MERIWEST CREDIT UNION

What is a Proxy?

A "Proxy" is a written authorization signed by a member giving a designated person or persons (the Board of Directors) the power to vote on the member's behalf. You are not required to sign a Voting Proxy as a condition of membership with Meriwest; rather, signing a proxy is an option that is available to you to allow another person to exercise your voting rights when you are not present in person to do so yourself. Having a Proxy means your vote will be counted, even if you can't attend the Annual Meeting.

PROXY AUTHORIZATION

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

To: Meriwest Credit Union

I hereby appoint your Board of Directors by majority vote to appoint a proxy as my attorney in fact and to represent me at all meetings of the members of this Credit Union, to vote for me in my name on all questions and elections coming before said meetings, to give consents and in all other ways to act for me at said meetings. The proxy shall remain in full force for three (3) years from the date set forth below, unless revoked by me by a subsequent proxy, or otherwise in writing.

BY RESPONDING "YES" TO VOTE BY PROXY IN THIS ONLINE APPLICATION, I HEREBY REVOKE ALL PREVIOUS PROXIES, AND I RESERVE THE RIGHT TO WITHDRAW THIS PROXY FROM ANY MEETING I ATTEND AND VOTE AT IN PERSON. ADDITIONALLY, I HEREBY ACKNOWLEDGE THAT THIS PROXY WILL BE HANDLED IN THE MANNER INDICATED BELOW.

I hereby authorize my proxy to vote for me in my name on all matters, including all of the categories set forth below:

1. For the election of directors and members of the supervisory committee of the Credit Union to serve for a term of three (3) years and until their respective successors shall be elected and shall qualify.
2. To vote on the adoption of Amendments of the Articles of Incorporation and Amendments to the Bylaws of the Credit Union, except amendments repealing, restricting, creating or expanding proxy rights
3. To vote on the principal terms of any merger between the Credit Union and any other Credit Union or other business entity.
4. To vote on such other proper business as may come before such meetings.

Important Notice – Proxy Use

If you have appointed the Credit Union's Board to act as your representative by means of a current, unrevoked proxy, the proxy will be voted by the Board's authorized designee at member meetings on director and supervisory committee elections, amendments to the articles of incorporation and bylaws, principal terms of any merger, as well as such other proper business as may come before such meetings. Your proxy may be revoked by a subsequent proxy, or otherwise in writing. You may also withdraw your proxy from any meeting you attend in person.