



PROXY FORM

Important Information for Corporations, Partnerships, Unincorporated Associations & Societies

Corporations, Partnerships, Unincorporated Associations & Societies must cast their vote in a Director Election or Annual General Meeting by appointing one person to vote on its behalf through written proxy.

This proxy form must be signed by the Authorized Signing Officers on record with VantageOne Credit Union or other senior executive with signing authority of such entity. **The individual appointed MUST not be a Member of the Credit Union.** By law, only one vote can be submitted by proxy on any one matter.

The signed proxy form must be presented at a VantageOne Credit Union branch during the voting period. Proxy forms will be accepted by email at election@vantageone.net

The undersigned Member of VantageOne Credit Union hereby appoints:

(Name) (Phone)

(Address) (Postal Code)

as the proxy of the undersigned to exercise its voting rights for VantageOne’s 2023 Directors' Election, and to attend and act on its behalf at the 2023 Annual General Meeting and at any session or sessions following any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or session following an adjournment thereof. This proxy shall cease to be valid on the day following the completion of the 2023 Annual General Meeting.

NOTE: If the above-named individual is not an Authorized Officer of the below listed business, we hereby authorize VantageOne Credit Union to disclose the business account number and voting password to the named proxy holder in order to permit him or her to cast our ballot.

Dated the _____ day of _____, 2023

Name of Corporation, Partnership, Unincorporated Associations & Society

Account Number (Where the \$25 Membership Share is Held)

(Name) (Title)

Signature of Authorizing Signing Officer

(Name) (Title)

Signature of Authorizing Signing Officer

This proxy form will be retained in a file at our Corporate Office for 30 days following the close of our AGM.

