

North Edinburgh and Castle Credit Union Ltd. (trading as Castle Community Bank)
Annual General Meeting
24th January 2023
Proxy Voting Form

Please indicate whether you are for or against each motion in the table below by marking the appropriate box with an "X". If no voting indication is given, your proxy will vote or abstain from voting at his or her discretion. Your proxy will vote (or abstain from voting) as he or she thinks fit in relation to any other matter which is put before the meeting, including a motion to adjourn. A brief explanation of each motion is included on the next page.

To appoint a proxy using this form, the form must be (a) completed and signed; (b) sent or delivered to North Edinburgh and Castle Credit Union Ltd at 49 Great Junction Street, Edinburgh, EH6 5HX or scanned and emailed back to info@castlecommunitybank.co.uk; and (c) received by the Company no later than 5pm on Friday 20th January 2023.

Form of Proxy

I, , being a member of North Edinburgh and Castle Credit Union Ltd., appoint the Chair of the meeting as my proxy to attend, speak and vote on my behalf at the Annual General Meeting to be held at 3.30pm on Tuesday, 24th January 2023 and at any adjournment of the meeting. This is provided for in Rule 90 of the North Edinburgh and Castle Credit Union Ltd. (trading as Castle Community Bank).

I direct my proxy to vote on the following motions as I have indicated by marking the appropriate box with a "X".

Ref.	Motion	For	Against
1.	Approval of the Minutes of the AGM held on 22 nd March 2022.		
2.	Approval of the accounts for the year ended 30 th September 2022.		
3.	Re appointment of Sharles as Auditors		
4.	Appointment of Stephen Pearson as Chair		
5.	Payment of Dividend		

Signed :

Name :

Date :

Ref.	Motion	Why are we asking for approval for this?
1.	Approval of the Minutes of the AGM held on 22 nd March 2022	<p>Please approve if you believe the Minutes are a good record of the previous AGM.</p> <p>The Board believe they are a good record.</p>
2.	Approval of the accounts for the year ended 30 th September 2022	<p>Please approve the accounts for the previous year provided you believe they are accurate.</p> <p>The Board have reviewed and approved these as an accurate record of the financial position of the Credit Union.</p>
3.	Re appointment of Sharles as Auditors	<p>Please approve the re-appointment of our Auditors, the Board believes they have the skills and experience to perform the role.</p>
4.	Appointment of Stephen Pearson as Chair	<p>Stephen has recently been contributing to the Board, and the Board recommend him for appointment as he brings relevant skills and experience to guide the Credit Union now and in the future.</p>
5.	Dividend Distribution	<p>Proposal to distribute to all relevant Dividend Account shareholders, who at 30/9/2022 had £100 or more on deposit, a 3% dividend payment. If approved payment to be made by 28th February 2023.</p>