

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 29, 2024)

Caisse.biz/en/AGM

WEDNESDAY, JANUARY 31, 2024

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



Caisse Financial Group