



**D TICK THE APPROPRIATE BOX****ELECTION AND APPOINTMENT OF DIRECTORS****COMPLETE THIS SECTION TO DIRECT YOUR PROXY WHICH 2 CANDIDATES YOU WISH TO VOTE FOR****Item 4: Election and Appointment of Directors**

To direct your proxy how to vote, please place a tick (✓) in **TWO (2) boxes only**.

**Note:** As there are 5 candidates standing for election and only two (2) vacancies available, you can only vote for two (2) of the candidates listed here. A vote for one (1) candidate only is also a valid vote.

Alex Claassens	<input type="checkbox"/>
Moray Vincent	<input type="checkbox"/>
Anthony Matis	<input type="checkbox"/>
Bruce Williams	<input type="checkbox"/>
Anton Usher	<input type="checkbox"/>

**GENERAL RESOLUTION****COMPLETE THIS SECTION TO DIRECT YOUR PROXY HOW TO VOTE ON THESE RESOLUTIONS****Item 5: Determine the remuneration of Directors**

To consider and if thought fit pass the following Ordinary Resolution:

**Ordinary Resolution 1 - Director Remuneration**

*“That Remuneration to be paid to Directors for the period from the 2020 Annual General Meeting to the 2021 Annual General meeting be a lump sum of up to \$380,000 with payments to individuals from that lump sum to be at the discretion of the Board and such amounts to incorporate all FBT and Superannuation commitments payable*

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**SPECIAL RESOLUTION****COMPLETE THIS SECTION TO DIRECT YOUR PROXY HOW TO VOTE ON THESE RESOLUTIONS****Item 6: Constitutional Amendments**

To consider and if thought fit pass the following Special Resolution:

**Special Resolution 1**

*“That the Banks Constitution be amended in the manner set out in the marked-up version of the Constitution tabled at the meeting and, for the purposes of identification, signed by the Chairman”*

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Explanatory Notes were provided with the Notice of Meeting**

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

**E WHAT DO I DO NEXT?**

Once you have completed and signed this Appointment of Proxy form it must be forwarded to the Returning Officer by:

- scanning the completed form and emailing it to the Returning Officer at [agm@australianmutual.bank](mailto:agm@australianmutual.bank); or
- hand-delivering it to any Australian Mutual Bank office so it can be directed to the Returning Officer; or
- posting it direct to the Returning Officer, Australian Mutual Bank, PO Box 881, Haymarket, NSW 1240r

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, the original or a certified copy of the authorisation must also be sent to us.

**IMPORTANT:** For your appointment to be valid this Appointment of Proxy must reach the Returning Officer by no later than 3.00pm (Sydney time) Monday, 23 November 2020.