

Proxy form



ACN 087 650 557
GENERAL MEETING
PROXY FORM

The Returning Officer
Qudos Bank
GPO Box 2062, MELBOURNE VIC 8060

Please complete in black ink

I/We _____ of _____
(please print) (please print)

being a Member of Qudos Mutual Limited ACN 087 650 557

appoint _____ of _____
(name of proxy) (address of proxy)

OR **Chairman of the meeting**
Mark box (X) if you wish to appoint the Chairman of the meeting to act as your proxy.

failing whom, or if no person is named above, the Chairman of the Meeting, as my/our proxy to vote for me/on my/our behalf in accordance with the directions on this form or, if no directions have been given, as he or she sees fit at the Annual General Meeting to be held on 25 November 2021 and at any adjournment thereof.

You should direct your proxy how to vote for any matter listed below by inserting an (x) in the appropriate box. If you do not direct your proxy how to vote, your proxy may vote as he or she sees fit. **If you appoint the Chairman as your proxy and do not direct him or her how to vote you authorise the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of Director(s) for the Company.**

Signature of Member(s)

This proxy must be signed by each appointing Member or the Member's attorney. Proxies given by companies must be executed in accordance with section 127 of the Corporations Act or signed by an authorised officer or attorney

Name of Member		Signature	
<input type="text"/>		<input type="text"/>	
Dated:	<input type="text"/>	Telephone no.	<input type="text"/>
		RIM/Staff/Member Number:	<input type="text"/>

Only for use by Members which are companies	Director Signature	Secretary / Director Signature
Name and ACN Company		
<input type="text"/>	<input type="text"/>	<input type="text"/>

Company Seal if applicable

<input type="text"/>			
Dated:	<input type="text"/>	Telephone no.	<input type="text"/>
		RIM/Staff/Member Number:	<input type="text"/>

Notes:

1. A Member who is entitled to vote at the meeting may appoint a proxy
2. A Member may appoint the Chairman of the meeting as their proxy
3. A proxy need not be a member of the Company
4. If you mark the abstain box for a particular item of business you are directing your proxy not to vote on your behalf for a show of hands or on a poll and your vote will not be counted when determining the required majority on a poll.
5. This proxy and any power of attorney or other authority under which it is signed (or a certified copy) must be produced in the manner set out in the Notice of Annual General Meeting no later than 48 hours before the Annual General Meeting
6. A Member is entitled to 1 vote for each capacity in which the person is a Member. A Member who is entitled to cast 2 or more votes (i.e. 1 vote for each capacity in which the person is a Member) may appoint 2 (but no more than 2) proxies and may specify the proportion or number of votes each proxy is appointed to exercise. The Company has the right to exclude any vote which is cast on behalf of a Member who is (for whatever reason) not entitled to cast that particular vote.