

## DESIGNATION OF AUTHORIZED REPRESENTATIVE

If you are a business, society, corporation, partnership or other entity (the “Entity”) you must complete this designation in order to authorize an individual to represent and vote in the 2023 Special Resolution and Directors Election of Prospera Credit Union (the “Prospera”) on behalf of the Entity.

To be completed by the required number of signing authorities of the Entity on record with Prospera.

**You are NOT REQUIRED to complete this form if you are an individual member.**

### Authorized Representative:

\_\_\_\_\_ (insert legal name of Authorized Representative)

is of the age of majority as defined by the *Age of Majority Act* in BC and is hereby authorized to represent and vote on behalf of the undersigned in the 2023 Special Resolution and Directors Election of Prospera.

Ballot No. \_\_\_\_\_ Password: \_\_\_\_\_

### Entity:

\_\_\_\_\_  
(Name of business, society, corporation, partnership or other entity)

\_\_\_\_\_  
(Account Number)

I, \_\_\_\_\_ (Name) and \_\_\_\_\_ (Name), solemnly declare that this Designation of Authorized Representative is true and correct, knowing that it is of the same legal force and effect as if provided by written authorization deposited with Prospera as provided in the *Credit Union Incorporation Act*.

I understand that Prospera will validate this Designation of Authorized Representative form, and any discrepancies in the validity of this Designation will void Ballot No. \_\_\_\_\_ for the 2023 Special Resolution and Directors Election of Prospera and not be counted in the tally of ballots.

By: \_\_\_\_\_  
(Signing Authority)

By: \_\_\_\_\_  
(Signing Authority)

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Name)

\_\_\_\_\_, 2023  
(Date)

\_\_\_\_\_, 2023  
(Date)

**IMPORTANT:** If you are an Entity, you must complete this Designation of Authorized Representative in order to authorize an individual to represent and vote on behalf the Entity.