

Results of voting at the SGM held 14th October 2020

• Proposal 1

The Directors are recommending that there be a transfer of undertakings of OCU's assets to another Credit Union called Swan Credit Union, which trades as Swan Community Bank.

| | Online | Postal | Email | At SGM | TOTAL |
|-------------|--------|--------|-------|--------|-------|
| For | 8 | 7 | 0 | 15 | 30 |
| Against | | 1 | 0 | 3 | 4 |
| Abstain | | | | 2 | 2 |
| | | | | | |
| Total | 8 | 8 | 0 | 20 | 36 |
| | | | | | |
| % in favour | 100% | 88% | | 75% | 83% |

• Proposal 2

The Directors recommend that the Oxfordshire Credit Union common bond be increased to include South Oxfordshire Housing Association (SOHA) and that rule 7c. and 7d. be changed as per below with the addition of the words in italics.

c. An individual who is employed by the following employers:

- i) South Oxfordshire and the Vale of White Horse District Council
- ii) Oxford University Hospitals Trust
- iii) Oxford Bus Company
- iv) *South Oxfordshire Housing Association*

d. An individual who is otherwise associated with other individuals through being a tenant of the above Housing Associations.

| | Online | Postal | Email | At SGM | TOTAL |
|-------------|--------|--------|-------|--------|-------|
| For | 8 | 7 | 0 | 15 | 30 |
| Against | | | 0 | 1 | 1 |
| Abstain | | 1 | | 2 | 3 |
| | | | | | |
| Total | 8 | 8 | 0 | 18 | 34 |
| | | | | | |
| % in favour | 100% | 88% | | 83% | 88% |