

PETITION

NOMINATION BY WAY OF PETITION

We, the undersigned members in good standing of GRACE CO-OPERATIVE CREDIT UNION, do hereby nominate the following individual to be considered for a position on one of the listed Committees at the forthcoming Annual General Meeting (AGM):

| NAME OF CANDIDATE: | | | | | |
|-------------------------|---|---------------------|-------------------------|--------------------------|----------------|
| ADD | RESS: | | | | |
| [] Board of Directors | | [] Credit Committee | | [] Supervisory Committee | |
| in goo | etition is supported by the d standing, as per the red dates become Volunteers of | quirements outlined | l in the Letter caption | oned "Nominati | on Process for |
| Signat | ures of Supporters: | | | | |
| No. | Full Name | Account No. | Signature | Date | Telephone # |
| 1. | | | | | |
| 2. | | | | | |
| 3. | | | | | |
| | | | | | |
| 4. | | | | | |
| 5. | | | | | |
| O | e and accept this nomi | J J | | | |
| Signature of Candidate: | | Date: | | | |
| | e be informed that this No ballot for the AGM. The | _ | _ | | |

<u>Privacy Notice</u>: Grace Credit Union is a member-owned financial cooperative, democratically controlled by its members, and operated for the purpose of providing credit at competitive rates, and other financial services to its members. Data collection, processing and use are conducted solely for the purpose of carrying out the abovementioned objectives. Grace Co-operative Credit Union is committed to protecting the privacy of our members, employees, and volunteers. For further information regarding the processing of information about you and other general purposes please see our Privacy Policy at www.gracecreditunion.com.

suitability for the selected Committee and will verify the signature of the Petitioners on our database.

Where conflicts arise, further documentation may be requested.