

Smiths Falls Community Credit Union Limited



PROXY

SPECIAL GENERAL MEETING TO BE HELD ON DECEMBER 30, 2024 AT 4:00 P.M.

Pursuant to By-Law 8.10 and subsection 183(1) of the *Credit Unions and Caisses Populaires Act, 2020*, the undersigned unincorporated association, corporation, partnership or other entity 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 special resolutions of the members of the credit union in accordance with their best judgment.

This proxy may be revoked at any time in any manner permitted by law.

Dated this _____ day of December, 2024.

Signature of Authorized Officer

Name of Member (PLEASE PRINT)

Address

Members who are unincorporated associations, partnerships, corporations or other entities must execute this form of proxy by an authorized officer.

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 dropped off to the Smiths Falls Community Credit Union branch by 10:00 a.m on December 30, 2024.