

Nomination of Members

FOR THE ELECTION OF DIRECTORS

We, the undersigned, hereby nominate the person whose name and signature appears below for election to the position of Director on the Board of Credit Union Australia Ltd (the Company) trading as Great Southern Bank.

We also declare that we are current members of the Company.

Note: Electronic signatures and witnessing are acceptable where permitted under your state/territory witnessing guidelines.

NOMINEE DETAILS

Full Name:

Customer Number:

Residential Address:

Signature of Nominee:

FIRST NOMINATING MEMBER

Full Name:

Customer Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

SECOND NOMINATING MEMBER

Full Name:

Customer Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

THIRD NOMINATING MEMBER

Full Name:

Customer Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

FOURTH NOMINATING MEMBER

Full Name:

Customer Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

FIFTH NOMINATING MEMBER

Full Name:

Customer Number:

Residential Address:

Contact Telephone Number:

Signature of Nominee:

THIS NOMINATION IS NOT VALID UNLESS:

1. It is accompanied by the statutory declaration regarding the:
 - eligibility under Rule 10.2 of the Constitution
 - consent to act as a director.
2. It is properly completed by 5 current members.

SECTION 1 NOMINEES PERSONAL INFORMATION

Full Name: *(including post nominals)*

Former Name/s (if any):

Current Residential Address:

Former Residential Address:
(including dates)

Telephone - Home:

Mobile:

Email:

Membership Number:

Place of Birth *(Incl. Country)*:

SECTION 2 PROFESSIONAL INFORMATION

Occupation:

Employers' Full Name:

Business Address:

Telephone:

Directorships of other companies:

Other (non-banking) transactions with the Company:

SECTION 3 STATUTORY DECLARATION

Full Name of Nominee:

Occupation of Nominee:

Current Residential Address of Nominee:

I DO SOLEMNLY AND SINCERELY DECLARE AS FOLLOWS:

1. I am an adult member of Credit Union Australia Ltd (the Company) trading as Great Southern Bank.
2. I do not:
 - a. have any interest in a contract or a proposed contract with the Company; or
 - b. hold an office or have an interest in property, whereby, whether directly or indirectly, duties or interests may be created that could conflict with a Director's duties or interests as a Director of the Company.
3. I declare that the information I have given the Company in connection with the eligibility questionnaire is complete and accurate as at today's date.
4. If this nomination progresses to the next stage of the nomination process, I authorise the Company to take all necessary steps to complete a Bankruptcy check, Banned and Disqualified Persons check, Police check, or any other steps as set out in the Banking Act and successive amendments.
5. I accept nomination for election as a Director of Credit Union Australia Ltd trading as Great Southern Bank; and
6. I acknowledge that if I am not assessed as fit and proper to be a director I will not become a candidate for election.

I BELIEVE THAT THE STATEMENTS IN THIS DECLARATION ARE TRUE IN EVERY PARTICULAR; and I make this declaration under the *Statutory Declarations Act 1959* (Cth). I understand that a person who intentionally makes a false statement in a Statutory Declaration is guilty of an offence under Section 11 of the Act.

DECLARED AT:

City or Town & State or Territory:

On (date including month and year):

Signature of Nominee:

BEFORE ME:

Signature of Witness:

Name of Witness:

Address of Witness:

Qualification of Witness:

Justice of the Peace / Commissioner for Declarations / Legal Practitioner

THIS STATUTORY DECLARATION IS TO BE RETURNED TO THE COMPANY SECRETARY WITH THE NOMINATION FORM.