



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 21st January 2026,
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 21st January 2026 at 6:00pm, 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 ~ 3 Vacancies

Adrian Ahern

Sean Kelly

Eileen Reddin

Board Oversight Committee Election ~ 1 Vacancy

Aidan Clifford

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

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