

# Proxy Form

## Warrandyte Community Financial Services Limited

A.B.N. 70 102 635 147

All correspondence to:  
Warrandyte Community Financial Services Limited  
144 Yarra Street  
Warrandyte, VIC 3113  
Enquiries 03 9844 2233  
Facsimile 03 9844 2396  
Email: [contact@warrandytecb.com.au](mailto:contact@warrandytecb.com.au)  
Registered Office – 144 Yarra Street  
Warrandyte, VIC 3113

Shareholder Name:

Address:

Please mark this box with an 'x' if you have made any changes to your address details (see reverse)

### APPPOINTMENT OF A PROXY TO BE SUBMITTED BY 7 NOVEMBER 2019

I/We being a shareholder/s of **Warrandyte Community Financial Services Limited** and entitled to attend and vote at the 2019 Annual General Meeting (AGM) to be held at Warrandyte Sports Club, Taroona Avenue, Warrandyte on **Monday 11 November 2019** at **7:00 pm** appoint:

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

OR

(Write the name or the position/office of the person or the name of the body corporate that you are appointing as a proxy)

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the meeting, as my/our proxy to act generally at the meeting on my/our behalf, including to vote in accordance with the following directions or, if the proxy is left open and to the extent permitted by law, to vote as the proxy chooses at the AGM and, if the meeting is adjourned, when the meeting has been reconvened for business.

**Chair to vote open proxies in favour:** I/We acknowledge that the Chair of the meeting intends to vote all available open proxies in favour of all items of business.

If you wish to direct your proxy how to vote, please mark your direction in the next section of this form.

#### VOTING DIRECTIONS TO YOUR PROXY (Please mark with 'X' to indicate your directions)

Ordinary Business	Accept	Decline	Abstain*
Item 2a. Re-election of <b>Monica Piery</b> as a Director			
Item 2b. Re-election of <b>Darren Ryding</b> as a Director			
Item 2c. Re-election of <b>Leasa Dyason</b> as a Director			

When completing this proxy form, please note that:

- you should indicate an 'X' in only one box for each for each item of business;
- if your proxy is left open for an item of business, your proxy can vote as they choose or to abstain from voting on that item, subject to any voting restrictions that may apply to your proxy (further details are provided on the next page). As noted above, the Chairman intends to vote all available proxies in favour of each resolution;
- if you mark the Abstain box for an item of business, you are directing your proxy not to vote on that item, and
- abstentions will not be counted in calculating the required majority on a poll.

#### SIGNING OF PROXY FORM

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
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

# Proxy Form

## How to complete this Proxy form

### 1. 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 this form and return.

### 2. Appointment of a proxy

A shareholder entitled to attend and vote at the Meeting may appoint a proxy to attend and vote on their behalf. A proxy need not be a shareholder of the company. A proxy may be an individual or a Company.

### 3. 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 in the box provided. If you leave this section blank, the Chair of the Meeting will act as your proxy.

### 4. Voting instructions

You are encouraged to direct your proxy on 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.

### 5. Signing instructions

The 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.

#### *Companies or 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 2019 Annual General Meeting to be held at 7pm at Warrandyte Sports Clubhouse, Taroona Avenue, Warrandyte on 11 November 2019. This proxy form (and any Power of Attorney under which it is signed) must be received by the company not later than **2 business days** before the meeting (**i.e. by 5:00 pm on 7 November 2019**). 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:

#### *Post or hand delivery*

To the Company's registered office at 144 Yarra Street, Warrandyte, VIC 3113

#### *Facsimile:*

To fax number (03) 9844 2396

#### *Electronic:*

Email to: [contact@warrandytecb.com.au](mailto:contact@warrandytecb.com.au)