



AUTHORIZATION TO VOTE

**Re: EAST COAST CREDIT UNION LIMITED
Voting**

The undersigned company, registered holder of One Common Share of the share capital of East Coast Credit Union Ltd. ("ECCU"), hereby names _____
(name of designate)

its designate and representative and authorizes him/her to exercise, in the name of the undersigned, the right to vote attached to these shares during the voting of ECCU's members to be held June 14 to June 29, 2021.

GIVEN AT _____ *(town/city)*, this _____ day of _____, 2021.

(COMPANY NAME)

Per: _____
Name:

Per: _____
Name:

Per: _____
Name: