

**FirstOntario Credit Union Limited (FirstOntario)
2026 Board of Directors Election Proxy Form**

As a Business member of FirstOntario you may appoint an individual to vote on your behalf (Proxy) in the FirstOntario 2026 Board of Directors Election. If you wish to appoint a Proxy, please complete, and submit this form with your completed ballot.

Business Owner Information

Business Legal Name: _____

Authorized Signing Officer Name

Authorized Signing Officer Name

Authorized Signing Officer Signature

Authorized Signing Officer Signature

Proxy Appointment

I/We, the authorized signing officers listed above, hereby appoint the following individual to vote as Proxy in FirstOntario's 2026 Board of Directors Election.

Name of Designated Proxy: _____

Proxy Holder Title: _____

Proxy Holder Address: _____

Date: _____

Revocation of Proxy

This Proxy Form is valid from February 2 through to March 2, 2026 (Voting Period) for the purposes of voting in FirstOntario's Board of Directors Election only. This Proxy Form may be revoked at any time during this Voting Period by submission of a new Proxy Form prior to voting.