

**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.