

Postal Voting Form

**Credit Union Auckland Incorporated (CUA)**

**Special General Meeting of Credit Union Auckland Incorporated, Thursday 18 April 2024 at 6.30pm.**

**Complete this form or the Proxy Voting Form. You do not need to complete both.**

To complete this Postal Voting Form for the Special General Meeting, just follow these two steps:

Step 1: Complete and sign the Postal Voting Form in accordance with the instructions below. If the Postal Voting Form has any material errors or omissions (in the opinion of the scrutineer), the Postal Voting Form in its entirety will be invalidated. If the resolution is completed incorrectly (in the opinion of the scrutineer), the vote will be invalidated.

Step 2: You must then send this form to Credit Union Auckland so that it is received by CUA by no later than **4.00 pm on Thursday 18 April 2024.** It may be delivered by any of the following methods:

- Post – Credit Union Auckland, PO Box 12564, Penrose, Auckland, New Zealand, in sufficient time to ensure its receipt by Credit Union Auckland by **no later than 4.00pm on Thursday 18 April 2024.**
- Personal delivery to the voting box at the Credit Union Auckland branch, 956 Great South Road, Auckland, **no later than 4.00pm on Thursday 18 April 2024.**
- Email – info@cua.co.nz no **later than 4.00pm on Thursday 18 April 2024**

**Resolution for postal voting (mark only ONE circle)**

Vote by placing a tick in the relevant circle.

I \_\_\_\_\_ Member no: \_\_\_\_\_  
*(name as appears on Credit Union Auckland Incorporated account)*

being a member (or first named member for a joint account) of Credit Union Auckland Incorporated am entitled to attend and vote at the Special General Meeting.

**Resolution**

**For                      Against                      Abstain**

**8. Special resolution: Proposed transfer of engagement** (refer to the enclosed notice of Special General Meeting)

|   |                       |                       |                       |
|---|-----------------------|-----------------------|-----------------------|
| <p>That Credit Union Auckland Incorporated (<b>CUA</b>) transfers all of its engagements to First Credit Union Incorporated pursuant to section 135(3) of the Friendly Societies and Credit Unions Act 1982, and to this end:</p> <ul style="list-style-type: none"> <li>• the board of CUA is authorised and directed to enter into all documentation necessary or desirable to effect the same; and</li> <li>• the supervisor of CUA is authorised to take such steps as may be necessary or desirable to effect the transfer of engagements of CUA to First Credit Union Incorporated, including releasing its security over the assets of CUA.</li> </ul> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |
|---|-----------------------|-----------------------|-----------------------|

**Signature of Member:** \_\_\_\_\_