

# Proxy Form

There are no items to be decided by a vote at the 2016 Annual General Meeting. If you wish to send a proxy to attend on your behalf then please fill out this form. Please print and use a black ink pen.

## APPOINTMENT OF PROXY

Use this form to appoint a proxy to attend, on your behalf, the Annual General Meeting of Credit Union Australia Ltd (the 'Meeting') to be held at Level 23, 145 Ann Street, Brisbane, on Wednesday 9 November 2016 at 2.30pm (AEST) and at any adjournment of that Meeting.

This proxy only applies to that Meeting and must be received by 2.30pm (AEST) on Monday, 7 November 2016.

## 1 YOUR DETAILS

Member Name

Membership Number

## 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, and at any adjournment of that meeting.

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

## 3 SIGNATURES (THIS SECTION MUST BE COMPLETED)

### Individual Members:

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

Signature (of 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 PROXIES PROVIDED WITH THIS FORM PRIOR TO APPOINTING A PROXY.**