



Credit Union Australia Ltd
 ABN 44 087 650 959
 AFSL and Australian credit license 238317
 GPO Box 100, Brisbane, QLD 4001
 P 133 282 W www.cua.com.au

Proxy Form

Appointment of Proxy

Use this form if you would like to appoint a proxy to vote on your behalf at the Annual General Meeting of Credit Union Australia Ltd (the 'Meeting') to be held at the Bayside Rooms 5&6, Level 2, RACV Club, 501 Bourke Street, Melbourne, on 12 November 2013 at 4.00pm (AEDT) & at any adjournment of that Meeting.

This proxy only applies to that Meeting and must be received by 4.00pm (AEDT) on Friday, 8 November 2013.

SECTION A

Step 1: Your details (please print) (This section must be completed)

Member Name	Membership Number
<input type="text"/>	<input type="text"/>

Step 2: Appointment of Proxy (This section must be completed)

I/We being a member/s of Credit Union Australia Ltd, hereby appoint:

The Chairman of the Meeting
(mark with an X)

OR

If you are NOT appointing the Chairman of the Meeting as your proxy please insert the full name of the individual or body corporate you are appointing as your proxy. Do NOT insert your own name.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my proxy to act generally at the meeting on my behalf, including to vote in accordance with the directions set out in Section B below (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit), at the Meeting referred to above and at any adjournment of that meeting.

FOR THIS PROXY TO BE VALID IT MUST BE SIGNED BY YOU BELOW.

Step 3: Signatures (This section must be completed)

Individual Members:

For your Appointment of Proxy to be valid, you must sign this Proxy Form

Signature (or that of your Attorney)

Body Corporate Members:

A body corporate member must sign this Proxy Form in accordance with its Constitution

ACN

Director / Secretary / Authorised Person

Director / Secretary / Authorised Person

IT IS RECOMMENDED THAT YOU CAREFULLY READ THE MEMBER'S GUIDE TO PROXY VOTING PROVIDED WITH THIS FORM PRIOR TO INSTRUCTING YOUR PROXY HOW TO VOTE ON YOUR BEHALF.

SECTION B

Step 4: Voting directions for your proxy (Completion of this section is OPTIONAL)

You can, **but do not have to**, direct your proxy how to vote. If you do not direct your proxy how to vote, your proxy may decide how to vote.

Please mark X to indicate your direction.

For Against Abstain

4 Amendment to Constitution

To approve an amendment to Appendix 4 – Demutualisation Approval Procedure Rules

Note: The Chairman of the Meeting intends to vote undirected proxies in favour of these items.