

**Northern Birch Credit Union Limited
Proxy Form**

For: Northern Birch Credit Union Limited (the "Credit Union") Annual General Meeting of Members to be held on March 10, 2021 at 7pm EST virtually via Zoom.

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.

Member Organization Information

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

Authorized Individual's Name (print): _____

Choice of Proxy Holder

The undersigned Member Organization of the Credit Union hereby appoints:

Proxy Holder Name (print): _____

Proxy Holder Email* (print): _____

**** this email address must match the email address that the Proxy Holder will use to pre-register for the Zoom meeting***

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

Meeting and Location

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

Virtual Meeting Date and Location: **March 10, 2021 at 7pm EST via Zoom**

Member Organization Signature

Signature: _____ Date: _____

Additional Instructions

1. The proxy holder need not be a Member. The proxy holder must be in attendance at the virtual meeting. The proxy holder must pre-register for the virtual meeting in accordance with instructions provided.
2. 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.
3. A Member may revoke a proxy at any time by providing written notice to the Credit Union of such revocation.
4. A Member who votes as a proxy holder, may also cast that Member's own vote on votes that are conducted by ballot (i.e. elections of directors, or other votes where a ballot is requested).
5. A Member who votes as a proxy holder, or a person who holds proxies on behalf of multiple Member Organizations, may only cast one vote on votes that are conducted by poll within the virtual meeting.

Northern Birch Credit Union Limited must receive your signed proxy by March 8, 2021 at 3pm EST. Proxies may be emailed, delivered or faxed to:

Northern Birch Credit Union Limited
info@northernbirchcu.com
958 Broadview Avenue, Toronto ON M4K 2R6
Fax: 416-465-8442