

MERIDIAN CREDIT UNION PROXY FROM



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 Ontario law, 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 Meridian branch during the voting period.

The undersigned Member of Meridian Credit Union Limited hereby appoints:

_____ of _____
(Name) (Location, i.e. Town, City)

as the proxy of the undersigned to exercise its voting rights for Meridian's 2018 Directors' Election, and to attend and act on its behalf at the 2018 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 2018 Annual General Meeting.

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

Dated the _____ day of _____ 2018

Name of Corporation, Partnership or Unincorporated Association

Account Number (Where the \$1 Membership Share is Held)

(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 Sunny Sodhi, will request all proxy forms to be forwarded to the Toronto Corporate Office.