

ACU Member Voting Guide



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The ACU Board of Directors has unanimously recommended a Special Resolution to approve the Amalgamation Agreement entered into between Assiniboine Credit Union, Caisse Financial Group and Westoba Credit Union. All eligible voting-age members of ACU are invited to vote on this exciting opportunity. Review this guide and cast your vote between June 6 – 19, 2024.

Vote Online at acuvote.ca



Voting will be conducted via secure and confidential online ballot at acuvote.ca between 11:00 am on June 6, 2024 and 7:00 pm on June 19, 2024.

Voting credentials, including unique ballot numbers and passwords, will be emailed to all ACU members whose email addresses we have on file on June 6, 2024. You will need your credentials to vote at acuvote.ca.

If you do not receive or cannot locate your credentials, please visit one of our branches or contact ACU's member contact center at 204-958-8588 or 1-877-958-8588.

Full voting eligibility guidelines are available on the last page of this document.

Voting Available at Six ACU Branches

Between June 6 – 19, 2024, members have the option of voting at any of the six branches listed below. Please bring your voting credentials as provided by ACU. If you do not have your credentials, branch staff can provide them to you. Any member who opts to vote in branch must do so during branch hours and prior to the close of business on June 19, 2024.



Branch Location	Branch Address	Hours of Operations
Henderson Branch	655 Henderson Hwy	Monday – Friday 9:30 – 5:00 Saturday 9:30 – 4:00
Pembina at Bairdmore Branch	2659 Pembina Hwy	Monday – Friday 9:00 – 5:00 Saturday 9:30 – 4:00
Portage at School Road Branch	3217 Portage Ave	Monday – Friday 9:30 – 5:00 Saturday 9:30 – 4:00
St. Vital Branch	1210 St. Mary's Road	Monday – Friday 9:30 – 5:00 Saturday 9:30 – 4:00
Thompson Branch	300 Mystery Lake Road	Tuesday – Thursday 9:30 – 4:00 Friday 9:30 – 5:00 Saturday 9:30 – 4:00
True North Square Branch	Suite 100 0-223 Carlton Street	Monday – Friday 9:30 – 5:00

Special Meeting of Members

On June 19, 2024 at 7:00 pm Assiniboine will host a virtual Special Meeting of Members on this topic. Visit acumeeting.ca before 3:00 pm on June 12, 2024 to register using the credentials provided to you. While every member has the option of attending, **a member does not need to attend the Special Meeting of Members in order to vote** on the Special Resolution. If you would like to review the complete Notice of Meeting, visit acu.ca.

Option to Vote at the Special Meeting

Voting is available online at acuvote.ca until the start of the Special Meeting at 7:00 pm on June 19, 2024. Members logged in to the Special Meeting who have not yet voted will have a further opportunity to vote during the meeting until 7:45 pm subject to the Chair's discretion to extend the time for voting if deemed necessary by the Chair.



Vote Results

We will share the results after the close of the voting period.



Additional Information

For more information about this exciting opportunity, please visit collaborationMB.ca.



We encourage all members to review our comprehensive Member Guide which is available on that site.

You can also visit our website to review the Notice of Meeting, which includes a Summary of the Amalgamation Agreement and the Special Resolution on which members are invited to vote.

If you are a member of Assiniboine and do not receive or cannot locate your credentials to vote on the Special Resolution or to register for the Special Meeting, contact us.



204.958.8588
toll-free 1.877.958.8588



cu@acu.ca



visit one of Assiniboine's
branches.



Voting Eligibility Guidelines

- One member, one vote (regardless of the number of shares held).
- Must be 18 years of age or older and a member of ACU as of the close of business on May 24, 2024. Note: Outlook Financial is a division of ACU and so members over 18 that use the services of Outlook Financial are eligible.
- A member that is a corporation or association is eligible to vote provided that the representative exercising the vote on behalf of that member is 18 years of age or older and completes an online form verifying their authority (by resolution of the company) to vote on behalf of the member.
- A sole proprietorship is not considered a 'body corporate'. A member that is a sole proprietor can only vote once, and **not** twice even if the member has both individual and business accounts.
- A partnership is not considered a 'body corporate'. Any partner of the partnership that is a member of ACU has the right to vote as an individual, but there is no second vote allowed on behalf of the partnership. If none of the partners are members individually of ACU but the partnership is a member, then the partnership has one vote as a member.
- Proxy voting is not allowed.
- An attorney for a member of ACU appointed under a power of attorney has the right to vote for the member if the power of attorney document grants the attorney the power to exercise voting rights. Any attorney requesting voting credentials for the member that appointed the attorney from ACU would be required to produce valid power of attorney documentation.
- For a membership that an individual has opened in trust of another, the trustee may vote as the 'holder' of the membership, provided the beneficial owner is age 18 or older.
 - If the beneficial owner is a minor, there is no right to vote, as members must be 18 or older to participate in the vote.
 - If the beneficial owner is over the age of 18, and has an individual membership in their own name, the trustee is not entitled to vote as the beneficial owner already has the right to vote with their personal membership and cannot vote twice.
- An executor or administrator may not vote on behalf of an estate account.
- Associate members are not eligible to vote.

