

Voting Form



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

To complete the Annual General Meeting voting form, just follow these steps:

- Step 1: Complete and sign the voting 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: **Put this form in the voting box, or return via email to nzsaki.creditunion@bluescopesteel.com**

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

By placing a tick in the relevant circle.

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 Annual General Meeting.

Resolutions

For Against Abstain

1. Special Resolution: Proposed Rule Change (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"/>
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Signature of member: _____