

Kent Savers Credit Union – 2021 AGM voting poll questions

1) Polling test question

What is the weather like in your area today?

- a. Wet
- b. Dry
- c. Mixed

2) Do you approve the Board's recommendation to appoint Alexander Sloan as our auditors for the next two financial years?

- a. Yes
- b. No

3) Do you approve the motion permitting the Board to declare interim dividends and establish differentiated rates as it sees fit?

- a. Yes
- b. No

4) Do you approve the Board's recommended dividend for 2019/20?

- a. Yes
- b. No

5) Do you approve appointment of the candidates to the Board of Directors?

- a. Yes
- b. No

6) Do you approve appointment of the candidates as members of the Supervisory Committee?

- a. Yes
- b. No