

**Northern Birch Credit Union Limited
Proxy Form**

Northern Birch Credit Union Limited (the "Credit Union") Annual General Meeting of Members

Per the by-laws of Northern Birch Credit Union Limited, a Member which is Her Majesty the Queen, a corporation, a partnership registered under the *Business Names Act* or a predecessor of that Act, or an incorporated association shall only cast its vote as a Member through a written proxy, signed by the president or other head officer or by the vice-president or secretary or treasurer of such entity, and appointing some one or more persons to vote on its behalf. A Member Organization who wishes to execute a proxy and appoint a proxy holder must complete this form and submit it according to the instructions below.

Meeting and Location

This Proxy is only valid at the following meeting of Members:

Annual General Meeting of Members held April 24, 2024, at 7pm EDT at the Riga Hall of the Latvian Canadian Cultural Centre, 4 Credit Union Drive, Toronto, ON M4A 2N8

Member Organization Information

Member Organization's Name (print): _____ and Member # _____

Authorized Individual's Name (print): _____

Designation of Proxy Holder

The undersigned Member Organization of the Credit Union hereby appoints:

Proxy Holder Name (print): _____

as proxy of the undersigned, to attend, vote, and act for and on behalf of the undersigned.

Member Organization Signature

Signature: _____ Date: _____

Additional Instructions

1. The proxy holder need not be a Member.
2. The proxy holder must be in attendance at the meeting and **must bring with them a fully executed copy of this proxy form**, for review and confirmation by the Corporate Secretary (or designate).
3. If the form is not signed or the form is not legible, the proxy is not valid. A proxy will be confirmed by the Corporate Secretary (or designate) whose determination shall be final.
4. A Member may revoke a proxy at any time by providing written notice to the Credit Union of such revocation.
5. A person may hold no more than one proxy.
6. A Member who votes as a proxy holder, may also cast that Member's own vote on votes that are conducted by ballot (e.g., elections of directors, or other votes where a ballot is requested).
7. A person may only cast one vote on votes that are conducted by poll (show of hands).