**Extraordinary General Meeting**

**29th September 2021**

**Proxy Voting Form**

North Edinburgh and Castle Credit Union Ltd. (trading as Castle Community Bank)

Please indicate whether you are for or against for each motion in the table below by marking the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn. A brief explanation of each motion is included on the next page.

To appoint a proxy using this form, the form must be (a) completed and signed; (b) sent or delivered to North Edinburgh and Castle Credit Union Ltd. at 49 Great Junction Street, Edinburgh, EH6 5HX; and (c) received by the Company no later than 5pm on Monday 27th September 2021.

Form of Proxy

I, ………………………………………. , being a member of North Edinburgh and Castle Credit Union Ltd., appoint the Chair of the meeting as my proxy to attend, speak and vote on my behalf at the Extraordinary General Meeting to be held at 3pm on Wednesday, 29th September 2021 and at any adjournment of the meeting. This is provided for in Rule 90 of the North Edinburgh and Castle Credit Union Ltd. (trading as Castle Community Bank).

I direct my proxy to vote on the following motions as I have indicated by marking the appropriate box with a "X".

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| --- | --- | --- | --- |
| **Ref.** | **Motion** | **For** | **Against** |
| 1. | Approval of the new Rule Book |  |  |
| 2. | Appoint Adrian Sargent, CEO, to the Board of Directors |  |  |
| 3. | Approval of Directors Fee to be paid a relevant market rate. |  |  |

Signed : ……………………………………….

Name : ……………………………………….

Date : ……………………………………….

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| **Ref.** | **Motion** | **Why are we asking for approval for this?** |
| 1. | Approval of the new Rule Book | Members are being asked to approve the new Rule Book to enable the Credit Union to operate in a more commercial manner, in line with both best practice and current legislation. |
| 2. | Appoint Adrian Sargent, CEO, to the Board of Directors | The Board are of the view that the CEO should be part of the Board’s decision making process. This is now provided for in the new Rule Book. |
| 3. | Approval of Directors Fee to be paid a relevant market rate | In line with other Boards the Members are requested to approve, where appropriate, Directors fees to be paid, but only in line with a fair market rate. |