

# BRUNSWICK 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. By Brunswick Credit Union By-Laws, only one vote can be submitted by proxy on any one matter. If the proxy is also a Member in his or her own right, that person is entitled to cast a second vote on his or her own behalf. The signed proxy form must be presented at a Brunswick Credit Union branch during the voting period.

## The undersigned Member of Brunswick Credit Union hereby appoints:

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

As the proxy of the undersigned to exercise its voting rights for Brunswick Credit Union's 2026 Directors' Election, and to attend and act on its behalf at the 2025 Annual General Meeting and at any session or sessions following any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or session following an adjournment thereof. This proxy shall cease to be valid on the day following the completion of the 2025 Annual General Meeting.

NOTE: If the above-named individual is not an Authorized Officer of the below listed business, we hereby authorize Brunswick Credit Union to disclose the business account number and voting password to the named proxy holder to permit him or her to cast our ballot.

Dated the \_\_\_\_ day of \_\_\_\_\_, 2026.

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

\_\_\_\_\_  
Member ID (9 digits used to sign in for online or mobile banking)

\_\_\_\_\_  
Date of Birth of Appointed Individual

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

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

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

This proxy form should be retained in a file at the branch, until the end of the voting period, at which time the Returning Officer of Brunswick Credit Union will request all proxy forms to be forwarded to the Brunswick Credit Union Corporate Office.