



APPOINTMENT OF PROXY

**Ford Co-Operative Credit Society Ltd ABN 74 087 651 456
trading as Geelong Bank**

Annual General Meeting

If you cannot attend the 46th Annual General Meeting to be held virtually on Thursday, 29 October 2020 commencing at 6.00 pm (AEDT), and you are entitled to vote at the Annual General Meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

YOUR VOTE IS IMPORTANT

Please read the instructions carefully before completing this Appointment of Proxy form. You are encouraged to use Section D to direct your proxy how to vote on the resolution.

A YOUR DETAILS

Membership in the Name(s) of:

Membership Number

For Body Corporate Members - please provide your ACN/ABN

Member's Address

B WHO DO YOU WANT TO APPOINT AS YOUR PROXY?

I appoint as my proxy (tick one box only):

Chair of the Annual General Meeting

OR

the following person:

Name

Address

If you appoint the Chair as your proxy and direct the Chair how to vote, the Chair **must** call a poll on that vote and **must** vote the way you direct.

If you want to appoint someone else, give their name and address. If you do not provide a name, you will be taken to have appointed the Chair as your proxy.

Please note that if the person you appoint as your proxy does not attend the meeting or is absent when a vote is taken, your proxy vote **will not be counted**. Therefore, if you appoint someone other than the Chair, you should make sure that they are going to attend the virtual Annual General Meeting.

C YOUR SIGNATURE

Individual Member or Primary Joint Member

If you have appointed someone else as your attorney, your attorney can sign this Appointment of Proxy on your behalf.

If you are a member jointly with someone else, only the 'primary joint member' needs to sign. You are the primary joint member if the notice of Annual General Meeting was addressed to you.

Your Signature (or Attorney's Signature)

Members that are Body Corporates

A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution.

Signature of Director*/Sole Director & Secretary*/Authorised Person*

* Delete whichever is not applicable

Signature of Director*/Secretary*/Authorised Person*

D HOW DO YOU WANT YOUR PROXY TO VOTE?

You can direct your proxy how to vote at the Annual General Meeting. Your proxy can decide how to vote himself or herself on any business at the Annual General Meeting in relation to which you do not provide any direction how to vote.

Tick the appropriate box if you want to direct your proxy how to vote:

FOR AGAINST ABSTAIN

1. To consider and, if thought fit, to approve as a resolution:

That the maximum aggregate directors' remuneration be set at \$60,000 per financial year commencing with the financial year ending 30 June 2020.

	FOR	AGAINST	ABSTAIN
2. To approve:			
The election of four directors:			
a) That Tim Boyd be appointed as director until the end of the 2023 Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) That Scott Randall be appointed as director until the end of the 2023 Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c) That Allison Batten be appointed as director until the end of the 2023 Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d) That Mark Burrowes be appointed as director until the end of the 2023 Annual General Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	FOR	AGAINST	ABSTAIN
3. To consider, and if thought fit, to pass the following resolution as a special resolution:			
‘THAT the Constitution be amended as described in the Notice of Annual General Meeting Explanatory Note to allow the To consider and, if thought fit, to pass the following as a special resolution:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

***That** the Constitution tabled at the Meeting and signed by the Chair of the Meeting for the purposes of identification, be approved and adopted as the Constitution of the Bank in place of the current Constitution, with effect from the close of the Meeting.*

Note: The differences between the Bank’s proposed new Constitution and its existing Constitution are described in the Explanatory Notes. Members may view the Explanatory Notes and the proposed new Constitution at www.geelongbank.com.au. Members may request copies of these documents by emailing the Bank at info@geelongbank.com.au or calling 1300 361 555.

If you mark the ABSTAIN box, you are directing your proxy not to vote at the Annual General Meeting and your vote will not be counted when calculating whether the required majority of Members has passed the resolution.

E WHAT DO I DO NEXT?

Once you have completed this Appointment of Proxy you may send it to Geelong Bank by:

- Emailing to info@geelongbank.com.au;
 - hand-delivering it to our office at 107 Gheringhap Street, Geelong, Victoria;
 - posting it to Geelong Bank at PO Box 1130, Geelong, Victoria, 3220;
- OR
- faxing it to Geelong Bank on fax number (03) 5225 1544. Please fax all pages of the Appointment of Proxy form and complete the following details (to assist us if the pages of your fax become separated):

Membership in the Name(s) of:

Membership Number

If your attorney signed this Appointment of Proxy, you must also send us the original or a certified copy of the Power of Attorney. If an authorised person signed this Appointment of Proxy for a body corporate member, the original or a certified copy of the authorisation must also be sent to us.

IMPORTANT

For your appointment to be valid this Appointment of Proxy must reach Geelong Bank by no later than 5.00 pm (AEDT) on Tuesday, 27 October 2020, as disclosed in the Notice of Annual General Meeting.