I O N