



AFFIDAVIT OF VOTING RIGHTS FOR BUSINESS MEMBERS

The business/corporation listed below authorizes and appoints a delegate for the purpose of voting in the 2025 election of directors of Innovation Federal Credit Union and any other items that members will vote on in advance of the Annual Meeting.

(Name of Corporation/Organization)

(Name of Delegate and Delegates Email)

Notes:

- a. Delegate must provide this executed form or other written documentation signed by partners or executives of the entity that the delegate represents (one vote per entity holding proper membership),
- b. Documentation as described above must be provided to the Credit Union before the vote is cast, and at least five days prior to the close of elections.

Account Number _____

Business Address _____

Authorization of partners or executives:

_____ Signature	_____ Printed Name	_____ Date
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_____ Signature	_____ Printed Name	_____ Date
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_____ Signature	_____ Printed Name	_____ Date
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_____ Signature	_____ Printed Name	_____ Date
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Business voting credentials will be provided via email to the delegate, once approved.

Please email completed form to corporate.secretary@innovationcu.ca or drop off at your local advice centre.

Staff information only: please scan form ASAP and email to corporate.secretary@innovationcu.ca.