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## **2022 CORPORATION VOTE GUIDE**

*for Access Credit Union Business Account Holders*

**[cusuccess.ca](https://cusuccess.ca)**



## Member Vote: Jan. 25-27, 2022

Online voting commences January 25, 2022 at 9:00 AM CST and will conclude during a pre-registered, virtual Special Meeting of Members on January 27, which will begin at 6:00 pm.

Vote results will be announced prior to adjournment.

- In order to proceed with a merger, membership approval is required.
- A two-thirds majority vote is needed for the amalgamation to proceed.

As a way to thank you for your participation in the special resolution vote, Access will donate \$1 for every vote to one of these charities:

- CancerCare Manitoba
- Child Nutrition Council of Manitoba
- Health Sciences Centre

The following guide is for Access Credit Union members voting online at:

**[accessvotes.ca](https://accessvotes.ca)**



Thank you for your interest in the proposed merger between Access Credit Union, Noventis Credit Union, and Sunova Credit Union.

Cast My Vote for the Special Resolution

Voting is now open.

The results of the member vote will be announced at the Special Meeting of Members and on our corporate website on January 27, 2022.

The Special Meeting of Members of the Credit Union will be held at 6:00 p.m. CST on Thursday, January 27, 2022 via Zoom web conference for the purpose of announcing the results of the member vote.



I am a Personal Member

I am a Representative of a Body Corporate or Association

Screen 3: Enter the business member number and postal code associated with the business address. Click Submit.



Thank you for participating in this Special Resolution vote!

Body Corporate or Association Members

Please enter the **corporate/association member number** and **corporate postal code**.

Body Corporate or Association Member Number

Body Corporate or Association Postal code

**Screen 4: If you are a personal member of Access Credit Union, enter your personal member number and date of birth. Click Submit.**

## Representative's Declaration Form

Please provide your **personal member number** and your **date of birth**.

Representative's Personal Member Number

8887982550066

Representative's Date of Birth

April

11

2021



I hereby declare that:

- The organization is a member of Access Credit Union;
- I am duly appointed to represent and vote on behalf of this member;
- I am casting no more than one ballot on behalf of this member;
- I have not voted on behalf of any other Body Corporate or Association;
- No other person has been authorized to vote on behalf of the Body Corporate or Association named above;
- I am 18 years of age or older.

Submit

By clicking SUBMIT, I am authorizing Access Credit Union to share the personal information that I have input above with Avenue 4 Communications who is acting as scrutineer for the member voting process.

**Screen 5: If you are not an Access member you will be asked to enter your Date of Birth and Postal Code. Click Submit.**

## Representative's Declaration Form

Please provide your **date of birth** and **postal code**.

Representative's Date of Birth

May

7

1982

Representative's Postal code

G9A 9M1



I hereby declare that:

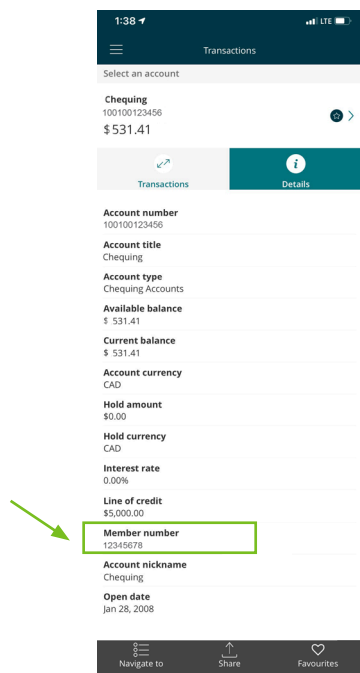
- The organization is a member of Access Credit Union;
- I am duly appointed to represent and vote on behalf of this member;
- I am casting no more than one ballot on behalf of this member;
- I have not voted on behalf of any other Body Corporate or Association;
- No other person has been authorized to vote on behalf of the Body Corporate or Association named above;
- I am 18 years of age or older.

Submit

By clicking SUBMIT, I am authorizing Access Credit Union to share the personal information that I have input above with Avenue 4 Communications who is acting as scrutineer for the member voting process.

## Members can find their member numbers in online banking or on the mobile app as follows:

**Mobile App** > from a mobile device, login to mobile banking; select one of your accounts and click on the forward facing arrow (>) to view Account Details.



**Online banking** > from a browser, login to the online banking platform; under "My Accounts" choose one of your account and click on the forward facing arrow (>) to view Account Details.

Account details	
Account number	100100123456
Account title	Chequing
Account type	Chequing Accounts
Available balance	\$531.41
Current balance	\$531.41
Account currency	CAD
Hold amount	\$0.00
Hold currency	CAD
Interest rate	0.00%
Line of credit	\$5,000.00
Member number	12345678
Account nickname	Chequing
Open date	Jan 28, 2008

## Proposed Special Resolution

[View Amalgamation Agreement](#)

The Board of Directors of Access Credit Union proposes the following Special Resolution for member approval:

WHEREAS the Board of Directors of the Credit Union has recommended that the Credit Union amalgamate with both Noventis Credit Union Limited ("Noventis") and Sunova Credit Union Limited ("Sunova") in accordance with the provisions of the Amalgamation Agreement made between the Credit Union and Noventis and Sunova, dated December 15, 2021 (the "Amalgamation Agreement");

AND WHEREAS it is in the Credit Union's best interests to enter into the Amalgamation Agreement and to amalgamate with Noventis and Sunova on the conditions set out therein;

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION OF THE CREDIT UNION THAT:

1. The execution of the Amalgamation Agreement by the Credit Union be and it is hereby ratified and confirmed;
2. The amalgamation of the Credit Union with Noventis and Sunova on the terms and conditions set out in the Amalgamation Agreement be and it is hereby approved.

☐ IN FAVOUR

☐ OPPOSED

Submit >

## Proposed Special Resolution

[View Amalgamation Agreement](#)

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NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION OF THE CREDIT UNION THAT:

1. The execution of the Amalgamation Agreement by the Credit Union be and it is hereby ratified and confirmed;
2. The amalgamation of the Credit Union with Noventis and Sunova on the terms and conditions set out in the Amalgamation Agreement be and it is hereby approved.

Please review your selections. If you are satisfied, click "Submit" to officially cast your ballot.

If you wish to make changes to your selections, click "Change Vote."

☒ IN FAVOUR

☐ OPPOSED

[Change Vote](#)

Submit >

## Charity Selection

As a way to say thank you for your participation, Access Credit Union will donate \$1 to a charity of your choosing. Please select a charity from the options below:

### Select a charity

☐ CancerCare Manitoba

☐ Child Nutrition Council of Manitoba

☐ Health Sciences Centre

Submit >

Skip

## Thank you for participating in the Special Resolution vote. Your vote is confirmed.

The results of the member vote will be announced at the Special Meeting of Members and on our corporate website on January 27, 2022.

The Special Meeting of Members of the Credit Union will be held at 6:00 p.m. CST on Thursday, January 27, 2022 via Zoom web conference.

**Pre-registration is required to participate.** To pre-register for the Special Meeting of Members or to find out more about the proposed merger, please visit [cusuuccess.ca](https://cusuuccess.ca) or contact us at 1.800.264.2926 or via email at [together@accesscu.ca](mailto:together@accesscu.ca). Pre-registration closes at 5:00 p.m. CST on Wednesday, January 26, 2022.