



Palerang Financial Services Ltd

Trading As:

Braidwood Community Bank
93-95 Wallace Street Braidwood NSW 2622
Bungendore Community Bank
1/33 Ellendon Street Bungendore NSW 2621

Proxy Form

I,

(Insert Full Name of Shareholder or Company)

Of

(Insert address of Shareholder or Registered address if a Company)

Being a shareholder of *Palerang Financial Services Ltd*, hereby appoint the person named below (*) or failing that person (or in the absence of such nomination) the **Chairperson** as my proxy for the meeting to be held on **28 November 2024**, and any adjournment thereof.

(*) _____

Signed _____

Dated this _____ day of _____ 2024.

Note: A shareholder who is entitled to attend and vote at the meeting, is entitled to appoint a Proxy to attend and vote instead of the shareholder.

For Against Abstain*

Ordinary Business

Resolution 1(a) Re-Election of **Garry Cook** as a Director of the Board.

1(b) Re-Election of **Andrew Callan** as a Director of the Board.

1(c) Re-Election of **Dale Towell** as a Director of the Board

Resolution 2 Re-appointment of **AFS** as Company Auditors for ensuing year.

	For	Against	Abstain*
Resolution 1(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1(c)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*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.

[Signature box for Individual/Shareholder 1]

Individual/Shareholder 1
Sole Director & Sole Company Secretary

[Signature box for Shareholder 2]

Shareholder 2
Director

[Signature box for Shareholder 3]

Shareholder 3
Director/Company Secretary



ABN 83 097 801 100
Unit 1, 2 Park Lane, Braidwood NSW 2622
Phone 02 4842 1118, Email admin@pfs.com.au
Franchisee of Bendigo and Adelaide Bank Limited ABN 11 068 049 178 AFSL 237879



How to complete the Proxy Form

1 Appointment of a proxy

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company. A proxy may be an individual or a company.

2 Identity of proxy

If you wish to appoint the Chairperson of the Annual General Meeting as your proxy, write Chairperson on that line. If the person you wish to appoint as your proxy is someone other than the Chairperson of the meeting please write the name of that person. If you leave this section blank, the Chairperson of the meeting will act as your proxy.

3 Voting instructions

You may 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.

4 Signing instructions

The Proxy Form must be signed in the spaces provided.

Individual: If the holding is in one name, the holder must sign.

Joint Holding: If the holding is in more than one name, any one holder may sign.

Power of Attorney: To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

Companies: If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.


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.


5 Lodging instructions


This Proxy Form (and any power of attorney under which it is signed) must be received by the Company not later than **5pm on 21 November 2024**.

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.

 By post to the Company's office at Unit 1, 2 Park Lane, Braidwood NSW 2622

 By hand to Braidwood or Bungendore Community Bank Branches.

 By email (PDF/ Image) to admin@pfsl.com.au