



Regional Australia Bank Ltd
ABN 21 087 650 360

APPOINTMENT OF PROXY

If you cannot attend the Special General Meeting to be held on 30 May 2019 at the Regional Australia Bank Head Office, Technology Park, Madgwick Drive, Armidale NSW 2350, at 5:00pm 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 (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

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, if a poll is called the Chair **must** cast your 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 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 sent with this Appointment of Proxy was addressed to you.

Members that are Corporate Bodies

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

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

Signature of Director*/Secretary*/Authorised Person*

* Delete whichever is not applicable

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 on the items of business below and for other votes at the meeting (for example procedural motions).

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

Agenda Item 3:	FOR	AGAINST	ABSTAIN
Special Resolution 1 – To approve the total transfer of the business of Holiday Coast Credit Union Ltd to Regional Australia Bank Ltd.	<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 give it to Regional Australia Bank Ltd by:

- emailing it to companysecretary@regionalaustaliabank.com.au; or
- delivering it or posting it to our registered office at Technology Park Madgwick Drive, Armidale NSW.

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 Regional Australia Bank Ltd by no later than 48 hours before the start of the Special General Meeting.