AUSTRALIAN MUTUAL BANK LTD

ABN 93 087 650 726

APPOINTMENT OF PROXY 2022 Annual General Meeting

The 2022 Annual General Meeting (AGM) of Australian Mutual Bank Ltd (AMBL) will be held on Wednesday, 23 November 2022 at 3.00pm as a virtual meeting online at https://amb.verovoting.com.au. Vero Voting has been engaged as Returning Officer and to facilitate the AMBL virtual electronic meeting and provide a capacity for online direct voting both prior to and during the AGM. A member who is entitled 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. A member who is entitled to vote may appoint a proxy to vote on their behalf as an alternative to using the Vero Voting platform. This manual Appointment of Proxy form may be used by members who choose not to use the online meeting and voting platform. This proxy only applies to the AGM and any adjournment of that meeting.

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 by using a compatible web browser on a desktop, laptop or mobile device.

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:

YOUR SIGNATURE

If you are a member jointly with someone else, only the 'primary (first named) joint member' needs to sign.	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)			
Members that are Bodies Corporate				
A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution.				

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

Signature of Director*/Secretary*/Authorised Person*

(Delete whichever is not applicable*)

D TICK THE APPROPRIATE BOX

COMPLETE THIS SECTION

	GENERAL	RESOLUTIO	N		
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Item 5: Determine the remuneration of Directors

To consider and if thought fit pass the following Ordinary Resolution:

Ordinary Resolution 1 - Director Remuneration

"The annual remuneration to be paid to Elected Directors from the 2022 Annual General Meeting be a lump sum of up to \$480,000 with payment to individual Elected Directors from that lump sum to be at the discretion of the Board and such amounts to include superannuation commitments payable"

FOR	AGAINST	ABSTAIN

Explanatory Notes were provided with the Notice of Meeting

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 has passed the resolution.

E WHAT DO I DO NEXT?

Once you have completed and signed this Appointment of Proxy form it must be forwarded to the Returning Officer by:

- scanning the completed form and emailing it to the Returning Officer at support@verovoting.com.au; or
- hand-delivering it to any Australian Mutual Bank office so it can be directed to the Returning Officer; or
- posting it direct to the Returning Officer in the Reply Paid envelope included in the AGM pack; or
- posting it direct to the Returning Officer, Suite 5, 100 Railway Road, Subiaco, WA, 6008

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 the Returning Officer by no later than 3.00pm (Sydney time) Monday, 21 November 2022. Please note that the appointed Returning Officer, Vero Voting, is located in Perth, WA. In order that mail is received prior to the closing time it is recommended that it be posted early to allow additional time for it to be processed and delivered by the postal service.