

**FIRST CREDIT UNION
("Credit Union")**

Form of Proxy

Special General Meeting of Members

17 July 2019

I, _____ of _____, being a
member of the Credit Union hereby
appoint _____ of _____ as my proxy
to vote for me on my behalf at the Meeting of Members to be held on 17 July 2019.

SPECIAL RESOLUTIONS PROPOSED to change Rules

- 1 That the Rules of First Credit Union be amended by repealing the existing Rules and replacing them with the Rules now produced to this meeting.
- 2 That if the new Rules are approved, the Board be authorised to register the new Rules with the Registrar of Friendly Societies and Credit Unions.

This form is to be used as follows:

Resolution 1 : In favour of / against *

Resolution 2 : In favour of / against *

Your proxy must attend the meeting for you. You may appoint any person to be your proxy, whether or not that person is a member of First Credit Union. You may also appoint the Chair of the meeting (Judith Taane) to be your proxy. For this proxy to be effective, you must direct your proxy how to vote. The completed form of proxy must be delivered to First Credit Union at 111 Collingwood Street, Hamilton or emailed to the Credit Union at compliance@firstcu.co.nz and the completed form must be received by no later than 48 hours before the Special General Meeting.

Signed at _____ by me, this _____ day of _____ 2019.

Signature of Member

* *Strike out one alternative*