

Proxy Form

Special Meeting of Steelsands Credit Union, T/A NZCU Steelsands Thursday, 14 March 2019

If you decide NOT to attend the Special Meeting but would still like to have your say, just follow these three steps:

- Step 1: Complete and sign the Proxy Form in accordance with the instructions below. If the Proxy Form has any material errors or omissions (in the opinion of the scrutineer), the Proxy 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: **Make a copy** of this form and give it to your nominated person (proxy) to bring with them to the meeting.
- Step 3: You must then send this form to the Credit Union so that it is received by Steelsands Credit Union by no later than **4.00pm on Thursday 14 March 2019** and may be delivered by any of the following methods:
 - Post – Private Bag 92 121 Victoria St West, Auckland 1142, New Zealand, no later than **8th March 2019** or in sufficient time to ensure its receipt by the Credit Union by 4.00pm on Thursday 14 March 2019
 - Personal delivery to a voting box (at Alliance or Marsden Point branch) **no later than 4.00pm on Wednesday 13 March 2019**, the day before the special meeting.
 - Personal delivery to a voting box at the Glenbrook branch, **no later than 4.00pm on Thursday 14 March 2019, the date of the special meeting**
 - Email – NZSAKL.CreditUnion@bluescopesteel.com – **no later than 4.00pm on Thursday 14 March 2019, the date of the special meeting.**

Resolutions for proxy voting (mark only ONE circle in respect of each resolution)

Instruct a proxy to vote, by placing a tick in the relevant circle. If you have appointed a proxy and want him/her to decide how to vote on the resolution, please mark the box "Proxy's Discretion". Unless otherwise instructed, the proxy will vote as he or she thinks fit. The Chair intends to vote any undirected proxies in favour of the resolutions.

I _____ Member no: _____
(name as appears on Steelsands Credit Union account)

being a member (or first named member for a joint account) of Steelsands Credit Union aged 16 years or over am entitled to attend and vote at the Special Meeting.

Proxy
 For the Proxy Form to be valid a proxy must be named below. The Chair of the meeting is able to act as a proxy for any member(s). If you wish to appoint the Chair as your proxy please write "the Chair" in the space provided below and leave the address section blank.

I hereby appoint _____ *(full name of person/proxy or "the Chair")*
 of _____ *(address)*

as my proxy to vote on my behalf in accordance with my directions at the Special Meeting to be held on **14 March 2019** and at any adjournment of that meeting.

Resolutions

1. Special Resolution: Approve the Transfer of Engagements (refer to enclosed Notice of Special Meeting)	For	Against	Abstain	Proxy's Discretion
<ul style="list-style-type: none"> • That Steelsands Credit Union (the Credit Union) transfers all of its engagements to Credit Union Baywide and to this end: <ul style="list-style-type: none"> ○ the Board of Steelsands Credit Union is authorised and directed to enter into all documentation necessary to effect the same; and ○ 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. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

2. Ordinary Resolution: Election of Trustee (refer to enclosed Notice of Special Meeting)	For	Against	Abstain	Proxy's Discretion
<ul style="list-style-type: none"> • That the members note the resignation of Bruce Ross as Trustee and elect Slavica Marsic as Trustee with immediate effect. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Signature of member: _____