

How to Vote During Virtual AGM Meeting

All Voting will Be Done Electronically

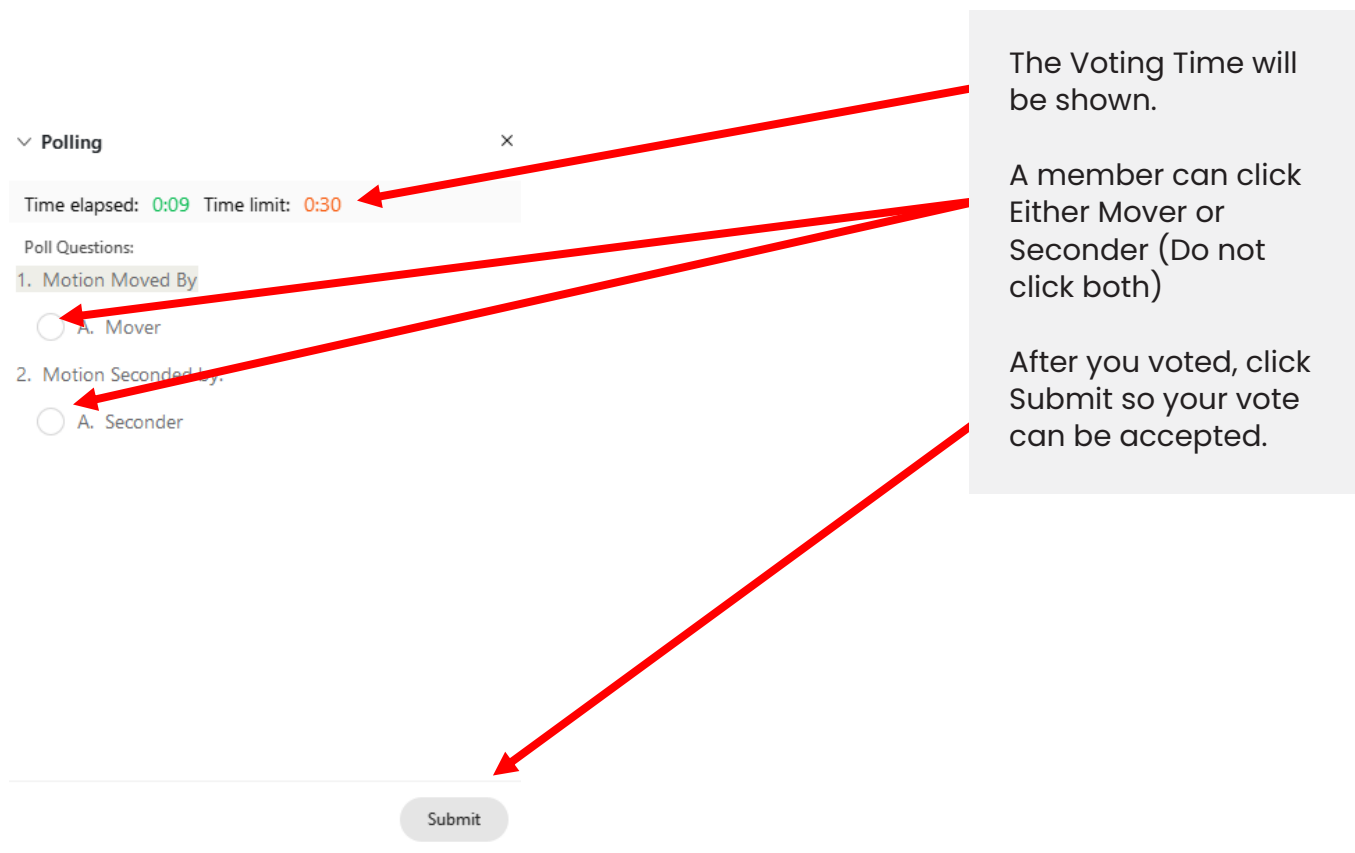
1) Mover and Secunder of Motion

Before a Motion is brought for Voting, there must be a Mover and Secunder before the vote is put to the Meeting for Voting.

This is an extremely fast process since there can be only "one" Mover and "one" Secunder"

Opening the Mover and Secunder Poll

The Poll Window will be displayed on members' screen



The screenshot shows a poll window titled "Polling" with a close button (X) in the top right corner. Below the title, it displays "Time elapsed: 0:09" and "Time limit: 0:30". The poll questions are:

1. Motion Moved By
 A. Mover
2. Motion Secundered by.
 A. Secunder

At the bottom of the window is a "Submit" button. A grey text box on the right side of the image contains the following instructions:

The Voting Time will be shown.

A member can click Either Mover or Secunder (Do not click both)

After you voted, click Submit so your vote can be accepted.

Red arrows point from the text box to the time limit, the radio buttons for "A. Mover" and "A. Secunder", and the "Submit" button.

Once the Poll Coordinator recognises at least one vote for the Mover and Secunder, the Poll will be closed.

Announcing the name of Mover and Secunder

As part of the voting transparency process, the Window below will be displayed on members' screen.

The Poll Coordinator will announce the name of the Person who Moved and the name of person who Secundered the Motion.

Individual Poll Results

Meeting:
Topic: Transcorp Credit Union 47th Annual General Meeting - Demo
Host: Transcorp Credit Union
Number of attendees: 1

Poll:
Type: Individual results
Date: Sunday, December 13, 2020
Starting time: 3:01 PM
Actual Duration: 0 minutes 21 seconds
Time limit: 0 minutes 30 seconds

Q1.Motion Moved By

| Answers | Results | % |
|-----------|---------|-----|
| A Mover | 1/1 | 100 |
| No Answer | 0/1 | 0 |

Attendees

| | A |
|---------------------|---|
| NEMLC Admin Support | • |

✓Correct Answer

Q2.Motion Secundered by:

| Answers | Results | % |
|------------|---------|-----|
| A Secunder | 0/1 | 0 |
| No Answer | 1/1 | 100 |

Attendees

| | A |
|---------------------|---|
| NEMLC Admin Support | |

✓Correct Answer

Mover name will be announced.

Secunder name will be announced.



2) Acceptance / Adoption of Report

After the Motion has been Moved and Seconded, the Motion will be put to the House/Meeting for Voting.

For example, the motion to accept the Board of Directors Report.

The Poll Window will be displayed on members' screen

Time elapsed: 0:09 Time limit: 1:00

Poll Questions:

1. Acceptance of Board of Directors Report

A. Those in Favour

B. Those Against

C. Those Abstain

Submit

The Voting Time will be shown.

A member can click Either Those in Favour or Those against or Those Abstain

After you voted, click Submit so your vote can be accepted.

Displaying results of Voting

The Poll Window will be displayed on members' screen

Remaining time: 0:21 Time limit: 1:00

Poll results:

| Questions | Results | Bar Graph |
|---|------------|-----------|
| 1. Acceptance of Board of Director... | | |
| <input checked="" type="radio"/> A. Those in Favour | 1/1 (100%) | |
| <input type="radio"/> B. Those Against | 0/1 (0%) | |
| <input type="radio"/> C. Those Abstain | 0/1 (0%) | |
| No Answer | 0/1 (0%) | |

Submit

The poll has ended.

The Poll Coordinator will announced results of the Vote:

Number of persons Voted for the Motion

Number of persons Voted against the Motion

Number of persons Abstain from Voting

The Outcome of the Vote will be determined by the Number of Votes in each option



3) Election of Officers

Election of Officers is a key aspect of the Annual General Meeting since members will be electing persons to the Board of Directors, Credit Committee and Supervisory Committee.

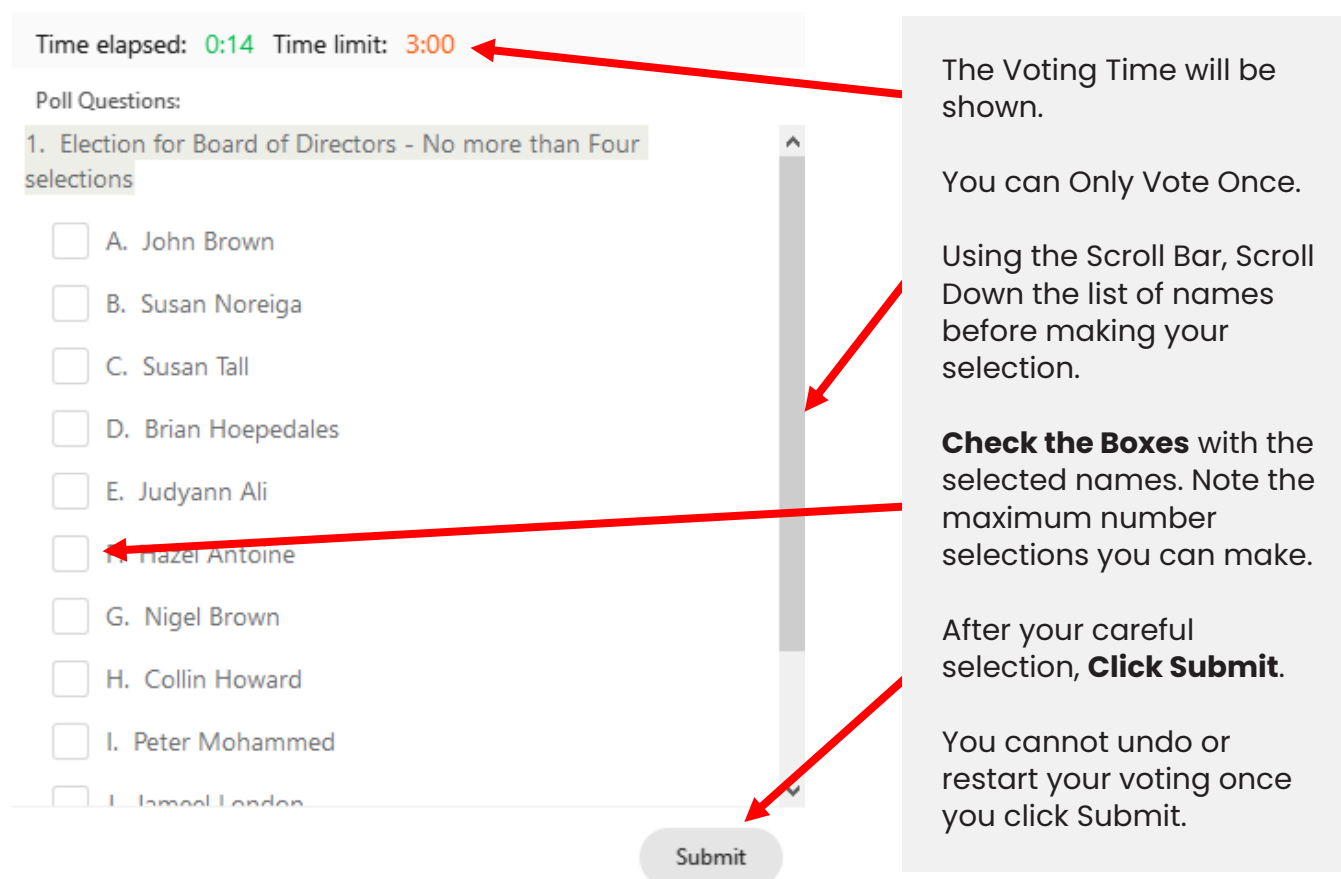
The Returning Officer will conduct the Election Process for the Society.

Starting the Voting Process

After the nominees have been decided for the Committees, the Returning Officer will ask the Poll Coordinator to Open the Voting Poll to conduct the Election of Officers.

For example, the Board of Directors.

The Poll Window will be displayed on members' screen



The screenshot shows a voting interface. At the top, it displays 'Time elapsed: 0:14' and 'Time limit: 3:00'. Below this, the 'Poll Questions:' section contains '1. Election for Board of Directors - No more than Four selections'. A list of names with checkboxes follows: A. John Brown, B. Susan Noreiga, C. Susan Tall, D. Brian Hoepedales, E. Judyann Ali, F. Hazel Antoine, G. Nigel Brown, H. Collin Howard, I. Peter Mohammed, and J. James London. A 'Submit' button is at the bottom. A grey callout box on the right contains instructions: 'The Voting Time will be shown.', 'You can Only Vote Once.', 'Using the Scroll Bar, Scroll Down the list of names before making your selection.', 'Check the Boxes with the selected names. Note the maximum number selections you can make.', 'After your careful selection, Click Submit.', and 'You cannot undo or restart your voting once you click Submit.' Red arrows point from the callout box to the time limit, the scroll bar, the 'F. Hazel Antoine' checkbox, and the 'Submit' button.

Verification of Results

After the votes have been verified by the Returning Officer, the Returning Officer will return to the Lectern and announce the Results of the Election.

