

**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 at McMaster Innovation Park on April 22, 2026, at 6:30 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) 1 hour 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).