

**Smiths Falls Community Credit Union Limited**  
**Special General Meeting of Members, 4:00 p.m. December 30, 2024**

**Voting Form**

**IF YOU AGREE WITH THE SPECIAL RESOLUTIONS IN #1 TO #3 CHECK YES IN EACH BOX, IF YOU DISAGREE WITH ANY SPECIAL RESOLUTION CHECK NO IN THAT PARTICULAR BOX.**

Special Resolution	Yes	No
1. Approval of the special resolution to adopt the by-law <i>amending the by-laws</i> of Smiths Falls Community Credit Union Limited		
2. Approval of the special resolution for <i>the sale of all the assets</i> of Smiths Falls Community Credit Union Limited to Kawartha Credit Union Limited pursuant to the Asset Purchase Agreement		
3. Approval of the special resolution to <i>dissolve Smiths Falls Community Credit Union Limited</i> after completion of the sale		

Dated: December \_\_\_\_\_, 2024      Account Number: \_\_\_\_\_

Member Name: \_\_\_\_\_

Member Signature: \_\_\_\_\_

Member Email Address: \_\_\_\_\_

**Voting will occur as outlined below:**

- In-branch voting will be conducted using this paper ballot at the Smiths Falls branch during regular business hours from December 19 to December 30, 2024, and ending at the close of the Special General Meeting on December 30, 2024. Votes cast on this basis shall be deemed to have been cast at the Special General Meeting on December 30, 2024, regardless of the date the vote was deposited at the branch.
- Electronic voting will be also conducted during the Special General Meeting on December 30, 2024.
- Votes will be tabulated and results will be posted in the branch on December 31, 2024.

A member of the Credit Union who is not an individual, such as a corporation, a partnership or an unincorporated association, may only cast its vote as a member through a written proxy, which is signed by the president or other head officer or by the vice-president or secretary or treasurer of such entity. A proxy form is available in-branch or online at the following link:

<http://www.kawarthacu.com/smiths-falls-member-meeting-materials>.

Materials for the Special General Meeting will be available in-branch or through the following link:

<http://www.kawarthacu.com/smiths-falls-member-meeting-materials>.