



Copperfin Merger Voting Frequently Asked Questions

Q: When does voting start and end?

A: Voting will open June 3, 2024, and closes June 16, 2024, at 11:59 pm ET.

Q: What information do I need to vote?

A: Your date of birth and account number that contains Membership Share account.

Q: If I have multiple member numbers, which one do I use to vote?

A: To vote, use your member number that contains your Membership Share account (\$25).

If you are unsure which member number that is, please reach out to our Member Support Centre or log into mobile/online banking and click on your Membership Share account, under 'Account Details' you will find the member number that is tied to it.

Q: In what format should I enter my date of birth?

A: The date of birth should be entered in the format 'ddmmyyyy' without any slash marks or spaces. As an example, January 8, 1976 should be entered 08011976.

Q: What options are available if I do not have access to an electronic device or the internet?

A: Electronic voting stations will be available at any branch to cast your vote.

Q: What is a Membership Share?

A: A Membership Share at Copperfin is a \$25 financial contribution that represents ownership in the credit union. It symbolizes membership in the credit union and entitles the member to voting rights.

Q: What are Membership shareholders voting on?

A: Membership Shares are voting in favour or against our proposed merger with Northern Credit Union.



Q: How many votes does a Membership Share receive?

A: All members will receive one vote with their Membership Share.

1 Member = 1 Vote

Q: If I'm a business member, or a Class A Shareholder, how do I vote?

A: To learn more about the requirements needed to be able to vote as a Business Member or a Class A Shareholder please head to:

<https://www.copperfin.ca/proxyvoting>

Q: When is the Special Meeting for Class A Shareholders and Members?

A: The Special Meeting of Shareholders and of the Members will be held Friday, June 21, 2024, at 12:00 pm ET and 12:30 pm ET respectively.