



2023 DESIGNATION OF VOTER FORM

PLEASE COMPLETE THIS FORM. IF YOU DO NOT COMPLETE THIS STEP, YOUR BALLOT WILL NOT COUNT.
[Credit Union Incorporation Act, Section 70(3)]

NAME AND PHONE NUMBER OF PERSON VOTING ON BEHALF OF CORPORATION/ASSOCIATION _____

VOTER MEMBER NUMBER (if applicable) _____

NAME OF CORPORATION/ASSOCIATION _____

ADDRESS _____

PHONE NUMBER _____ **MEMBER NUMBER** _____

INCORPORATED (Designated voter may be a non-member)

UNINCORPORATED (Designated voter must be a NPSCU member)

AUTHORIZATION

_____ (designated voter) is at least 19 years of age on the day of voting and duly authorized and appointed to vote on behalf of the above named corporation/unincorporated association for the North Peace Savings and Credit Union 2023 Special Resolution. Per the Credit Union Incorporation Act, a designated voter for an Incorporated Entity may be a non-member of the credit union; for Unincorporated Associations, the designated voter must be a member.

Dated this ____ day of _____, 20____.

Signature of Designated Voter

Authorized Signatory (please print)

Authorized Signatory (if two signers are required)

Signature _____

Signature _____

NPSCU INTERNAL USE ONLY

This verifies the member is in good standing and eligible to vote.

NPSCU Authorized Signatory (please print)

Branch

NPSCU Signature

Date

Business and Association Voting

A **business** may vote only once and must vote by designating a representative who **can be either a member or non-member**. Examples of such businesses are:

- Incorporated entities (i.e. Inc., Ltd.)
- Incorporated associations
- Incorporated societies (i.e. Incorporated under the Society Act of BC)

Unincorporated associations must designate a representative who is a **member**. This is an exception to the one member, one vote rule as per the Credit Union Incorporation Act, Section 70.4.

Businesses and unincorporated associations must register to vote by May 8, 2023.

To designate a representative, a Designation of Voter form must be completed and submitted to the credit union by May 8, 2023, via email to strongertogether@npsc.ca or dropped off at any NPSCU branch. Once the information provided has been verified, a follow up call, no later than May 5, 2023, will be made directly to the Designated Voter to provide voting credentials.