

# Election Form to Continue to Receive Paper Notice of Member Meetings

Community Mutual Limited ABN 21 087 650 360 trading as Regional Australia Bank ('**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 **who opt-in** to receive them. You can do this by filling in this form and returning to us by 27 November 2017. Please note! If we do not hear from you by 27 November 2017 we will treat that silence as you choosing to receive such notices electronically. However, Notices will be available to view on Regional Australia Bank's website. Any member who does not opt-in can change their mind at any time and be added to the list of members who want to receive notices of meetings. You can do this by visiting your local branch or contacting the Company Secretary on [companysecretary@regionalaustaliabank.com.au](mailto: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; and
  - (ii) to ask questions about, and comment on, the management of Regional Australia Bank, its financial standing and performance; and
  - (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; and
- (b) Notice of Meetings informs members about matters in relation to which they may wish to attend a Meeting; and
- (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; and
- (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 the member 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 Community Mutual Ltd trading as Regional Australia Bank

Wish to receive Notices of Member Meetings electronically (via the Regional Australia Bank website) OR

Email Address: \_\_\_\_\_ OR

Wish to receive written Notices of Member Meetings via post to the address specified in above; OR

**Do not** wish to receive Notices of Member Meetings (will be able to view via 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](mailto: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 2017**