

## Voter Eligibility

To be eligible to vote members must

- Be at least 19 years of age
- Be a member in his or her own right
- Have the required minimum 5 Equity Shares (for joint accounts, each holder must hold 5 Equity Shares; otherwise, only the first person named on the account may vote)
- For the purpose of this election, our membership list was closed as of February 28, 2026.

## Personal Voting

### IN-BRANCH

Each member may vote only once. If more than one ballot per member is received, all ballots submitted by that member will be rejected and no ballots for that member will be counted. A ballot listing the candidates in alphabetical order will be supplied. The member will then proceed to a voting screen and mark an "X" for their choice of up to three (3) candidates. Completed ballots are returned to the ballot box at the registration desk. Ballots that could identify the voter will be declared invalid.

### ONLINE

To vote online, members must login to online banking and click the link 'Vote for Board of Directors'. Members may choose up to three (3) candidates and the system will only allow the member to vote once. If a member votes online and also on paper in-branch, both ballots will be rejected and no ballots for that member will be counted.

## Business Voting

A **business** may vote only once and must vote in-branch by designating a representative who is **not a member**, and by written authorization provided to the credit union by way of a Designation of Voter form. Examples of such businesses are:

- Incorporated entities (i.e., Inc., Ltd.)
- Incorporated associations
- Incorporated societies (i.e. Incorporated under the *Society Act of BC*)

**Unincorporated associations** must designate a representative who is a **member**. This is an exception to the one member, one vote rule as per the Credit Union Incorporation Act, Section 70.4.

A copy of the Designation of Voter form naming the person must be signed by the authorized signatory and presented at the time of voting. The Designation of Voter form is available online and from any branch of SASCU Credit Union.

## Election Results

The candidates who rank one, two and three in number of votes received will each serve on the Board of Directors for a three-year term.

An independent scrutineer oversees the counting of ballots by BDO Dunwoody after the polls close April 15, 2026. Results will be announced at the AGM on May 5, 2026.