

APPOINTMENT OF PROXY

Illawarra Credit Union Limited [ABN 14 087 650 771]

Special General Meeting

If you cannot attend the Special General Meeting to be held on Thursday, 12th December 2024 at 6.00pm at the Norfolk Room, Novotel North Beach, Wollongong NSW, 2500 and you are entitled to vote at the Special General Meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the Special General Meeting, and any adjournment of that meeting.

Your Vote is Important

Please read the instructions carefully before completing this Appointment of Proxy form. You are encouraged to use Section D to direct your proxy how to vote on each resolution.

A Your Details

Membership in the Name(s) of:

Membership Number

For Body Corporate Members
– please provide your ACN/ABN

Member's Address

B Who do You Want to Appoint as Your Proxy?

I appoint as my proxy (tick one box only):

☐

Chair of the Special General Meeting

OR

☐

the following person:

Name

Address

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

If you want to appoint someone else, give their name and address. If you do not provide a name, you will be taken to have appointed the Chair as your proxy.

Your proxy can only cast your vote on a poll not on a show of hands. If a poll is called and you direct the proxy how to vote, then the proxy can only vote as you direct. If the proxy is not present at the meeting when the vote is taken or chooses not to cast your proxy vote, then you are taken to have appointed the Chair as your proxy. The Chair must vote the way you direct.

Chair authorised to exercise proxies on remuneration related matters: If you have appointed the Chair of the Meeting as Proxy (or the Chair becomes your proxy), you expressly authorise the Chair to exercise your proxy in respect of any resolution connected directly or indirectly with the remuneration of members of key management personnel for the Credit Union even though the Chair is a member of the key management personnel.



1300 132 249



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38-40 Young Street, Wollongong

C Your Signature

Individual Member or Primary Joint Member

If you have appointed someone else as your attorney, your attorney can sign this Appointment of Proxy on your behalf.

If you are a member jointly with someone else, only the 'primary joint member' needs to sign. You are the primary joint member if the notice of Special General Meeting sent with this Appointment of Proxy was addressed to you.

Your Signature (or Attorney's Signature)

Members that are Body Corporates

A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution.

Signature of Director*/Sole Director & Secretary*
/Authorised Person*

Signature of Director*/Secretary*/Authorised
Person*

* Delete whichever is not applicable

D How do You Want Your Proxy to Vote?

You can direct your proxy how to vote at the Special General Meeting. Your proxy can decide how to vote himself or herself on any business at the Special General Meeting in relation to which you do not provide any direction how to vote.

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

[Note to APRA: the proxy form may also include voting directions for other agenda items unrelated to the transfer of business]

Item 1:

**To approve the proposed transfer of business to
Community First Credit Union Limited**

FOR

☐

AGAINST

☐

ABSTAIN

☐

Item 2:

**To approve payment of benefits to the non-continuing Directors
Frino, Harper and Robinson if the transfer of business occurs**

FOR

☐

AGAINST

☐

ABSTAIN

☐

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.

E What do I do Next?

Once you have completed this Appointment of Proxy you may give it to **Illawarra Credit Union Limited** by:

- delivering it to our registered office at **38-40 Young Street, Wollongong, NSW, 2500;**
- posting it to **Att: Company Secretary at Reply Paid 63538, Wollongong, DC, NSW, 2500;**
- Emailing a scanned copy of the signed proxy form to **merger@cu.com.au.**

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 Illawarra Credit Union Limited by no later than 48 hours before the start of the Special General Meeting.



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