

APPOINTMENT OF PROXY

GOULBURN MURRAY CREDIT UNION CO-OPERATIVE LIMITED ABN 87 087 651 509



Special General Meeting

Date: Friday 24 March 2023 at 3.30 pm

Location: The meeting will be conducted as a hybrid meeting and will include opportunity to vote, comment and ask questions.

Deadline to return your Proxy: 3.30 pm Wednesday 22 March 2023.

If you cannot attend you may appoint a proxy to vote on your behalf. This proxy only applies to the Special General Meeting.

STEP 1

WHO DO YOU WANT TO APPOINT AS YOUR PROXY?

Chair of the Special General Meeting OR

If you want the Chair of the Special General Meeting to be your proxy, just mark the first box.

If you appoint the Chair as your proxy and direct the Chair how to vote, the Chair **must** vote on a poll and **must** vote the way you direct.

If you want to appoint someone else give their name and address.

Please note that if the person you appoint as your proxy does not attend the meeting, your proxy vote **will be voted by the Chair**.

STEP 2

HOW DO YOU WANT YOUR PROXY TO VOTE?

You can direct your proxy how to vote at the Special General Meeting. If you do not direct your proxy to vote, the proxy can decide how to vote.

If you mark the ABSTAIN box, you are directing your proxy not to vote at the Special General Meeting and your vote will not be counted when calculating whether the required majority of members has passed the resolution.

Mark the appropriate box if you want to direct your proxy how to vote:

- | | FOR | AGAINST | ABSTAIN |
|---|--------------------------|--------------------------|--------------------------|
| 1. To approve the remuneration of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

STEP 3**YOUR DETAILS AND SIGNATURE**

This section must be signed in accordance with the signing instructions given overleaf.

Member Number: _____ This membership must be a shareholder to be eligible to vote

Name: _____

Address: _____

Signature: _____ Individual, or indicate: Director / Secretary / Other:

What Do I Do Next?**YOUR VOTE IS IMPORTANT**

If you are an account owner jointly with someone else, you may not be a shareholder. Only shareholders can vote. To verify if you are a shareholder contact your branch.

To assist you in exercising your right to vote at the Special General Meeting of the Credit Union you are encouraged to appoint a person(s) who will attend as your proxy if you are unable to attend the meeting.

We recommend that you appoint the Chair as your proxy as it reduces the risk that your vote will not be counted.

In completing the form, please note the following:

APPOINTMENT OF PROXY

Insert the name of the person you wish to appoint as your proxy where indicated. You cannot appoint yourself. A proxy need not be a member of the Credit Union. The Chair of the meeting will act as your proxy if you do not appoint someone. You may submit a proxy and still attend the meeting. If you do, your proxy's authority is suspended while you are present at the meeting.

SIGNING INSTRUCTIONS

This proxy must be signed by you or your duly authorised attorney, or if a corporation, in accordance with the corporation's constitution and the Corporations Law, or under the hand of an authorised officer or attorney who has not received any notice of revocation.

If your attorney signed this Appointment of Proxy, you must also send us the original or a certified copy of the Power of Attorney.

If an authorised person signed this Appointment of Proxy for a body corporate member, and that person is not the authorised signatory already registered with the Credit Union, the original or a certified copy of the authorisation must also be sent to us.

LODGING YOUR PROXY

Once you have completed this Appointment of Proxy you may give it to the Returning Officer by:

- hand-delivering it to the Goulburn Murray Credit Union 91-95 Fryers Street, Shepparton, or
- posting it to Goulburn Murray Credit Union Co-operative Limited at PO Box 860, Shepparton, 3632; or
- emailing a scanned copy to info@gmcu.com.au

RECORD RETENTION

Your confidentiality is important to us. All Proxy forms will be collected and destroyed at the conclusion of the Special General Meeting.

IMPORTANT - DEADLINE FOR RECEIPT OF PROXIES

To be effective, the completed documents must be received by the Returning Officer no later than the deadline specified on the front of this form.

