



Postal Voting Form

**Special Meeting of New Zealand Firefighters Credit Union (NZFCU) on
Wednesday 2 June 2021**

As a member of NZFCU you (or your proxy) may attend the Special General Meeting and vote, or you may cast a postal vote. If you would like to cast a postal vote, please complete, sign and return this Voting Form in accordance with the instructions below. If the returned Voting Form has any material errors or omissions or is completed incorrectly (in the opinion of the scrutineer), then the Voting Form in its entirety will be invalidated.

Special Resolution – To approve the Transfer of Engagements (TOE):

I _____ Member No: _____
(name as it appears on NZFCU account)

being a member of New Zealand Firefighters Credit Union aged 16 years or over, am entitled to attend and vote at the Special Meeting.

I hereby vote in the following manner:

tick ONE option

	For	Against	Abstain
<p>Special Resolution: That New Zealand Firefighters Credit Union transfer all of its engagements pursuant to Section 135(3) of the Friendly Societies and Credit Unions Act 1982 to Credit Union Baywide, and to this end:</p> <ul style="list-style-type: none"> • the Board of NZFCU is authorised and directed to enter into all documentation necessary to effect the same; and • the Supervisor for NZFCU is authorised to take such steps as may be necessary to effect the transfer of engagements of NZFCU to Credit Union Baywide, including releasing its security over the assets of NZFCU. 			

Signature of member _____

If you (or your proxy) are not attending the meeting, please complete and send this Voting Form to NZFCU so that it is received by no later than **4.00pm Tuesday 1 June 2021**.

This may be delivered by any of the following methods:

- Post – In the self-addressed envelope with this form
- Email – nzfcu@firefighters.co.nz
- Personal delivery to the NZFCU office at 5 Britannia Street, Petone, Lower Hutt 5012

Postal votes will be handed to the scrutineers appointed to act at the Special General Meeting.