



APPOINTMENT OF PROXY

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

Special General Meeting

If you cannot attend the Special General Meeting to be held in person at 69-71 Moorabool Street Geelong, VIC 3220 or virtually on Thursday 19th March 2026 commencing at 5:00 pm (AEDT), and you are entitled to vote at the Special General Meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the Special 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 Special 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 his or her 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 he or she will be attending the virtual Special 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.

Your Signature (or Attorney's Signature)

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 Special General Meeting was addressed to you.

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 Special General Meeting. Your proxy can decide how to vote himself or herself on any business at the Special 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:

ITEM 2 – TRANSFER OF BUSINESS

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

That the members of Geelong Bank approve the proposed total transfer of business to Hume Bank, and that the proposed transfer is to take effect at 12:01 am on Friday 1 May 2026 (or such later date as required).

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ITEM 3 – DIRECTOR’S REMUNERATION

If the transfer of business at Item 2 is approved, consider and, if thought fit, pass the following as an ordinary resolution:

That from the date of transfer of business until the date of deregistration, the total Director’s Fees pool is set at the amount of \$57,000. The fees are payable periodically until deregistration at which time any unpaid portion will then be due and payable. In the event the transfer of business does not occur by 30 June, 2026, Directors fees will continue at the same rate as approved by members for the 30 June 2026 financial year, until the transfer of business occurs

FOR	AGAINST	ABSTAIN
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you mark the ABSTAIN box, you are directing your proxy not to vote at the Special 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 Askus@geelongbank.com.au;
- hand-delivering it to our office at Suite 1, 69-71 Moorabool Street, Geelong, Victoria;

OR

- posting it to Geelong Bank at PO Box 1130, Geelong, Victoria, 3220;

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 no later than 4.00 pm (AEDT) on Tuesday, 17 March 2026, as disclosed in the Notice of Special General Meeting.