

YOUR VOTE IS IMPORTANT

For your vote by proxy to be effective, it must be received by 3:00pm on Monday, 9 March 2026.

Special General Meeting Appointment of Proxy and Voting Form

A Special General Meeting (SGM) of Australian Mutual Bank Ltd ABN 93 087 650 726 (AMBL) will be held on Wednesday 11 March 2026 at 3:00pm as an in-person and online meeting at the PARKROYAL Darling Harbour, 150 Day Street, Sydney NSW 2000 and at <https://amb.verovoting.com.au>. This proxy instruction only applies to the SGM, and any adjournment of that meeting.

You can elect to vote 'For' or 'Against', or to 'Abstain' on the Resolutions in **Section D**, by ticking the appropriate boxes.

Please complete in black ink

A - Your Details

I/We
(name(s) of membership - corporate members include ACN/ABN)

Of
(address of membership) (phone number)

Being a member of Australian Mutual Bank Ltd I/we hereby submit these proxy and voting instructions.

To appoint a proxy and direct them how to vote on your behalf, please complete Sections **B**, **C** and **D**.

B - Appointment as your Proxy

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

☐ **The Chair of the Special 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.

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.

Your proxy can only cast your vote on a poll not on a show of hands. If a poll is called and you direct the proxy how to vote then the proxy can only vote as you direct and if the proxy is not present at the meeting when the vote is taken or chooses not to cast your proxy vote, then you are taken to have appointed the Chair as your proxy and the Chair must vote the way you direct.

(name)

(address)

(phone number)

C - Signature of Member

If you are a member jointly with someone else, only the 'primary (first named) joint member' needs to sign. If you have appointed someone else as your attorney, your attorney can sign this Appointment of Proxy on your behalf.

Individual Member or Primary Joint Member authority

Signed

Membership number

Date

Corporate Member authority (per their Constitution)

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

Membership number

Signature of Director*/Secretary*/Authorised Person*

Date

**Delete whichever is not applicable*

D - Resolution voting instructions

COMPLETE THIS SECTION TO DIRECT YOUR PROXY HOW TO VOTE ON THESE RESOLUTIONS

FOR AGAINST ABSTAIN

Item 3: Transfer of business

To consider and, if thought fit, to approve the following special resolution submitted by the Board of Directors:

That the members of Australian Mutual Bank Ltd approve the proposed total transfer of business by Australian Mutual Bank Ltd to Teachers Mutual Bank Limited, **and that** the proposed transfer take effect on 1 May 2026 or on such other date as the Australian Prudential Regulation Authority determines.

☐☐☐

Item 4: Approval of benefits to non-transferring directors

If members approve the special resolution in Agenda Item 3, to consider and if thought fit, to approve the following resolution to pay a benefit to each director who will not join the board of the merged organisation:

That the members approve and authorise payment by Australian Mutual Bank Ltd, immediately prior to the transfer of business to Teachers Mutual Bank Limited taking effect, to each of the following persons if they are a director of Australian Mutual Bank Ltd at that time:

- Alexander Claassens \$127,369
- Mark Harris \$92,613
- Anton Usher \$115,918
- Bethany Williams \$92,613

☐☐☐

Lodge Your Vote



Online

Direct online voting or appoint your proxy to cast your vote at <https://amb.verovoting.com.au>, using your Member Number and unique PIN code provided by Vero Voting.

Direct online voting is available now and will conclude when voting closes at the meeting. If votes are cast online or your proxy is appointed online this form is not required.



By email

Scanning this completed form and emailing it to the Returning Officer at proxy@australianmutual.bank.



By mail

Posting this completed form to the Returning Officer in the Reply-Paid envelope included in the SGM pack;
or

Posting this completed form to the Returning Officer, Australian Mutual Bank, PO Box 881, Haymarket, NSW, 1240.



At a branch

Completing and lodging this form at any Australian Mutual Bank branch or office so it can be directed to the Returning Officer.

Questions about the Merger?

Call us on **13 61 91**
or email merger@australianmutual.bank