

## Form 5 – Opt-Out Form

I \_\_\_\_\_, desire to remain a member of  
Credit Union, and therefore voluntarily opt-out of the planned spin-off vote, even though  
my membership is directly affected by the spin-off. I understand that by opting out, I will  
not be allowed to participate in the spin-off vote. If the spin-off vote succeeds, my shares  
will not be transferred to \_\_\_\_\_ Credit Union.

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Signed

Date

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[Print Name]

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[Account Number]

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[Address]

After completing this form, please return the form one of the following ways before the vote  
has been taken.

- Hand deliver to
- Mail to

*If accepting electronic ballots include the following:*

- *Electronically by completing the opt-out form within your home banking account*