



**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 15<sup>th</sup> January 2025,  
We:

\_\_\_\_\_

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

\_\_\_\_\_ of \_\_\_\_\_  
(Do not insert your own name.)

to be our proxy to vote on our behalf at the Annual General Meeting of the Ballinasloe Credit Union (Our Lady of Lourdes) Limited to be held on 15<sup>th</sup> January 2025 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.

**Election of Auditors**

Grant Thornton

**Board of Directors Election ~ 1 Vacancy**

George Francis

**Board Oversight Committee Election ~ 1 Vacancy**

Eddie Kelly

Signed: \_\_\_\_\_  
Chairman, Secretary & Committee Member, (3 signatures required)

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