



Great Southern
Bank

ABN 44 087 650 959

Full Name(s) and Address

Postcode	

LODGE YOUR PROXY

	ONLINE https://au.investorcentre.mpms.mufig.com/Voting/gsbu
	BY EMAIL vote.au@cm.mpms.mufig.com
	BY MAIL Great Southern Bank C/- MUFG Corporate Markets (AU) Limited Locked Bag A14 Sydney South NSW 1235 Australia
	BY FAX +61 2 9287 0309
	BY HAND MUFG Corporate Markets (AU) Limited Parramatta Square, Level 22, Tower 6, 10 Darcy Street, Parramatta NSW 2150
	ALL ENQUIRIES TO Telephone: 1300 494 781 Overseas: +61 1300 494 781

Member No:

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PROXY FORM

APPOINT A PROXY

☐ the Chair of the Meeting (mark box)

OR if you are **NOT** appointing the Chair of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy. An email will be sent to your appointed proxy with details on how to access the virtual meeting.

Name
Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chair of the Meeting, as my/our proxy to act on my/our behalf at the Annual General Meeting of the Company to be held at **9:00am (AEST) on Thursday, 05 November 2026 (the Meeting)** and at any postponement or adjournment of the Meeting.

The Meeting will be conducted as a hybrid event. Your proxy can participate by attending in person at **Level 27, 300 George St, Brisbane QLD 4000** or logging in online at <https://gsb.com.au/agm> (refer to details in the Virtual Meeting Online Guide).

The business of the meeting does not include any resolutions.

This proxy form allows you to appoint a proxy to act on your behalf to attend, participate and vote on any procedural motions which may be proposed during the course of the meeting.

SIGNATURE OF MEMBERS – THIS MUST BE COMPLETED

Member 1 (Individual)

Joint Member 2 (Individual)

Joint Member 3 (Individual)

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Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the Member. If a joint holding, either Member may sign. If signed by the Member's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

GSBU PRX2601N



HOW TO COMPLETE THIS MEMBER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's register. If this information is incorrect, please make the correction on the form.

APPOINTMENT OF PROXY

If you wish to appoint the Chair of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name and email address of that individual or body corporate in Step 1. A proxy need not be a member of the Company.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the membership is in one name, the member must sign.

Joint Membership: where the holding is in more than one name, either Member may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting virtually the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's member registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **9:00am (AEST) on Tuesday, 03 November 2026**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged:



ONLINE

<https://au.investorcentre.mpms.mufg.com/Voting/gsbu>

Login to the MUFG Corporate Markets (AU) Limited website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to appoint your proxy. To use the online lodgement facility, Members will need their Customer Number.



BY MOBILE DEVICE

You can now lodge your proxy by scanning the QR code adjacent or by entering the link <https://au.investorcentre.mpms.mufg.com/Voting/gsbu> into your mobile device. Log in using the Member Number and postcode for your membership as it appears on the front of this form.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY EMAIL

vote.au@cm.mpms.mufg.com



BY MAIL

Great Southern Bank
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND*

MUFG Corporate Markets (AU) Limited
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

*during business hours Monday to Friday (9:00am - 5:00pm)