



St. Martin De Porres Co-operative Credit Union Ltd.

"The Happy Family" · Head Office: Atonsua, Monaco Junction, Kumasi ·
020 229 0588

PROXY FORM

Annual General Meeting 2026

1. MEMBER APPOINTING A PROXY

I/We (full name) _____
Membership No. _____ Branch _____ Phone _____
ID type & number (Ghana Card, Passport, Voter's ID or Driver's Licence) _____
being a member in good standing of St. Martin De Porres Co-operative Credit Union Ltd., hereby appoint:

2. PROXY (MUST ALSO BE A MEMBER)

Full name _____ Membership No. _____
or, failing them, (full name) _____ Membership No. _____
as my proxy to attend and vote for me and on my behalf at the Annual General Meeting of the Credit Union to be held on _____ and at any adjournment of that meeting, as instructed below.

3. VOTING INSTRUCTIONS ON RESOLUTIONS

#	RESOLUTION	FOR	AGAINST	ABSTAIN
1	To confirm the minutes of the previous Annual General Meeting	☐	☐	☐
2	To receive and adopt the reports of the Board of Directors and Supervisory Committee	☐	☐	☐
3	To receive and adopt the audited financial statements for the year ended 31 December 2025	☐	☐	☐
4	To approve the dividend on shares and/or interest rebate recommended by the Board	☐	☐	☐
5	To appoint external auditors for the 2026 financial year and authorise the Board to fix their fees	☐	☐	☐

Tick one box per resolution. Where no box is ticked, the proxy may vote or abstain at their discretion.

4. SIGNATURES

Member's signature or thumbprint _____ Date _____

Proxy's signature (accepting appointment) _____ Date _____

Notes

1. The proxy must be a member of SMDPCCU in good standing and must bring valid ID to the meeting.
2. Deliver the completed form, with a copy of the member's valid ID, to the Secretary at the Head Office or any branch at least **48 hours** before the meeting starts.
3. If the member attends the meeting in person, this proxy appointment is cancelled.
4. Proxy voting is subject to the Bye-laws of the Credit Union and the rules set out in the official Notice of the Annual General Meeting, which take precedence over this form.

FOR OFFICE USE ONLY Received by _____ Date & time _____

Proxy register no. _____