

Only members in good standing May 2, 2024 that are:

- Corporations
- Partnerships; or
- Unincorporated Associations

are permitted to vote by proxy.

All other members must vote personally.

The person appointed as proxy need not be a member of the Credit Union.

Complete the form below and have it signed by the President or other head officer, Vice-President, Secretary or Treasurer of the organization. Return the completed and signed form to the Returning Officer not later than May 28, 2024 as follows:

Vicki.caicco@northerncu.com

<b>Proxy Form</b>	
The undersigned member of Northern Credit Union Limited hereby appoints _____ of _____ as the proxy of the undersigned to attend and act on its behalf during the voting period prior to the Special Meeting of Members and Shareholders and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were a natural person capable of exercising its own vote.	
Member number of corporation/partnership; or unincorporated association:	Full birthdate of proxy:  (dd/mm/yyyy)
DATED the _____ day of _____, 2024	
Name of Corporation, Partnership or Unincorporated Association:	Signature of authorizing officer:
	Name:
	Title: