

Proxy Form

for Corporations, Partnerships,
or Unincorporated Associations



With respect to the Meeting of Members, By-law 7.13 states that

A member of the Credit Union which is His Majesty the King, a corporation, a partnership or an unincorporated 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. Any person so appointed need not be a member of the Credit Union.

Re: Annual General Meeting of Members to be held annually (the "Meeting")

The undersigned member of Kindred Credit Union Limited hereby appoints:

(Name of Proxyholder)

as proxyholder of the undersigned, with full power to attend, vote and otherwise act on behalf of the undersigned in respect of all matters that may come before the Meeting, and at any adjournment of the Meeting. The undersigned hereby undertakes to ratify and confirm all that the proxyholder may do by virtue hereof, and hereby revokes any proxy previously given.

Note: A person may cast only one vote by proxy on a matter (but this does not prevent a member who votes as a proxyholder from casting the member's own vote).

DATED the _____ day of _____ month, _____ year.

MEMBER:

Name of Member – Corporation / Partnership / Unincorporated Association

Signature

Name of Authorized Signing Officer

Signature of Authorized Signing Officer

I have authority to bind the corporation, partnership or unincorporated association.

Capacity of Signing Officer (select 1)

- President
- Vice President
- Secretary
- Treasurer
- Other: _____

Please submit completed form to corporate.secretary@kindredcu.com or bring with you to our AGM