



Maitland Mutual Building Society Limited ABN 94 087 651 983

Your details

Member's full name: Member Number:

Member's Address:

Proxy Form

To be used for the Annual General Meeting to be held at 3:00 pm on Thursday 26th September 2019 at Maitland Mutual Building Society Limited at 417 High Street Maitland NSW 2320.

If you cannot attend the meeting, you may appoint a proxy to vote on your behalf. To do so, you **must** complete **STEP 1 and STEP 3** (below). You should also complete **STEP 2** (below) **if** you wish to direct your proxy votes in a particular way.

Before you fill in this form, please read the **NOTES FOR COMPLETING YOUR PROXY FORM** on the back of this form.

STEP 1

I appoint as my proxy:

Full name of your proxy:

Address of your proxy:

OR

The Chairman

My proxy can decide how to vote on any listed Resolution at the meeting, or at any adjournment of it, if I do not give any directions at **STEP 2** (below).

If I appoint the Chairman of the meeting as my proxy, and if I do not provide a voting direction in relation to Resolution 3, or Resolution 4, or Resolution 8, the Chairman can decide how to vote on that Resolution at the meeting, or at any adjournment of it, and will vote in favour of it.

STEP 2

Tick the appropriate box **if** you want to direct your proxy how to vote for that Resolution.

No.	Resolution	For	Against	Abstain
3	Change company's name to Maitland Mutual Limited	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Changes to the company's Constitution which reflect the change of the company's name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Re-election of Mr S.W. James	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Re-election of Mr A.K. Wells	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Election of Mr S.J. Meyn	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Remuneration of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3

Signature of member or of authorised officer(s)

Signature(s):	Provision for Common Seal: (sole director / secretary (?))
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NOTES FOR COMPLETING YOUR PROXY FORM

How to appoint a proxy

You appoint your proxy in **STEP 1**, where you should

either

- appoint the Chairman of the meeting (Chairman) as your proxy. The Chairman may act for an unlimited number of members. You appoint the Chairman as your proxy if you do not tick the box in **STEP 1** and if you do not add your proxy's name and address.

or

- tick the box in **STEP 1** and insert the full name and address of the person you wish to appoint as your proxy. Your proxy need not be a member, but can only act as proxy for 3 members.

How will your proxy vote?

You can direct your proxy how to vote using the Proxy Form.

- If you have given your proxy a direction, any vote your proxy exercises on your behalf must be as you have directed.
- If your proxy has 2 or more appointments which specify opposing ways to vote on a Resolution, the proxy is not allowed to vote on a show of hands, but may vote on a poll.
- If you do not give any directions, your proxy can decide how to vote.
- If your proxy is the Chairman, and you do not give any direction on how to vote, the Chairman will exercise your vote in favour of the following Resolutions: No. 3 – Change of the company's name;
No. 4 - Changes to the company's Constitution; and No. 8 – Remuneration of Directors.

Signing Proxy Forms

The Proxy Form must be signed by the member, or on the member's behalf under an appropriate authority such as a Power of Attorney. It need not be witnessed.

If the member is a corporation, the Proxy Form must be signed in one of the following ways:

- under the Common Seal of the company; or
- by 2 directors; or
- by 1 director and by the company secretary; or
- by the sole director/secretary; or
- by an authorised officer; or
- by an attorney under power.

Authority to bind a member corporation as its sole director/secretary must be shown on the Proxy Form or appointment of authorised officer.

If the Proxy Form is signed by an attorney under power, or by an authorised officer, evidence of the authority under which the Proxy Form is signed (or a certified copy of it) must be provided with the Proxy Form.

How and When to lodge a Proxy Form

For the appointment of a proxy to be effective, your Proxy Form (and any original authority or certified copy of it) must be received by 3:00 pm on Tuesday 24th September 2019.

You may send your proxy by mail, fax, or deliver it by hand to:

The Company Secretary
Maitland Mutual Building Society Limited
417 High Street Maitland NSW 2320

Fax: (02) 4933 8996