



SPECIAL BALLOT – PROPOSAL TO CONVERT FROM STATE TO FEDERAL CHARTER

I have read the notice concerning the meeting of the members of Hudson Valley Federal Credit Union called for Tuesday, September 30, 2025, to consider and to vote upon the following proposition:

RESOLVED, That Hudson Valley Credit Union be converted from a New York State chartered credit union to a Federally chartered credit union and operation under charter number 68705 be discontinued.

RESOLVED FURTHER, That the board of directors and the officers of Hudson Valley Credit Union are hereby authorized and directed to take all necessary and appropriate actions to effect and complete the conversion of Hudson Valley Credit Union from a New York State chartered credit union to a Federally chartered credit union.

I hereby cast my vote on the proposition: (fill in the square for the appropriate statement completely such as this ■)

☐

I vote for the conversion

☐

I vote against the conversion

Signature

Date

4-Digit Identifier*

6-digit PIN from ballot

***4-digit Identifier is either the last four digits of your Social Security Number (for personal members), the last four digits of your Tax ID Number (TIN for business members), or the 4-digit random number assigned to you on your ballot.**

The last vote received is registered. If you vote by phone or online, you must bring this ballot to vote in person at the special meeting on September 30.