

Notice of Special Resolution, Separate Resolution, and Special General Meeting

In accordance with section 16 of the Credit Union Incorporation Act (British Columbia) and the voting process set out in the Rules of Integris Credit Union, members and Shareholders of Integris Credit Union are being asked to approve a special and separate resolution related to the proposed merger with Coastal Community Credit Union. These resolutions approve the Asset Transfer Agreement, which outlines the terms and conditions of the merger.

This Member Guide provides the key information you need to make an informed decision about the proposed merger. It also includes details about how and when to vote. Please refer to [page 15](#) for full information on voting eligibility, the voting process, and key dates. A summary of the key provisions of the Asset Transfer Agreement can be found in this Guide at [page 7](#).

SPECIAL RESOLUTION OF MEMBERS OF INTEGRIS CREDIT UNION

“BE IT RESOLVED, as a special resolution, that the Asset Transfer Agreement between Integris Credit Union, as the transferring credit union, and Coastal Community Credit Union, as the acquiring credit union, under section 16 of the Credit Union Incorporation Act (BC) be and is hereby approved, and accordingly:

- a) Integris Credit Union is hereby authorized and directed to execute the Asset Transfer Agreement; and
- b) the directors of Integris Credit Union are hereby authorized and directed to take the steps necessary to complete the transfer of all the rights, property, and assets of Integris Credit Union to Coastal Community Credit Union in accordance with the terms and subject to the conditions contained in the Asset Transfer Agreement.”

SEPARATE RESOLUTION OF HOLDERS OF CLASS “C” VOLUNTARY EQUITY SHARES OF INTEGRIS CREDIT UNION

“BE IT RESOLVED, as a separate resolution of the holders of the Class “C” Voluntary Equity Shares of Integris Credit Union, that the Asset Transfer Agreement between Integris Credit Union, as the transferring credit union, and Coastal Community Credit Union, as the acquiring credit union, under section 16 of the Credit Union Incorporation Act (BC) be and is hereby approved, and accordingly:

- a) Integris Credit Union is hereby authorized and directed to execute the Asset Transfer Agreement; and
- b) the directors of Integris Credit Union are hereby authorized and directed to take the steps necessary to complete the transfer of all the rights, property, and assets of Integris Credit Union to Coastal Community Credit Union in accordance with the terms and subject to the conditions contained in the Asset Transfer Agreement.”

NOTICE OF SPECIAL GENERAL MEETING – MEMBERS OF INTEGRIS CREDIT UNION

Integris Credit Union members are invited to attend a Special General Meeting on November 28, 2025 at 10:00 am PT, where we will announce the results of the special resolution vote and set out next steps for the proposed merger, if approved. The Special General Meeting will be held virtually.