

Proxy Form



Te Uniana Whakanama Pirihimana
POLICE HELPING POLICE

Annual General Meeting of Police and Families Credit Union Incorporated: 9am on Wednesday 14 October 2026.

If you cannot attend the General Meeting but would still like to have your say, just follow these steps:

Step 1: Complete and sign the Proxy Form

Please note that 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: Send the completed Proxy Form to PCU

The form must be received by the Police and Families Credit Union by no later than 9.00am on Monday 12 October 2026.

It may be delivered by any of the following methods:

- **Email:** comms@policecu.org.nz
- **Post:** Attn: Amy Linwood, PO Box 12344 Wellington 6144.
- **Personal delivery** to the Police and Families Credit Union at Level 11, 57 Willis Street, Wellington.

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

Instruct a proxy to vote by placing a tick in the relevant circle. If you have appointed a proxy and want them to decide how to vote on the resolution, please mark the box "Proxy's Discretion". Unless otherwise instructed, the proxy will vote as they think fit.

I, _____ Member number: _____
(Name as appears on Police and Families Credit Union account)

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

Proxy

For the Proxy Form to be valid a proxy must be named below and must be a member of the Police and Families Credit Union aged 16 years or older. The Chair of the meeting can 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 General Meeting to be held on **14 October 2026** and at any adjournment of that meeting. I confirm my proxy is a member of the Police and Families Credit Union and is aged 16 years or older.

Resolution

Rules Amendments (refer to the Notice of Annual General Meeting available at policecu.org.nz)

Resolutions for proxy voting (mark only ONE circle in respect of the resolution)	For	Against	Abstain	Proxy's Discretion
Approve the proposed amendments to the Rules, as described in the Notice of Annual General Meeting	☐	☐	☐	☐

Signature of member: _____ Date: _____