



Postal votes must reach us by

**5.00 PM on Wednesday 11<sup>th</sup> November 2020.**

- Please tell us how you want to vote. Your vote is strictly confidential.
- Your Board recommends that you vote FOR each of these resolutions and FOR each of the candidates standing for re-election.

<b>Ordinary resolutions</b>			
<b>If we receive a majority of voting responses in favour of an ordinary resolution or election then that resolution will be deemed to have been passed</b>			
	<b>For</b>	<b>Against</b>	<b>Withheld</b>
Dividend and Interest rebate 1. To approve the Board of Directors' dividend @ 0.10% and loan interest rebate recommendation @ 10%.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Auditors 2. To re-appoint Moore (NI) LLP as Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Election or re-election for membership of the Board of Directors</b>			
	<b>For</b>	<b>Against</b>	<b>Withheld</b>
3.To re-elect Pauline Jordan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.To re-elect Kevin Hutcheson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.To re-elect Paul O'Donnell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Election or re-election for membership of the Supervisory Committee</b>			
	<b>For</b>	<b>Against</b>	<b>Withheld</b>
6.To re-elect Mary McShane	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<b>Approve charity/sponsorship donations</b>			
	<b>For</b>	<b>Against</b>	<b>Withheld</b>
7. Charity/sponsorship donations for £3000.00 for 2020/2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. ILCU development fund £2000.00	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Please turn over the page to make your comments and sign and date the declaration.**

COMMENTS

Please sign and date this declaration and return to the office.

Post/hand-deliver to:

Waterside Credit Union, 55-57 Spencer Road, Derry~Londonderry BT47 6AA



I confirm that I am a member of Waterside Credit Union Limited.

- Member Number \_\_\_\_\_

You must sign and date this form here.

Signature	DD/MM/YYYY
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