

# Postal Voting Form



**Special Meeting of Steelsands Credit Union T/A NZCU Steelsands - Thursday 14<sup>th</sup> March 2019**

As a member of Steelsands Credit Union you may attend the Special Meeting and vote, or you may cast a postal vote. If you would like to cast a postal vote, just follow these two steps:

Step 1: Complete and sign this form in accordance with the instructions below. If the Voting Form has any material errors or omissions (in the opinion of the scrutineer), the Voting Form in its entirety will be invalidated. If a resolution is completed incorrectly (in the opinion of the scrutineer), the vote for that resolution will be invalidated.

Step 2: For this postal voting form to be valid, you must complete it, sign it, and:

1. mail it to:- Attention Katrina Laker at **Steelsands Credit Union, c/- NZ Steel Ltd, Private Bag 92121 Victoria Street West, Auckland 1142, New Zealand** no later than **8<sup>th</sup> March 2019** or in sufficient time to ensure its receipt by the Credit Union by 4.00pm on Thursday 14 March 2019; or
2. hand deliver it to a voting box, at the Glenbrook, Alliance or Marsden Point branch no later than 4.00pm on 13<sup>th</sup> March 2019; or

Postal votes will be handed to the scrutineers appointed to act at the Special Meeting.

Resolutions for postal voting (mark only ONE box in respect of the resolution)

I \_\_\_\_\_ Member no: \_\_\_\_\_  
*(name as appears on Steelsands Credit Union account)*

being a member of Steelsands Credit Union aged 16 years or over am entitled to attend and vote at the Special Meeting.

I hereby vote in the following manner:

## Resolutions

	For	Against	Abstain
<p><u>1) Special Resolution:</u> That Steelsands Credit Union (the Credit Union) transfers all of its engagements to Credit Union Baywide and to this end:</p> <ul style="list-style-type: none"><li>o the Board of Steelsands Credit Union is authorised and directed to enter into all documentation necessary to effect the same; and</li><li>o the Supervisor for Steelsands Credit Union is authorised to take such steps as may be necessary to effect the transfer of the Credit Unions' engagements, including releasing its security over the assets of the Credit Union.</li></ul>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<p><u>2) Ordinary Resolution:</u> That the members note the resignation of Bruce Ross as Trustee and elect Slavica Marsic as Trustee with immediate effect.</p>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Signature of member \_\_\_\_\_

1. If you are a joint holder and intend to cast a postal vote, ideally each of you should sign this form. But if for any reason that is not possible, at least one of you must sign this form.
2. If you are an incorporated society or charitable trust, this form must be signed on behalf of the society or trust by a person acting under the society's or trust's express or implied authority. A copy of any express authority should accompany this form.