



Proxy Form

To be used exclusively at the Steinbach Credit Union Annual General Meeting

Every member who is entitled to vote at the meeting of members may, by means of a proxy, appoint an individual who is a member of Steinbach Credit Union, and who is entitled to vote, to attend the meeting and vote at the meeting on behalf of the member giving the proxy. No individual may vote more than one proxy, this includes representing an individual, corporation, or association. A proxy is valid only for the meeting in respect of which it is given, and any adjournment thereof. A proxy may not be used to vote for the SCU Board of Directors or for mail-in ballot voting.

Individual Member Proxy Form

I, _____ am a member of Steinbach Credit Union. I hereby appoint _____, who is 18 years of age or older, as my proxy to vote on my behalf at the Annual General Meeting, and any adjournment thereof.

Signature of member appointing proxy: _____

Corporation or Association Proxy Form

I _____ of _____, a corporation or association which is a member of Steinbach Credit Union. I do hereby appoint _____, who is 18 years of age or older and a member of Steinbach Credit Union, as proxy for the corporation or association to vote on its behalf at the Annual General Meeting, and any adjournment thereof.

Signature of authorized officer appointing proxy: _____

Please note:

The completed and signed form must be brought to the Annual General Meeting on March 17, 2026 and provided at time of registration.

- *Improper use of a Proxy Form may result in the termination of your membership(s).*
- *This form must be properly completed for the vote to be registered.*