

**Brunswick Credit Union Limited
Resolution
Amending the By-Laws
April 23, 2026 AGM**

- WHEREAS the Board of Directors has concluded that it is in the best interest of the Credit Union and its Members to amend and update its By-laws;
- WHEREAS the Superintendent of Credit Unions has pre-approved the amendment to the By-law as proposed by the Board of Directors of Brunswick Credit Union Limited; and
- WHEREAS the Board of Directors of Brunswick Credit Union Limited recommends that the Members approve and adopt the proposed amendments to the By-laws as presented and submitted;

**New
Article 7.05
Duty of Care of Directors and Officers**

- WHEREAS the Credit Union is committed to operating in accordance with co-operative principles and acting in the best interests of the Credit Union and its Members;
- BE IT RESOLVED that article 7.05 be included and read as follows.

7.05 The purpose of the Credit Union includes, but is not in any way limited to or restricted by, the creation of a positive impact on society and the environment, taken as a whole, from the business and operations of the Credit Union, which impact is material in view of the size and nature of the Credit Union's business. The Directors shall, in accordance with their applicable statutory and regulatory duties and requirements and in alignment with the co-operative principles of the Credit Union and its purpose, act with a view to the best interests of the Credit Union. In considering the best interests of the Credit Union, the Directors shall consider the interests of the Credit Union's members, shareholders, employees, suppliers and creditors, as well as the government, the natural environment, and the community and society in which the Credit Union operates (collectively, the "Stakeholders"), and the short-term and long-term interests of the Credit Union. In discharging their duty to act with a view to the best interests of the Credit Union, the Directors shall consider the interests of all Stakeholders and shall not be required to consider the interests of any particular Stakeholder as determinative in exercising their judgment.