



## PROXY

### For voting members

Pursuant to Kawartha Credit Union's By-Laws and the Credit Unions and Caisses Populaires Act 2020, the undersigned unincorporated association/corporate member hereby appoints \_\_\_\_\_, or failing them, \_\_\_\_\_, as nominee of the undersigned to vote for and on behalf of and otherwise act for the undersigned.

This proxy confers discretionary authority on the nominee to vote on Board of Director candidates and special amendments in accordance with their best judgment.

This proxy may be revoked at any time prior to February 8, 2025 or any adjournment thereof in any manner permitted by law.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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**Signature of Authorized Officer**

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**Name of Member (PLEASE PRINT)**

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**Address**

**(Corporate Seal)**

Members who are unincorporated associations or corporations or other entities must execute this form of proxy by an authorized officer under the corporate seal or otherwise provide evidence of authority.

A proxy must be signed by an authorized signing officer for accounts held by corporations, unincorporated associations or business partnerships. The proxy must designate who is authorized to vote (that person may be different from the authorized signing authority).

Completed proxy forms must be mailed by 5:00 p.m. on February 3, 2025 to:

**BDO Canada LLP  
60 Columbia Way, Suite 300  
Markham, Ontario L3R 0C9**