

GOLDEN 1 CREDIT UNION

A California State Chartered Credit Union

PROXY NOTICE

A Voting Proxy is a written authorization signed by a member giving a designated person or persons the power to vote on the member's behalf. You are not required to sign a Voting Proxy as a condition of membership with Golden 1; 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.

Below please find a new Voting Proxy form. **If you would like to re-appoint the Nominating Committee of the Golden 1 Board of Directors (the "Proxy Holder") to exercise your voting privileges, please complete the form below. This will constitute your signature on the Voting Proxy and will authorize the Proxy Holder to vote on your behalf.**

Your new Voting Proxy shall be valid for a three-year term commencing from the date of execution. For Voting Proxies submitted electronically, the date of execution shall be the date of electronic submission.

Please note that we are required to advise you that the nature of each matter or group of related matters on which the Voting Proxy below may be voted by the Proxy Holder is as follows:

1. Election of Directors
2. Election of Supervisory Committee Members
3. Amendment of the Bylaws of Golden 1, except as prohibited by law
4. Any other matters which may properly arise at either the Annual Members Meeting or any special meeting of the members. Notice of such matters shall be provided to the member in the notice of such meeting.

Should you have any questions, please contact our Member Service Contact Center at **1-877-GOLDEN 1 (1-877-465-3361)**. The Member Service Contact Center is open Monday – Friday, 7:30 a.m. until 7:00 p.m. and on Saturday from 9:00 a.m. until 5:00 p.m.

VOTING PROXY

The member of Golden 1 Credit Union ("Golden 1") whose signature appears below ("Member") hereby revokes all previous proxies and appoints THE NOMINATING COMMITTEE OF GOLDEN 1 CREDIT UNION BOARD OF DIRECTORS ("Proxy Holder") as Member's Proxy. Proxy Holder may represent Member at Annual Meetings, and at any special meetings of the members as may be called from time to time, including any adjournment of those meetings. Proxy Holder may act for and in the name of the undersigned on all matters and things which may be presented for membership action or consideration at such meetings, including but not limited to the election of the Board of Directors and election of the Supervisory Committee members, and may substitute another to act as Proxy. This Proxy may be revoked at any time by written notice filed with the Secretary, by a subsequent Proxy, or by attendance at the meeting and voting in person. This Proxy shall be valid for a three-year term commencing from the date of execution. Member acknowledges that signing this Proxy is not a condition of membership with Golden 1 Credit Union.

The undersigned hereby ratifies all that the Proxy Holder may or shall lawfully do in voting at any such meetings, or at any adjournment or adjournments thereof, within the period of time specified, in respect of all matters, proposals and questions that may properly come before the membership for consideration and action.

Signature of Member _____

Dated _____

Print Name _____

Account Number _____

CREDIT UNION USE ONLY	
OPENED:	ACCOUNT #:
BRANCH #:	OPENED BY:
	Name/Teller #
DATE COMPLETED:	

