

Voting form



ACN 087 650 557
GENERAL MEETING
VOTING FORM

The Returning Officer
Qudos Bank
Reply Paid 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 hereby

A Vote Directly

To cast your vote directly, please complete sections A, C and D

elect to lodge my vote directly (mark box)

in relation to the Special General Meeting of the Company to be held at **12 noon (AEDT) on Thursday 28 July 2022** and at any adjournment or postponement of the meeting.

You should mark either 'for' or 'against' for each item in section C. Do not mark the 'abstain' box.

OR

B Appoint a Proxy

To appoint a proxy and direct them how to vote on your behalf, please complete sections B, C and D

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

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

failing whom, or if no person is named above, the Chair of the Meeting, as my/our proxy to vote for me/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 Special General Meeting of the Company to be held at **12 noon (AEDT) on Thursday 28 July 2022** and at any adjournment or postponement of the meeting.

You should direct your proxy how to vote for any matter listed in section C 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 Chair as your proxy and do not direct him or her how to vote you authorise the Chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of Director(s) for the Company. The Chair of the meeting intends to vote all available proxies in favour of Item 2.

C Voting Instructions

Item 2. Amendment to the Constitution:

To consider and, if thought fit, pass the following resolution as a **special resolution**:

That the Constitution of the Company be amended as set out in the document tabled at the SGM signed by the Chair for identification purposes, as described in the Explanatory Notes, with effect from the conclusion of the 2022 Annual General Meeting

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D Signature of Member(s)

This form must be signed by each appointing Member or the Member's attorney. If executed by a company, the form must be executed in accordance with section 127 of the Corporations Act or signed by an authorised officer or attorney

Name of Member

Signature

Dated: _____

Telephone no. _____

RIM/Staff/Member Number: _____

Only for use by Members which are companies

Name and ACN Company

Director Signature

Secretary / Director Signature

Company Seal if applicable _____

Dated: _____

Telephone no. _____

RIM/Staff/Member Number: _____

Notes

1. A Member who is entitled to vote at the meeting may appoint a proxy.
2. A Member may appoint the Chair 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. A proxy will need to contact the Returning Officer on +61 3 9415 4024 at least one hour prior to the meeting to obtain login details if they wish to participate online during the SGM.
6. This form 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 Special General Meeting no later than 48 hours before the Special General Meeting, i.e. by 12 noon on Tuesday 26 July 2022.
7. For the avoidance of doubt, 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.