

Notice of Member Rights in Relation to Documents

You can choose how you receive certain documents concerning Maitland Mutual Limited.

Specifically, Maitland Mutual Limited is required to send the following documents to members, and members are entitled to receive:

- documents that relate to a meeting of members, such as a notice of meeting or proxy or voting forms;
- the Annual Report of Maitland Mutual Limited (comprising the financial report, directors' report and auditor's report for the relevant financial year); and
- a notice of members' rights under section 110K of the Corporations Act (such as this notice), unless the notice is readily available on a website,

and any other documents prescribed by relevant regulations, (collectively, the **Documents**).

Receiving information about Maitland Mutual Limited and taking the opportunity to attend Annual General Meetings and other meetings of members allows you to play a part in governing Maitland Mutual Limited. It allows you to:

- understand and in turn ask questions about and comment on 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.

The Documents, including notices of these meetings, tell you about matters in relation to which you may wish to exercise your rights as a member. If you are unable to attend 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 the Documents. 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 Documents in the format you currently receive them. You can change your choice at any time by notifying us in writing.

You may make an election in relation to all Documents or a specified class(es) of Documents and are entitled to request that Maitland Mutual Limited send a particular Document to you in physical or electronic form.

Maitland Mutual Limited encourages all members to receive communications electronically via email to ensure that you stay informed and to minimise paper usage.

In addition to any election, a member is also entitled to make ad hoc requests for Maitland Mutual Limited to send a particular Document to the member in either physical form or in electronic form.

Name: _____

Address: _____

Member No: _____

Date: _____

Please send all, or the specified, Documents to me:

☐ using the postal address linked to my membership; or

☐ using the following email address: _____

Specified Documents:

☐ Notices of meeting and proxy or voting forms

☐ Annual Report

☐ A notice of members' rights under section 110k of the Corporations Act (such as this notice)

OR

☐ Please **do not send me** notices for annual general meetings and all other meetings of members of Maitland Mutual Limited

Return to:

The Company Secretary

Maitland Mutual Limited

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

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

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