

Proxy Voting Form

Annual Meeting of Steelsands Credit Union, T/A NZCU Steelsands **Thursday, 11th November 2021**

If you decide NOT to attend the Annual General 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 Wednesday 10th November 2021** 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 **10th November 2021** or in sufficient time to ensure its receipt by the Credit Union by **4.00pm on Wednesday 10th November 2021**
 - Personal delivery to a voting box (at Glenbrook, Alliance, Marsden Point, or Employees branch) **no later than 4.00pm Wednesday 10th November 2021**, the day of the meeting.
- Email – NZSAKL.CreditUnion@bluescopesteel.com – **no later than 3.00pm on Thursday 11th November 2021, the day of the 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 Annual Meeting to be held on **11th November 2021** and at any adjournment of that meeting.

Resolutions

	For	Against	Abstain	Proxy's Discretion
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2. Special Resolution: Proposed Rule Changes (refer to enclosed Notice of Annual General Meeting)

<ul style="list-style-type: none"> That the members approve the proposed replacement Rules of Steelsands Credit Union as submitted to the meeting and summarised in the Proposed Changes to Rules 2021 Notice. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
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Signature of member: _____