**Instructions for Directors Elections/ Special Resolution Voting**

1. Board of Directors & Special Resolution Voting will take place in the following ways:
2. The election of Directors shall be conducted by voting online or at any of our seven branch locations. Voting will commence on Thursday, April 11, 2024 at 8:30am and end on Sunday, April 21, 2024 at 12:00pm.
3. Members wishing to vote by mail must submit a written request. This request must be received at Corporate Office, 1598-6th Avenue, Prince George, BC V2L 5B5 by Thursday, April 4, 2024. Mail-in ballots must be returned by mail or delivered c/o to the Returning Officer, 1598 – 6th Avenue Prince George V2L 5B5 by Friday, April 19, 2024 at 12:00pm. Ballots received after this date will be void.
4. For the purpose of this vote, only a person who is a member in good standing at least 90 days prior to the commencement of voting and who is not a junior member may vote. 90 days prior to the commencement of voting is January 12, 2024. Any person/s becoming a member of the Credit Union after that date is not eligible to vote.
5. Members can only vote once in the Board of Directors Election and Special Resolution Voting.
6. Members in good standing who were members of Integris Credit Union as of January 12, 2024 are entitled to vote with the following exceptions:
7. Junior members (members under 19 years of age) are not entitled to vote.
8. Unincorporated organizations, associations or societies are not entitled to vote.
9. In a joint membership: both the Primary Member & Secondary Member/s may vote, as long as the member is a member in good standing.
10. Corporate members may authorize a person who is not a member of the Credit Union to vote on their behalf. A corporate member is one which has been incorporated or registered under the Company, Cooperative Association, Society, Business Corporations Act or other statue creating the Company as a legal entity. The unauthorized person must present written authority at the time of voting and the appropriate information on the Authentication must be completed. At least one signing authority on the account must sign the form.

\*Designation of Representative letters are available online to print.

A member in good standing is someone who:

1. Has purchased, fully paid for and holds a condition of membership – five (5) Membership Equity Shares for individual memberships
2. Has purchased, fully paid for and holds a condition of membership – twenty-five (25) Equity Shares for Corporate memberships.
3. Is not more than 90 (ninety) days delinquent in any obligation to the Credit Union.