



Maitland Mutual Building Society Limited ABN 94 087 651 983

Name and address of member:

.....  
 .....  
 .....

# Proxy Form

For the Annual General Meeting to be held at 3.00pm on Thursday, 21st September 2017 at Maitland Mutual Building Society Limited, 417 High Street, Maitland NSW 2320.

If you cannot attend the meeting, you may appoint a proxy to vote on your behalf.

**Before you fill in this form please read the accompanying notes.**

1. You may either:
  - a. insert the 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).  
OR
  - b. appoint the Chairman of the meeting. You appoint the Chairman as your proxy by ticking box below (The Chairman of the meeting may act for an unlimited number of members).

I appoint as my proxy:  Chairman

OR, alternatively:

Name: .....

Address: .....

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 directions at 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 2(c), 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.

2. Tick the appropriate box if you want to direct your proxy how to vote for each resolution.

	For	Against	Abstain
a) Re-election Mr T T Robinson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Re-election Mrs M J Smith-Coates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) Remuneration of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) Retirement benefit Mr R B Mudford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Signature of member or authorised officer(s).

Common seal

Signatures: .....

.....

Member Number: .....

**How will your proxy vote?**

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

- ▶ If you have given a directed proxy, any vote your proxy exercises on your behalf must be as you have directed.
- ▶ If your proxy has 2 or more appointments that specify different ways to vote on the 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 of the meeting and you do not give any direction on how to vote, the Chairman will exercise your vote in favour of Resolution 2c) – Remuneration of Directors.

**Signing**

The Proxy Form must be signed by the member or on the member's behalf under an appropriate authority (such as power of attorney). It need not be witnessed.

If the member is a corporation, the Proxy Form must be signed under the common seal of the company, or by 2 directors, or 1 director and the company secretary, or by a sole director/secretary, or by an authorised officer or attorney. If the corporation has a sole director/secretary, it must state this fact on the proxy form or appointment of authorised officer.

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

**Timing**

For the appointment of a proxy to be effective, your Proxy Form (and any original authority or a certified copy of it) must be received by the Society by:

**3.00 pm on Tuesday, 19th September 2017.**

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

**Maitland Mutual Building Society Limited**  
**417 High Street, Maitland NSW 2320**  
**Fax: (02) 4933 8996**  
**Attention: The Company Secretary**