

PROXY FORM

Chittering Financial Services Limited
A.B.N. 77 096 017 506

All correspondence to:
Chittering Financial Services Limited
PO Box 2200
Ellenbrook WA 6069
Enquiries 0456 784 070

YOUR DETAILS HERE

Email: admin@bullsbrookbindoon.com.au

SHAREHOLDER DETAILS:

NAME _____

ADDRESS _____

Registered Office:
Unit 1/19 Binda Place,
Bindoon WA 6502



Please mark this box with an 'X' if you have made any changes to your address details, please complete the separate 'Change of Details' form.

Appointment of Proxy

I/We being a shareholder/s of **Chittering Financial Services Limited** ('the Company') who is/are entitled to attend and vote, appoint the person named below or, if no person is named below, the Chair of the Meeting as my/our proxy to vote in accordance with direction set out below (with the discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at the **Moodjar Meeting Room, 21 Binda Place, Bindoon on 29th November 2023 at 10:00am** and at any adjournment of that Meeting.



The Chair of the Meeting (mark with an 'X')

OR

Write here the name of the person you are appointing, if this person is someone other than the Chair of the Meeting.

VOTING DIRECTIONS TO YOUR PROXY

Please mark with 'X' to indicate your directions

Ordinary Business	Accept	Decline	Abstain*
Item 1. Receipt of Chairman's Report			
Item 2. Adoption of Financials and Auditors Report			
Item 3. Election of Officers			
(a) Re-election of Director – Graham Dore			
(b) Re-election of Director – Adrian Clarke			
Item 4. Adoption of a Shareholder Dividend Policy			
Item 5. Adoption of a Director Remuneration Policy			
Item 6. Approval of Annual Director Remuneration			
Item 7. Adoption of a company Mission Statement			
Item 8. Approval to register Chittering Financial Services Ltd as a 'Social Enterprise'			

When completing this proxy form, please note that:

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in working out the required majority on a poll.

PLEASE SIGN HERE

This section **MUST** be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1	Shareholder 2	Shareholder 3
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Sole Director and
Sole Company Secretary

Director

Director / Company Secretary

Chittering Financial Services Limited
Registered Office:
1/19 Binda Place, Bindoon WA 6502

HOW TO COMPLETE YOUR PROXY FORM

1. Appointment of Proxy – General Information

A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote on their behalf.

Shareholders should note that:

- all shareholders have the right to appoint a proxy
- a proxy does not have to be a shareholder of **Chittering Financial Services Limited**
- a proxy may be an individual or a body corporate, and
- if you hold two or more shares, you may appoint up to two proxies and may specify the proportion or number of votes that each proxy is appointed to exercise.

If you wish to appoint the Chair of the Meeting as your proxy, please mark the box with an 'X' to show this appointment. If you wish to appoint another individual as your proxy, please write the name of that person or the person's position or office.

If you wish to appoint a body corporate as your proxy, please write the body corporate's name.

If the appointed proxy (other than the Chair of the Meeting) is not in attendance at the meeting, the Chair of the meeting will act as your proxy.

If you have not nominated a proxy, the Chair of the Meeting will act as your proxy.

2. Your name and address

This is your name and address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the attached 'Change of Details' form. Please note, you cannot change ownership of your shares using this form.

3. Appointment of a proxy

A shareholder entitled to attend and vote at the meeting may appoint **one** proxy. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate.

4. Identity of proxy

If you wish to appoint the Chair of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chair of the Meeting please write the name of that person.

If you leave this section blank, the Chair of the Meeting will act as your proxy.

5. Voting instructions

You are encouraged to direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

6. Signing of proxy form

A proxy appointment is only valid if the proxy form has been signed by the shareholder(s) making the appointment(s). The following rules apply in relation to the signing of proxy forms for joint holdings, proxy forms signed under power of attorney, and proxy forms signed by corporate shareholders:

Individual

If the holding is in one name, the individual shareholder must sign.

Joint holding

If you hold your shares jointly, all shareholders should sign the proxy form. A proxy form signed by the shareholder whose name appears first in the register, but not by the other joint holder(s), will also be accepted as valid.

Power of Attorney

If a proxy form is signed under a power of attorney, you must lodge the original or certified copy of the Power of Attorney with your proxy form, unless you have previously lodged one of these documents with the Company.

Corporate shareholders

Proxy forms for corporate shareholders should be signed in accordance with your Company's constitution or the *Corporations Act*. If a representative of the Company is to attend the meeting, the appropriate 'Certificate of Appointment of Corporate Representative' must be produced before admission to the meeting.

Lodgement of your proxy form (related documents)

A proxy appointment for the 2023 Annual General Meeting to be held at **Moodjar Meeting Room, 21 Binda Place, Bindoon on Wednesday 29th November 2023 at 10:00am**

This proxy form (and any Power of Attorney under which it is signed) must be received by the Company not later than **3.00pm** on **15th November 2023** before the meeting.

Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways:

Electronic Lodgement

Email: admin@bullsbrookbindoon.com.au

Post or hand delivery

To the Company's Registered Office at:

Unit 1/19 Binda Place, Bindoon WA 6502 - OR - PO Box 2200 Ellenbrook WA 6069