



VOTING PROCESS AND REGULATIONS

1. Candidates in the 2024 Board of Directors Election have been qualified by the Nominating Committee of Coastal Community Credit Union. The candidates are presented in random order on election material and ballots. Information provided on the candidates has been submitted by the candidates themselves.
2. Voting will commence on February 27, 2024 and will end on March 26, 2024.
3. Personal members who are eligible to vote have the option to vote in one of the following ways:
 - a) Through Member Direct online banking, provided the member is set up for this service.
 - b) Mail-in ballot.
 - c) Drop your ballot at any branch during regular branch hours.
4. Members that are non-personal legal entities (i.e., limited companies, registered societies, or other legal entities) and are eligible to vote must appoint an individual to vote on their behalf and complete the authorization section on the ballot. The appointed individual must be 19 years of age or older. Voting on behalf of a non-personal legal entity can only be done in-branch or by mail-in ballot.
5. Mail-in ballots must be post-marked by Tuesday, March 26, 2024 and received at the indicated mailing address by April 4, 2024 in order to be counted in the vote. Ballots submitted at a branch must be done so by March 26, 2024
6. Members will receive voting material as follows:
 - a) Personal members who are not active users of Member Direct online banking, and members that are non-personal legal entities, are receiving a full voting package by mail, including a paper ballot.
 - b) Personal members who are active users of Member Direct online banking are receiving an electronic personal message through Member Direct online banking with links to all election material, including the full 2024 Election Bulletin, and an online ballot.
These members may also request that a full voting package be mailed to them if the request is made by March 12, 2024 by emailing communications@cccu.ca or calling 1.888.741.1010.
7. Only members in good standing of Coastal Community Credit Union, who are not junior members, can vote. A member in good standing is a member who holds the required number of Membership Equity Shares, has been a member of the Credit Union for at least ninety (90) days, and has not been more than ninety (90) days delinquent in any obligation to the Credit Union.
8. Each member is entitled to one vote, provided the member has the required minimum balance of five (5) Membership Equity Shares. For Joint Accounts, there must be five (5) Membership Equity Shares for each member, otherwise only the first person named on the account may vote. A *person* may vote more than once if they vote as an individual member and if they are appointed by a



member that is a non-personal legal entity, such as a limited company or a registered society, to vote on its behalf.

9. If any member votes more than once under their membership in this election through any combination of electronic, mail, or in-branch methods, all of those member's votes are null and void, as per our Credit Union Rules.
10. The Board of Directors Election results will be announced at the Annual General Meeting on May 1, 2024 and will be available on Coastal Community Credit Union's website at cccu.ca on May 2, 2024.