

Talka Credit Union Limited

Proxy Form

Talka Credit Union Limited (the "Credit Union") Annual General Meeting of Members

Per the by-laws of Talka Credit Union Limited, a Member which is His Majesty the King, a corporation, a partnership registered under the *Business Names Act* or a predecessor of that Act, or an incorporated association shall only cast its vote as a Member through a written proxy, signed by the president or other head officer or by the vice-president or secretary or treasurer of such entity, and appointing some one or more persons to vote on its behalf. A Member Organization who wishes to execute a proxy and appoint a proxy holder must complete this form and submit it according to the instructions below.

Meeting and Location

This Proxy is only valid at the following meeting of Members:

Annual General Meeting of Members held virtually on April 24, 2024, at 5:00 pm EDT

Member Organization Information

Member Organization's Name (print): _____ and Member# _____

Authorized Individual's Name (print): _____

Designation of Proxy Holder

The undersigned Member Organization of the Credit Union hereby appoints:

Proxy Holder Name (print): _____

as proxy of the undersigned, to attend, vote, and act for and on behalf of the undersigned.

Member Organization Signature

Signature: _____ Date: _____

Additional Instructions

1. The proxy holder need not be a Member.
2. The proxy holder must be in attendance at the meeting and submit the fully executed copy of this **proxy form**, for review and confirmation by the Corporate Secretary (or designate) 48 hours prior to the meeting.
3. If the form is not signed or the form is not legible, the proxy is not valid. A proxy will be confirmed by the Corporate Secretary (or designate) whose determination shall be final.
4. A Member may revoke a proxy at any time by providing written notice to the Credit Union of such revocation.
5. A person may hold no more than one proxy.
6. A Member who votes as a proxy holder, may also cast that Member's own vote on votes that are conducted by ballot (e.g., elections of directors, or other votes where a ballot is requested).
7. A person may only cast one vote on votes that are conducted by poll (show of hands).