



A voting proxy ("Proxy") is a written authorization signed by a member appointing a designated person or persons to vote on the member's behalf when the member is not able to vote. Each member of Technology Credit Union ("TCU") generally has one (1) vote in connection with matters presented at elections and annual or special meetings. Signing a Proxy allows a person appointed by you to exercise your voting right, however, when you are present in person at a meeting you may elect to vote yourself. The Proxy assures that your vote will be counted at all meetings and elections.

**To appoint the Nominating Committee of the Technology Credit Union Board of Directors to serve as your Proxy and to vote on your behalf (in an individual and representative capacity) on all matters presented to members except as prohibited by law, please complete and submit the form below. Signing a Proxy is not a condition of TCU membership.**

Your Proxy will be valid for three (3) years from the date signed and is revocable at any time. The nature of each matter or group of related matters on which the enclosed Proxy may be voted by the proxy holders is:

1. Election of Directors.
2. Election of Supervisory Committee Members.
3. Amendment of the TCU Articles and Bylaws to the extent permitted by law.
4. Other matters properly presented at elections, annual meetings or special meetings of members to the extent permitted by law.

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**PROXY --- TECHNOLOGY CREDIT UNION**

**Please complete, sign and date this Proxy and provide it to Technology Credit Union,  
2010 N. 1st Street, San Jose, CA 95131, Attn: MSSC or deliver it to any TCU branch.**

The undersigned member of Technology Credit Union ("TCU") hereby authorizes and appoints the individuals serving on the Nominating Committee ("proxy holders") of the TCU Board of Directors, each with full power of substitution, to represent and vote for the undersigned at each election, annual meeting and special meeting of the members that may be called from time to time, including any adjournment or postponement thereof, to the full extent permitted by law.

Said proxy holders may act for and in the name of the undersigned on all matters, proposals and questions which may be presented for action or consideration at elections and meetings including, but not limited to, establishing a quorum. This Proxy shall also apply to other accounts established by the undersigned as a trustee, guardian, custodian, executor, or in other representative capacities.

This Proxy is valid for three (3) years from the date signed below and may be revoked by the undersigned at any time by delivering a signed, written notice or later dated signed Proxy to the Secretary of TCU. The undersigned may vote in person at any meeting.

Print Name: \_\_\_\_\_ Member #: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_