

# SUDBURY CREDIT UNION PROXY FORM

## Important Information for Corporations, Partnerships and Unincorporated Associations

Corporations, Partnerships, and Unincorporated Associations must cast their vote by appointing one person to vote on its behalf through written proxy.

This proxy form must be signed by the President or another Authorized Officer of such entity. The individual appointed need not be a Member of the Credit Union. By Ontario law, only one vote can be submitted by proxy on any one matter. If the proxy is also a Member in his or her own right, that person is entitled to cast a second vote on his or her own behalf.

The signed proxy must be emailed to [governance@sudburycu.com](mailto:governance@sudburycu.com) by 4:00pm on April 4, 2024.

The undersigned Member of Sudbury Credit Union Limited hereby appoints:

Name

of

City

as the proxy of the undersigned exercise its voting right and act on its behalf at the 2024 Annual General Meeting to the same extent and with the same power as if the undersigned were present. The proxy shall cease to be valid on the day following the completion of the 2024 Annual General Meeting.

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2024.

Name of Corporation, Partnership or Unincorporated Association

Signature of Authorizing Officer

Account Number (Where the Membership Share is Held)

Name

Title

The signed proxy must be emailed to [governance@sudburycu.com](mailto:governance@sudburycu.com) by 4:00pm on April 4, 2024.

