



HAVE
YOUR
SAY

2024 PERSONAL VOTE GUIDE

for Access Credit Union Personal Account Holders



MEMBER VOTE: APRIL 8 – 12, 2024

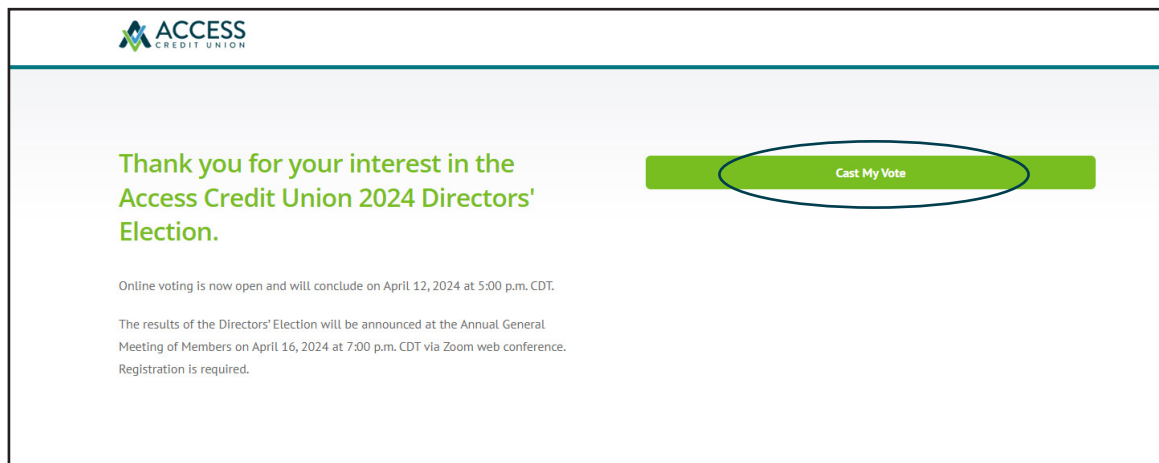
Board of Directors' Elections

Online voting commences April 8 at 9:00 AM CDT and will conclude on April 12 at 5:00 PM CDT. Vote results will be announced at the Annual General Meeting of Members on April 16, 2024.

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

Voter eligibility details can be found at the end of this guide.

SCREEN 1: Click on "Cast My Vote".



ACCESS CREDIT UNION

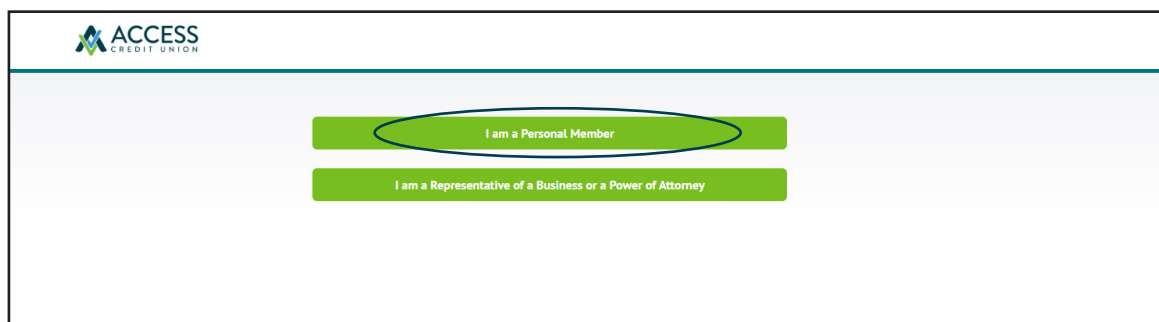
Thank you for your interest in the
Access Credit Union 2024 Directors'
Election.

Online voting is now open and will conclude on April 12, 2024 at 5:00 p.m. CDT.

The results of the Directors' Election will be announced at the Annual General Meeting of Members on April 16, 2024 at 7:00 p.m. CDT via Zoom web conference. Registration is required.

Cast My Vote

SCREEN 2: Click on "I am a Personal Member".



ACCESS CREDIT UNION

I am a Personal Member

I am a Representative of a Business or a Power of Attorney




SCREEN 3:

Enter your Member Number **OR** Debit Card Number.

To verify your identity, enter your Date of Birth **OR** Postal Code.

Click **“Submit”**.



Thank you for your interest in the 2024 Directors' Election!

Please enter your **personal member number** or **debit card number**,
followed by your **date of birth** or **postal code**.

Member number

or

Debit card number

Date of Birth [\(Reset\)](#)

Month

▼

Day

▼

Year

▼

or

Postal code

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.

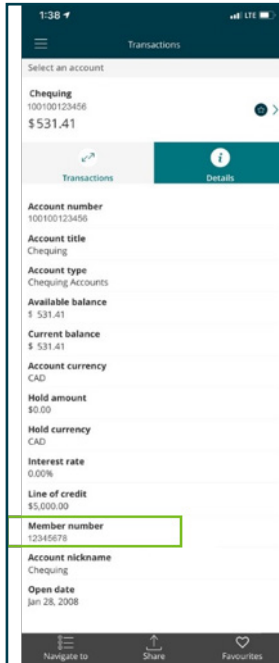
Submit



Members (including Legacy Casera) can find their member number as follows:

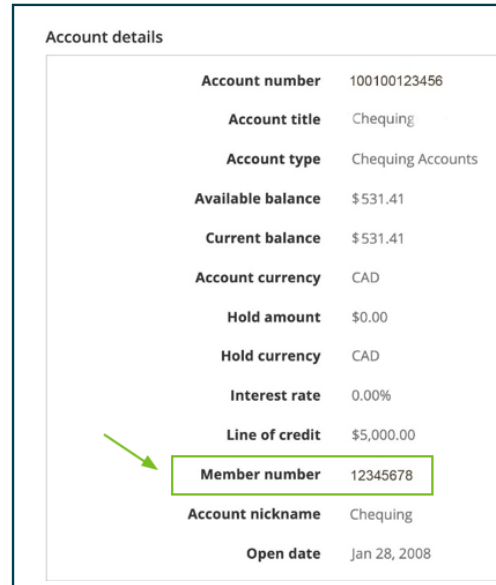
MOBILE APP:

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:

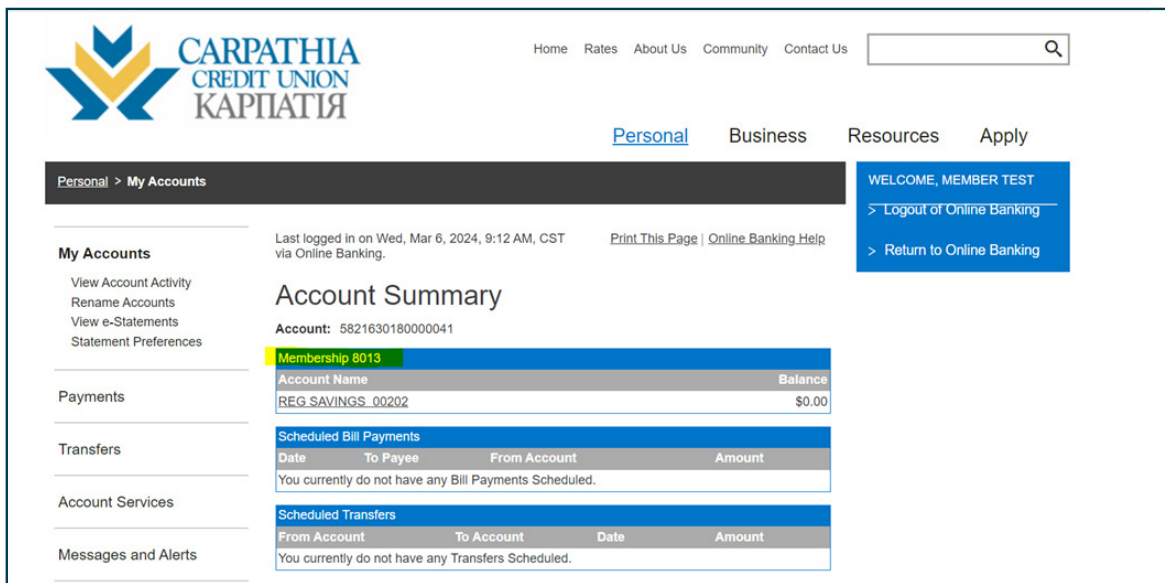
from a browser, login to the online banking platform; under
“My Accounts” choose one of your account and click on the
forward facing arrow (>) to view Account Details.



Legacy Carpathia members can find their member number as follows:

ONLINE BANKING:

from a browser, login to the online banking platform; under “My Accounts” the Membership number is
listed on the top of the Account Summary page.



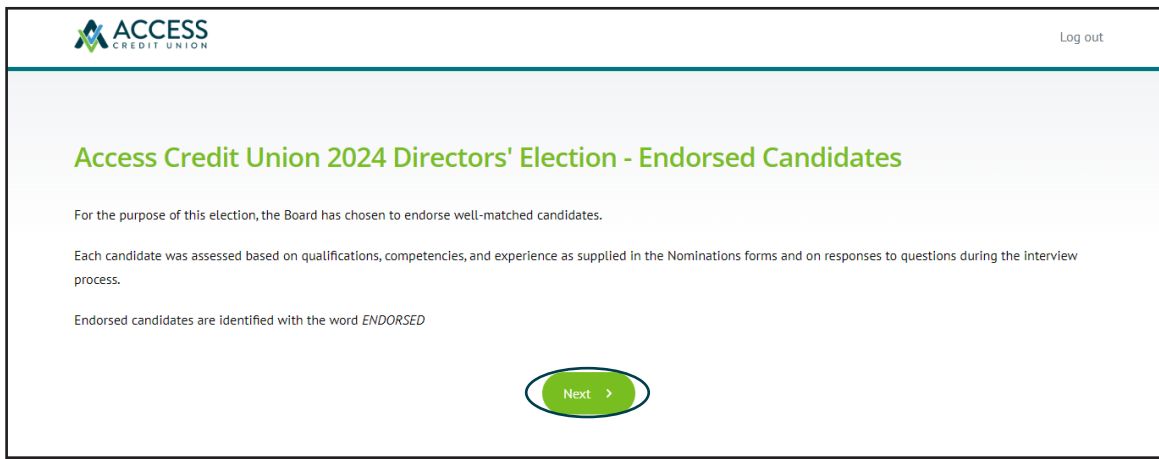
SCREEN 4:

For the purpose of this election, the Board has chosen to endorse well-matched candidates.

Each candidate was assessed based on qualifications, competencies, and experience as supplied in the Nominations forms and on responses to questions during the interview process.

Endorsed candidates are identified with the word **ENDORSED**.

To continue, click **"Next"**.



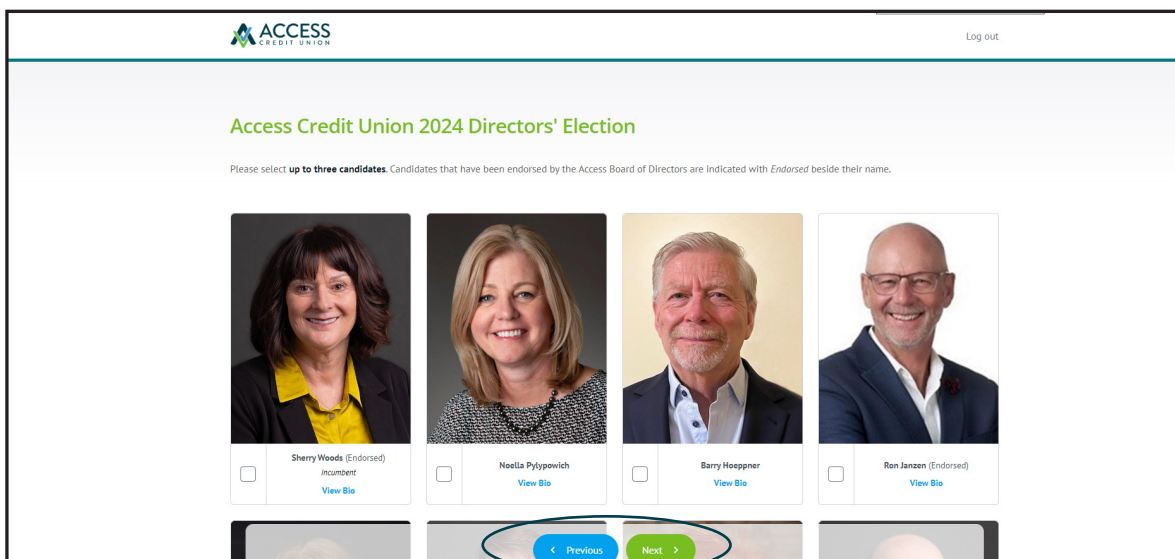
SCREEN 5:

To view candidate biography, click, **"View Bio"**.

Candidates that have been endorsed by the Access Board of Directors are indicated with Endorsed beside their name.

Please select up to three candidates.


Click **"Next"**.



SCREEN 6:

Review your selections and click “**Confirm**” to officially cast your ballot.













If you wish to make changes to your selections, click “**Change Vote**”.

Log out

Confirm Selections


Please review your selections and click “**Confirm**” to officially cast your ballot (green check marks).
If you wish to make changes to your selections, click “**Change Vote**”.

Access Credit Union 2024 Directors' Election

 Barry Hoepfner	 Cathie McFarlane	 Jamison Masse	 Karen Insley	 Ken Braun	 Kevin Antonyshyn
		 Change Vote	 Confirm >		

SCREEN 7:

Your votes are now successfully cast.



Thank you for participating in the Access Credit Union 2024 Directors' Election. Your vote is now cast.

The results of the Directors' Election will be announced at the Annual General Meeting on April 16, 2024 at 7:00 p.m. CDT via Zoom web conference. *Registration is required.*

To register for the Annual General Meeting or to find out more information, please visit accesscu.ca or contact 1.800.264.2926.
Registration closes on April 16, 2024 at 4:00 p.m. CDT.



Voter Eligibility

GENERAL VOTING GUIDELINES

- Must be a member – one share one vote.
- Must be over the age of 18 years.

VOTING ON BEHALF OF A CORPORATION OR ASSOCIATION

Corporate Resolution – Business members of the Credit Union must appoint a representative to cast a vote on behalf of the organization. Corporate voting resolutions submitted for past votes remain in effect until they are cancelled or revoked in writing by the Company/Association.

In accordance with the voting notice, all Corporate Resolutions were to be received by Friday, April 5, 2024 at 12:00 p.m.

A member that is a corporation or association must appoint a representative to vote on its behalf by completing a resolution [refer to: subsection 68(1) of the Act].

TYPES OF CORPORATIONS OR ASSOCIATIONS

- Registered corporations, for example:
 - » ABC Sewing Inc., ABC Sewing Ltd., ABC Sewing Corporation; ABC Sewing Corp.
- Non-profit organizations - active and organized sports teams.
- Where there are several sub accounts under the same org record (applies to corporations and non-profit organizations) that entity has one vote, for example:
 - » XYZ Church Ltd may have a separate missions account, youth group account, ladies group account or Sunday School account, they are deemed to be one entity – under the primary account holder, in this case XYZ Church Ltd. is allowed one vote.

Types of Business that are not allowed to vote as they are not considered a body corporate and are not an entity that can vote:

- Sole Proprietorship/Trading As Businesses, for example:
 - » Joe Smith operating or trading as Joe's Hauling.
- Partnerships, for example:
 - » Joe Smith and Jane Doe operating or trading as J & J Lawn Care

Proxy Voting

- Access Credit Union's by-laws do not allow voting by proxy.

TRUST ACCOUNTS

- Not eligible for voting
 - » The trustee cannot vote on behalf of the beneficial owner as that would be deemed to be voting by proxy (conclusion drawn in consultation with Financial Institutions Regulation Branch "FIRB").

ESTATE ACCOUNTS

- Not eligible to vote – executors would be deemed to vote by proxy and the by-laws do not allow a proxy vote (conclusion drawn in consultation with FIRB).

POWERS OF ATTORNEY

- Powers of attorney may vote on behalf of another member if the Credit Union has received a copy of the power of attorney document and the document specifies that they may vote on behalf of the Member.

NEW MEMBERSHIPS AND VOTING ELIGIBILITY

- The cut-off for voting eligibility is governed by Section 62 of the Act, which states that the record date for determining which members are entitled to receive notice of a meeting of members is the closing of business on the day immediately preceding the day on which notice is given.
- Notice will be posted in the local newspapers, therefore in order to be eligible to vote the membership must have been opened by the close of March 18th, 2024.

MINORS' VOTING RIGHTS

- No member who is under the age of 18 may vote [subsection 67(1)].

