

2020 Annual General Meeting Vote

As a member of Airline Financial Credit Union, I understand that we should not have a large group meeting due to COVID-19 pandemic and government guidance.

I have received and reviewed AGM meeting material including 2020 Audited Financial Statements and Auditor's Opinion Report.

I am voting following the agenda at my own discretion.

Item	Yes	No
1. Vote on By-Law Amendment		
2. Adoption of Agenda		
3. Approval of Previous AGM Minutes		
4. Chairperson's Report		
5. External Auditor's Report		
6. Audit Committee Report		
7. Appointment of Auditors - MNP		
8. CEO's Report		
9. Credit Report		
10. Acclamation of 3 incumbent directors:		
10.1 Re-elect Mr. Doug Currie		
10.2 Re-elect Mr. Bob Newson		
10.3 Re-elect Ms. Donna Johnson		
Other Comments:		

Date:

Member Name:

Member Number:

Signature: