

POSTAL VOTE
ANNUAL GENERAL MEETING OF CREDIT UNION AUCKLAND
MONDAY 16TH September at 7.00pm

The Rules of the Credit Union provide that you may cast a postal vote and state:

“A postal vote shall be valid if it is received by the Credit Union not later than 4.00pm on the last business day prior to the meeting. The postal vote shall be handed to the scrutineers appointed to act at the meeting who shall open the ballot paper and ensure the inclusion of the postal vote in the voting tally.”

Two resolutions are to be put before the meeting and you may vote on one or both of them. The Ordinary Resolution regarding the application for incorporation will be passed if it is approved by more than 50% of those Members that are entitled to vote and who vote.

The Special Resolution regarding the proposed replacement Rules will be passed if it is approved by not less than 75% of those Members entitled to vote and who vote.

Member Name: _____

Member No. _____

Signed: _____

We encourage you to vote in favour of both of them as follows:

1. Ordinary Resolution: Application for Incorporation

"That the Members approve the application for incorporation of Credit Union Auckland, and authorise the board of Credit Union Auckland to take all action necessary or desirable to proceed with incorporation."

For Against (Delete one)

2. Special Resolution: Proposed replacement Rules

"That the Members approve the proposed replacement Rules of Credit Union Auckland as submitted to the meeting and summarised in the Proposed Changes to Rules 2019 Notice, and authorise and approve the board making any further minor and / or consequential amendments to the proposed replacement Rules that the board considers appropriate."

For Against (Delete one)