

Option to receive notices of meeting electronically

You can choose how you receive notices advising you about the Annual General Meeting and other meetings of members of Maitland Mutual Limited.

Attending Annual General Meetings and other meetings of members allows you to play a part in governing Maitland Mutual Limited. It allows you to:

- ask questions about and comment on the Maitland Mutual Limited's management, financial standing and performance;
- ask questions of the auditor about the audit of Maitland Mutual Limited and about the preparation and content of the auditor's report; and
- to vote on any motion for proposed change of Maitland Mutual Limited's Constitution or for any other proposals about Maitland Mutual Limited's management.

Notices of these meetings tell you about matters in relation to which you may wish to attend. If you are unable to attend these meetings, but you are entitled to do so and to cast a vote at them, you can appoint a proxy to attend and vote on your behalf.

When you first became a member of the Mutual Bank, you were asked to elect how you would like to receive this information. You can update this election at any time using the form below. We will contact you to confirm your election prior to processing any change.

You are not obliged to complete this form but if you do not respond we will continue to send you notices in the format you currently receive them. You can change your choice at any time by notifying us in writing.

Name: _____

Address: _____

Member No: _____

Date: _____

Please send notices for annual general meetings and all other meetings of members of Maitland Mutual Limited to me:

using the postal address linked to my membership; or

using the following email address:

Return to:

The Company Secretary

Maitland Mutual Limited

If by mail, to: PO Box 2487, GREEN HILLS NSW 2323

If by email, to: AGM@themutual.com.au

If by hand, to: 6 Mitchell Drive, EAST MAITLAND NSW 2323