

**AOTEAROA CREDIT UNION
("Credit Union")**

Form of Proxy

Special General Meeting of Members

Held on Tuesday 30th August 2016

I, _____ of _____, being a member of the Credit Union hereby appoint _____ of _____ as my proxy to vote for me on my behalf at the Meeting of Members to be held on the Tuesday 30th August 2016 and at any adjournment thereof.

SPECIAL RESOLUTIONS PROPOSED

- 1 That the Rules of Aotearoa Credit Union be amended by repealing the existing Rules and replacing them with the Rules now produced to this meeting.
- 2 That if the new Rules are approved, the Board be authorised to register the new Rules with the Registrar of Friendly Societies and Credit Unions on such date as the Board approves in connection with the transition of Aotearoa Credit Union from the Securities Act regime to the Financial Markets Conduct Act regime.

This form is to be used as follows:

Resolution 1 : In favour of / against *

Resolution 2 : In favour of / against *

* ***Strike out one alternative***

Your proxy must attend the meeting for you. You may appoint any person to be your proxy, whether or not that person is a member of Aotearoa Credit Union. You may also appoint the Chairperson of the meeting. If you want to do this write "the Chairperson" as the name of the person you are appointing as your proxy. For this proxy to be effective, you must direct your proxy how to vote. The completed form of proxy must be delivered to any branch of Aotearoa Credit Union and the completed form must be received by no later than 48 hours before the time and date of the meeting.

Signed at _____ by me, this _____ day of _____ 2016.

Signature of Member