



Xtend, Inc. Board of Directors

Ballot: 2022 Regular Election

May 1, 2022

Complete election rules and candidate information are available online at [Elections - Xtend \(xtendcu.com\)](https://xtendcu.com).

Part 1: Filling Seats on the Xtend Board of Directors

The following names have been submitted to fill **three (3) positions** on the Xtend Board of Directors, for a term to begin October 1, 2022, and continuing through September 30, 2025.

Please cast a vote for **three (3)** of the following (listed alphabetically by last name):

- Chuck Papenfus, CEO, Inland Valley Federal Credit Union
- Carma Peters, CEO, Michigan Legacy Credit Union
- Mark Richter, CEO, First United Credit Union

Credit Union Name: _____

Authorized Signatures

Credit Union CEO: _____

(Print Name) _____

Credit Union Chairperson: _____

(Print Name) _____



Election Rules

There are three ways to cast your ballot:

1. In person at the Annual Stockholders Meeting.
2. Electronically via responding to the e-ballot proxy.
3. Via a paper absentee proxy ballot mailed to Xtend.

The credit union appoints the Xtend Teller of Elections as proxy and authorizes him or her to represent and to vote at the Annual Stockholders Meeting, meeting all voting rights held by the credit union according to the directions indicated above. This proxy will be voted only as directed above by the credit union. The credit union may revoke at any time.

All ballots will be tallied during the Annual Stockholders Meeting on **Tuesday, June 14, 2022**, at the J.W. Marriott in downtown Grand Rapids. Ballots cast at the meeting must be signed by at least one authorized representative from the credit union, either the CEO or the Board Chairperson.

*Other credit union representatives attending must attach a letter of authorization signed by the credit union CEO **and** Chairperson in order to vote on behalf of the credit union.*

Ballots cast electronically must be submitted by the credit union CEO no later than **Friday, June 10, 2022**.

Paper absentee ballots will be accepted until **Friday, June 10, 2022** and must be signed by the credit union CEO. Send the signed paper ballot to Xtend, Attn: Liz Winninger, CEO, 6000 28th Street SE, Grand Rapids, MI 49546.

Only one ballot may be cast per credit union owner; if multiple ballots are cast, the last one received will be counted and all others discarded.