

Form of Proxy - Special General Meeting of Members - 18 April 2024

Member Number:

If known, please enter your Credit Union Auckland Member Number. NOTE: Only Credit Union members may cast a proxy vote.

Email Address required:

Please enter your email address to receive confirmation of your proxy vote.

Contact Number required:

You may be contacted if verification of your membership and/or vote is required.

I, _____ (Insert name of member appointing proxy)

being a member of the Credit Union hereby appoint

_____ (Insert name appointed as proxy or if you wish to appoint the Chairperson, insert "Chairperson")

as my proxy to vote for me on my behalf at the Special General Meeting of the Credit Union to be held on Thursday 18 April 2024 and at any adjournment thereof.

- Special Resolution:** That Credit Union Auckland Incorporated (CUA) 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:
 - the board of CUA is authorised and directed to enter into all documentation necessary or desirable to effect the same; and
 - 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.

This form is to be used as follows:

Special Resolution – Credit Union Auckland Transfer of Engagements to First Credit Union:

In Favour **Against**

Abstain **Proxy discretion.**

(Required to select one of the above to cast your Proxy vote)

Signature of Member

Date signed.

For this proxy to be effective, it must be returned to the Credit Union not later than 4pm Wednesday 17 April 2024. Proxies can be left at the Penrose branch of Credit Union Auckland 956 Great South Road Penrose or posted to the following address in sufficient time before the meeting to arrive by the due date: Postal Address: Credit Union Auckland, PO Box 12564, Penrose, Auckland 1642. Email address: info@cua.co.nz