

AUSTRALIAN MUTUAL BANK LTD

ABN 93 087 650 726

APPOINTMENT OF PROXY 2021 Annual General Meeting

The 2021 Annual General Meeting (AGM) of Australian Mutual Bank Ltd (AMBL) will be held on Wednesday, 24 November 2021 at 3.00pm as a virtual meeting online at <https://amb.verovoting.com.au>.

This manual Appointment of Proxy form is available for members who will not be attending the virtual meeting online and do not have a capacity use the online meeting and voting platform to vote or nominate a proxy.

Vero Voting has been engaged to facilitate the AMBL virtual electronic meeting and provide a capacity for online direct voting both prior to and during the AGM. To vote online enter the link above and login using your Member Number and your unique PIN provided by Vero Voting. A member who is entitled to vote but is unable to attend the AGM may appoint a proxy to vote on their behalf as an alternative using the Vero Voting platform. This proxy only applies to the AGM and any adjournment of that meeting.

Due to the public health concerns and restrictions relating to the spread of COVID-19, the AGM will be held as a virtual online meeting by electronic means. There will not be a physical meeting where members can attend. Members are invited to participate in the AGM online using the Vero Voting link above. Members may do this electronically by using a compatible web browser on a desktop or mobile device. A member who is entitled to vote but unable to attend the meeting can vote by the Direct Online Voting process prior to the meeting. All members who are eligible to vote and are not attending the online meeting are encouraged to vote by this method. More information about the online platform is available in the Vero Voting AGM Online Guide at www.australianmutual.bank/agm.

YOUR VOTE IS IMPORTANT: Please read the instructions carefully before completing this Appointment of Proxy form. You are encouraged to use Section D (on the reverse side of this form) to direct your proxy how to vote on each resolution.

A YOUR DETAILS

Membership in the Name(s) of:	
Membership Number:	For Body Corporate Members – please provide your ACN/ABN:
Address:	

B WHO DO YOU WANT TO APPOINT AS YOUR PROXY?

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. You may also elect to appoint someone other than the Chair as your proxy. If you do not instruct your proxy how to vote your proxy will vote as he or she sees fit (with discretion as to any business not referred to below).

Proxy appointments in favour of the Chair of the meeting which do not contain a direction will be voted in support of the resolutions listed below.

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 Annual General Meeting.

I APPOINT AS MY PROXY (tick one (1) box only):

- The CHAIR of the Annual General Meeting. OR The following PERSON:

If I have appointed the Chair, I expressly authorise the Chair to exercise the proxy even if the resolution is directly or indirectly connected with the remuneration of a member of the key management personnel of the Bank and I have not directed the Chair how to vote on such a resolution.

Name:

Address:

Email address:

Phone number:

