

FRANÇAIS AU VERSO

# Notice of Meeting

The Board of Directors invites members to the virtual Annual General Meeting of Caisse Populaire Groupe Financier Ltée

**VIRTUAL MEETING ON**



**PRE-REGISTRATION**

(Deadline: January 23, 2023)

**[Caisse.biz/en/AGM](https://Caisse.biz/en/AGM)**

**WEDNESDAY, JANUARY 25, 2023**

Virtual Waiting Room

Opens at 6:30 pm

Meeting 7 pm

**AGENDA**

**President & CEO's Reports**

**Financial Reports**

**Committee Reports &  
Appointment of Auditors**

**Other Business**

**Door Prizes: 5 Draws  
of \$100**

**Caisse.biz**



The logo for Caisse Financial Group, featuring the word "Caisse" in a large, serif font, with a blue hexagonal icon above the letter 'i'. To the right, the words "Financial Group" are written in a smaller, blue, sans-serif font.