

Proxy Form

Your vote is important.

Please complete the proxy form* in order to provide proxy instructions and ensure the proxy form is received by DUCA no later than **March 3, 2026**. If you are submitting your proxy form by Canada Post mail, please allow sufficient time for delivery.

I, the undersigned holder (the “Shareholder”) of Class A shares of DUCA Financial Services Credit Union Ltd. (“DUCA”) and having the following address:

_____ ,

hereby appoint Mr. Doug Conick, President & Chief Executive Officer (the “Proxy”) of the following address: 5255 Yonge Street, 4th Floor, Toronto, ON M2N 6P4, as my proxy to vote on my behalf at DUCA Special Class A Shareholder meeting which will be held virtually on **March 10, 2026**.

**The Proxy shall vote in the following manner to (please check one):

- ☐ Amend the Articles as set out in the Board resolution (recommended by the Board of Directors)
- ☐ Do not amend the Articles as set out in the Board resolution

SIGNED on _____, 2026.

Name of the Class A Shareholder

Signature of the Class A Shareholder

**If Class A shares are held by joint shareholders, only one shareholder’s vote will be counted and binding on both.*

***If you do not specify how you want your shares voted, the Proxy intends to cast the votes at the meeting as recommended by the Board of Directors.*

How to Submit Your Proxy Form:

- By Email: classashareholdervote@duca.com
- By Mail: Send your completed proxy form to:
DUCA Financial Services Credit Union
5255 Yonge Street, 4th Floor. Toronto, Ontario. M2N 6P4
Attn: Corporate Secretary
- In Person: Drop off your completed proxy form at any DUCA branch during regular business hours.