



BALLINASLOE
Credit Union

**FORM OF PROXY FOR GROUP / SOCIETY
OF
Ballinasloe Credit Union (Our Lady of Lourdes) Limited**

For use at the Annual General Meeting to be held on 17th January 2024,
We

being (a) member of the above Credit Union HEREBY APPOINT: the following person

_____ of _____

(Do not insert your own name.)

to be my proxy to vote for On our behalf at the Annual General Meeting of the Ballinasloe Credit Union (Our Lady of Lourdes) Limited to be held on 17th January 2024 at 8:00pm, in the Shearwater Hotel and at any adjournment thereof.

Please indicate with an 'x' in the boxes below how you wish your votes to be cast, If you do not do so, the proxy will vote as he /she thinks fit.

Board of Directors Election 2023 ~ 5 Vacancies

Sean Madden	<input type="checkbox"/>
Brian King	<input type="checkbox"/>
Adrian Ahern	<input type="checkbox"/>
Aju Abraham	<input type="checkbox"/>
Michael Lally	<input type="checkbox"/>

Board Oversight Committee ~ 1 Vacancy

Declan Harney	<input type="checkbox"/>
---------------	--------------------------

Election of Auditors

Grant Thornton	<input type="checkbox"/>
----------------	--------------------------

Signed: _____

Both signatures required for joint account holders

E: info@ballinasloecreditunion.ie W: www.ballinasloecreditunion.ie

T: 090 96 43179

