



AUTHORIZATION TO VOTE

The undersigned company, registered holder of One Common Share of the share capital of North Sydney Credit Union Ltd. ("NSCU") as of the date of record, hereby names _____ (*name of designate*) its designate and representative, and authorizes him/her to exercise, in the name of the undersigned, the right to vote electronically attached to this share on the Special Resolution tabled at the Special General Meeting to be held on September 11, 2023.

GIVEN AT _____ (*town/city*), this _____ day of _____, 2023.

Company Name

Member Number

Per: _____
Authorized Signing Officer's Name & Signature

Per: _____
Authorized Signing Officer's Name & Signature