

Special Resolution

Victory Credit Union

WHEREAS the Members of Victory Credit Union (the “**Credit Union**”) approve of its Board of Directors’ (the “**Board**”) recommendation for the Credit Union to amend its Charter Bylaws in accordance with the *Credit Union Act* (the “**Act**”).

AND WHEREAS approval of a recommendation for Charter Bylaw amendments must be passed by the Members by way of special resolution, as defined in the Act.

BE IT RESOLVED THAT the Credit Union amend its Charter By-Laws as presented at the Annual Meeting of Members duly called for that purpose.

I, the undersigned, hereby certify the foregoing is a true copy of the Special Resolution duly presented at the Annual Meeting of Members of Victory Credit Union Limited duly held on the 3rd day of April, 2024.

DATED this day of , 20__.

Secretary