

**North Edinburgh and Castle Credit Union Ltd. (trading as Castle Community Bank)  
Annual General Meeting 21<sup>st</sup> March 2024  
Proxy Voting Form**

Please indicate whether you are for or against 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 or scanned and emailed back to info@castlecommunitybank.co.uk; and (c) received by the Company no later than 5pm on Friday 8<sup>th</sup> March 2024.

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 Annual General Meeting to be held at 3.00pm on Thursday, 21<sup>st</sup> March 2024 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".

Ref.	Motion	For	Against
1.	Approval of the Minutes of the AGM held on 24 <sup>th</sup> January 2023.		
2.	Approval of the accounts for the year ended 30 <sup>th</sup> September 2023.		
3.	Re-appointment of Charles as Auditors		
4.	Approval of the Revised Rule Book		
5.	Dividend Distribution		
6.	Re-appointment of Adrian Sargent as Chief Executive		
7.	Re-appointment of Douglas Reid as Director		
8.	Re-appointment of Mary Jane Brouwers as Director		
9.	Appointment of Suzanne Gush as a Director		

Signed : .....

Name : .....

Date : .....

Ref.	Motion	Why are we asking for approval for this?
1.	Approval of the Minutes of the AGM held on 24 <sup>th</sup> January 2023	Please approve if you believe the Minutes are an accurate record of the previous AGM. The Board believe they are an accurate record.
2.	Approval of the accounts for the year ended 30 <sup>th</sup> September 2023	Please approve the accounts for the previous year provided you believe they are accurate. The Board have reviewed and approved these as an accurate record of the financial position of the Credit Union.
3.	Re-appointment of Sharles as Auditors	Please approve the re-appointment of our Auditors, the Board believes they have the skills and experience to perform the role.
4.	Approval of the Revised Rule Book	Members are being asked to approve the Revised Rule Book to enable the Credit Union to operate in a more commercial manner, in line with both best practice and current legislation.
5.	Dividend Distribution	Proposal to distribute to all relevant Dividend Account shareholders, who at 30/9/2023 had £100 or more on deposit, a 3.25% dividend payment. If approved payment to be made by 30 <sup>th</sup> April 2024
6.	Re-appointment of Adrian Sargent as Chief Executive	Adrian has performed a key role in guiding the Credit Union and the Board recommend his re-appointment
7.	Re-appointment of Douglas Reid as Director	Douglas has performed a key role in guiding the Credit Union and the Board recommend his re-appointment
8.	Re-appointment of Mary Jane Brouwers as Director	Mary Jane has performed a key role in guiding the Credit Union and the Board recommend her re-appointment
9.	Appointment of Suzanne Gush as a Director	Suzanne has recently been contributing to the Board, and the Board recommend her for appointment as she brings relevant skills and experience to help guide the Credit Union now and in the future.