

Proxy Form

Special Meeting of Credit Union Baywide Friday, 15 March 2019

If you decide NOT to attend the Special Meeting but would still like to have your say, just follow these three steps:

- Step 1: Complete and sign the Proxy Form instructions below. If the Proxy Form has any material errors or omissions (in the opinion of the scrutineer), the Proxy Form in its entirety will be invalidated. If a resolution is completed incorrectly (in the opinion of the scrutineer), the vote for that resolution will be invalidated.
- Step 2: **Make a copy** of this form and give it to your nominated person (proxy) to bring with them to the meeting.
- Step 3: You must then send this form to the Credit Union so that it is received by Credit Union Baywide by no later than **6.00pm on Wednesday 13 March 2019** and may be delivered by any of the following methods:
- Post - PO Box 431, Hastings 4156 *(to meet the close-off date ensure it's in the post by Thursday 7 March 2019)*
 - Email - ceo@nzcubaywide.co.nz
 - Fax - (06) 878 2891
 - Personal delivery to your nearest branch

Resolutions for proxy voting (mark only ONE circle in respect of each resolution)

Instruct a proxy to vote, by placing a tick in the relevant circle. If you have appointed a proxy and want him/her to decide how to vote on the resolution, please mark the box "Proxy's Discretion". Unless otherwise instructed, the proxy will vote as he or she thinks fit.

I _____ Member no: _____
(name as appears on Credit Union Baywide account)

being a member (or first named member for a joint account) of Credit Union Baywide aged 16 years or over am entitled to attend and vote at the Special Meeting.

Proxy
 For the Proxy Form to be valid a proxy must be named below. The Chair of the meeting is able to act as a proxy for any member(s). If you wish to appoint the Chair as your proxy please write "the Chair" in the space provided below and leave the address section blank.

I hereby appoint _____ *(full name of person/proxy or "the Chair")*
 of _____ *(address)*
 as my proxy to vote on my behalf in accordance with my directions at the Special Meeting to be held on 15 March 2019 and at any adjournment of that meeting.

Resolutions

	For	Against	Abstain	Proxy's Discretion
1. Accepting the Transfers of Engagements (refer to enclosed Notice of Special Meeting) • Approve the Transfers of Engagements from each of Credit Union South, Credit Union Central, Steelsands Credit Union and Aotearoa Credit Union to Credit Union Baywide, as described in the Notice of Special Meeting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. Rules Amendments (refer to enclosed Notice of Special Meeting) • Approve the proposed amendments to the Rules, as described in the Notice of Special Meeting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Signature of member: _____

Date: _____