

Proxy Form - 2018 Annual General Meeting

If you cannot attend the Annual General Meeting of Regional Australia Bank Ltd to be held on Thursday 29 November 2018 at 5:00pm at the Regional Australia Bank Head Office, Technology Park, Madgwick Drive, Armidale NSW 2350, and you are entitled to vote at the Annual General Meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

Important

Your Details:

Membership in the Name(s) of:

Membership Number

For Body Corporate Members – please provide your ACN/ABN

Member's Address

Step 1

Appoint a Proxy to Vote on Your Behalf

Please mark to indicate your directions

I/We being a member(s) of Regional Australia Bank Ltd hereby appoint

Chair of the meeting

OR

Name:

Address:

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the meeting. Do not insert your own name(s).

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 the way you direct. If you do not direct the Chair how to vote on resolutions the Chair can vote as he or she sees fit. If you want to appoint someone else, provide their name and address. If no name is provided, you will be taken to have appointed the Chair as your proxy. If you appoint someone other than the Chair, they must attend the Annual General Meeting for your proxy vote to be counted.

Step 2

Items of Business

You can direct your proxy how to vote at the Annual General Meeting. Your proxy can decide how to vote on any item of business at the Annual General Meeting in relation to which you do not provide any direction how to vote.

To Vote: Please mark to indicate your direction.

FOR

Item 2: Re-election of Directors (you can vote for either or both of the two nominees)

(a) To re-appoint **Alison Sheridan** as a Director

(b) To re-appoint **Brian Goodall** as a Director

Sign

Signature of Member / Attorney / Body Corporate

PLEASE NOTE This section must be completed

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

Sole Director and Sole 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 Proxy Form, you must also send us a certified copy of the Power of Attorney. **Body Corporate:** If an authorised person signed this Proxy Form for a body corporate member, the original or a certified copy of the authorisation must also be sent to us.

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Next

What Do I Do Next?

Once you have completed this Proxy Form you may give it to Regional Australia Bank 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 Proxy Form, you must also send us the original or a certified copy of the Power of Attorney. If an authorised person signed this Proxy Form for a body corporate member, the original or certified copy of the authorisation must also be sent to us.

Important

For your appointment to be valid this Proxy Form must reach Regional Australia Bank no later than 5:00pm on 27 November 2018.
