

Only members in good standing March 2, 2023 that are:

- Corporations
- Partnerships; or
- Unincorporated Associations

are permitted to vote by proxy.

All other members must vote personally.

The person appointed as proxy need not be a member of the Credit Union.

Complete the form below and have it signed by the President or other head officer, Vice-President, Secretary or Treasurer of the organization. Return the completed and signed form to the Chief Returning Officer not later than March 1, 2023 as follows:

Vicki.caicco@northerncu.com

Proxy Form	
The undersigned member of Northern Credit Union Limited hereby appoints _____ of _____ as the proxy of the undersigned to attend and act on its behalf during the voting period prior to the 2023 Annual General Meeting and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were a natural person capable of exercising its own vote.	
Member number of corporation/partnership; or unincorporated association:	Full birthdate of proxy: (dd/mm/yyyy)
DATED the _____ day of _____, 2023	
Name of Corporation, Partnership or Unincorporated Association:	Signature of authorizing officer:
Name:	
Title:	