

Election Form to Receive Notice of Member Meetings

Regional Australia Bank Ltd ABN 21 087 650 360 ('**Regional Australia Bank**') has been revising its business model to align it with the reality of electronic communication. An issue is the rising cost to continue to use paper-based communication to inform members of matters that are of interest to them and that affect their rights as members. One of those practices has been to send a paper-based notice of annual general meeting, explanatory information and proxy form to all members about those meetings.

It is a fact that a very small percentage of our members are able to attend those meetings and few take the opportunity to exercise their voting rights by appointing a proxy to attend and vote on their behalf.

The decision has been taken that notices of annual general meeting, explanatory information and proxy forms will only be sent to those members in hard copy **who opt-in** to receive them. If you wish to continue to receive these notices in hard copy you can do this by completing this form and returning it to us by 27 November 2018.

Please note! If we do not hear from you by 27 November 2018 we will treat that silence as you no longer wishing to receive such notices in hard copy. However, notices will be available to view on Regional Australia Bank's website. Should you change your mind after this date, simply call 132067, visit your nearest branch, or contact the Company Secretary on companysecretary@regionalaustaliabank.com.au.

When making your decision you should consider the following important information:

- (a) *Attendance at the Annual General Meeting (AGM), and other Meetings of members, of the Regional Australia Bank enables members:*
 - (i) *to participate in the governance of Regional Australia Bank;*
 - (ii) *to ask questions about, and comment on, the management of Regional Australia Bank, its financial standing and performance;*
 - (iii) *to ask the auditor of Regional Australia Bank questions about the conduct of the audit of Regional Australia Bank and the preparation and content of the auditor's report; and*
 - (iv) *to vote on any proposal to amend the constitution of Regional Australia Bank or on any other matter in relation to the management of Regional Australia Bank;*
- (b) *Notice of Meetings informs members about matters in relation to which they may wish to attend a Meeting;*
- (c) *A member of Regional Australia Bank who is entitled to attend, and cast a vote at, a Meeting may appoint a proxy to attend and vote for the member at the Meeting;*
- (d) *If the member does not elect to receive Notice, Regional Australia Bank is not required to give Notice of its Meetings to the member; and*
- (e) *Despite a member of Regional Australia Bank electing not to receive Notice of its Meetings or not making an election, the member may at any time request Regional Australia Bank to give them personal Notice of the Meetings.*

Please complete your details below and follow the steps to return this 'Election Form'.

Important

Your Details:

Membership in the Name(s) of:

Membership Number

For Body Corporate Members – please provide your ACN/ABN

Member's Address

Members Contact Details

Home Phone:

Mobile:

Step 1

Election Confirmation Please mark to indicate your directions

I/We being a member/s of Regional Australia Bank

Wish to receive notices of member meetings via email at:

Email Address: _____ OR

Wish to receive written notices of member meetings in hard copy to the address specified in this document; OR

Do not wish to receive notices of member meetings in hard copy, but have access to these on the Regional Australia Bank Website.

Sign

Signature of Member / Attorney / Body Corporate

PLEASE NOTE This section must be completed

I/we acknowledge that this form serves to notify us of your continued interest in receiving notices of annual general meetings. It will also notify us of the *method* you prefer to receive these notices. If you do not complete and return this form to us within 21 days we will record that you no longer wish to be notified.

Individual / Joint Member (or Power of Attorney's Signature)

Sole Director/Company Secretary

Director

Director / Company Secretary

Individual Member: *Where the membership is in one name, the member must sign.*

Joint Membership: *Where the membership is in more than one name, the first named (primary joint member) must sign.*

Power of Attorney: *If your attorney signed this Appointment of Proxy, you must also send us a certified copy of the Power of Attorney.*

Body Corporate: *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.*

Next

What Do I Do Next?

Once you have completed this form you may give it to Regional Australia Bank by:

- delivering it or posting it back to us in the included Reply Paid envelope; or
- emailing it to companysecretary@regionalaustaliabank.com.au

If your attorney signed this Appointment of Proxy, you must also send us 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 certified copy of the authorisation must also be sent to us.

Important

For your election to be valid this form must reach Regional Australia Bank no later than 27 November 2018