

# OMISTA Credit Union Proxy Form

## Important Information for Corporations, Partnerships and Unincorporated Associations

Corporations, Partnerships, and Unincorporated Associations must cast their vote by appointing one person to vote on its behalf through written proxy.

This proxy form must be signed by the President or other senior executive with signing authority of such entity. The individual appointed need not be a member of the Credit Union. Only one vote can be submitted by proxy on any one matter. If the proxy also holds a separate personal OMISTA Credit Union account, the proxy is entitled to cast a second vote. The signed proxy form must be submitted by email to info@omista.com or presented at an OMISTA branch during the voting period.

The undersigned member of OMISTA Credit Union Limited hereby appoints:

\_\_\_\_\_ of \_\_\_\_\_  
(Name) \_\_\_\_\_ DOB (MMDDYYYY) \_\_\_\_\_ (Location, i.e. Town, City)

as the proxy of the undersigned to exercise its voting rights for the OMISTA Credit Union 2024 Director Election. This proxy shall cease to be valid on the day following the completion of the 2024 Annual General Meeting.

Please allow up to 2 business days for proxy voting access following form submission.

**\* Your account number is the 8 digits used to log in to online banking in the format xxxxxOOx. If you do not use online banking, please locate your account number at the top of your transaction listing on your statement. Please replace the numbers in the 6th and 7th positions with OO. Eg. XxxxxOOx Enter your date of birth as mmddyyyy, including leading zeros. Eg. January 2, 1950 entered as 01021950.**

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2024

\_\_\_\_\_  
Name of Corporation, Partnership or Unincorporated Association

\_\_\_\_\_  
Account Number (Where the \$5 OMISTA Membership Share is Held)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Title)

\_\_\_\_\_  
Signature of Authorizing Officer