

Your details

Member Full Name: _____

Member Address: _____

Member Number: _____

To be used for the Annual General Meeting to be held at 3:00pm on Thursday 21 September 2023. If you cannot attend the meeting, you may appoint a proxy to vote on your behalf. To do so, you must complete STEP 1 and STEP 3 (below). If you wish to direct your proxy votes in a particular way you should also complete STEP 2 (below). Before you fill in this form, please read the **NOTES FOR COMPLETING YOUR PROXY FORM** on the back of this form.

Step 1

I appoint as my proxy:

☐ Proxy Full Name: _____

☐ Proxy Address: _____

OR

☐ The Chair

My proxy can decide how to vote on any listed Resolution at the meeting, or at any adjournment of it, if I do not give any directions at STEP 2 (below).

If I appoint the Chair of the meeting as my proxy, and if I do not provide a voting direction in relation to Resolution 3, Resolution 4, Resolution 5 or Resolution 6, the Chair can decide how to vote on that Resolution at the meeting, or at any adjournment of it, and will vote in favour of it.

Step 2

Tick the appropriate box if you want to direct your proxy how to vote for that Resolution.

No.	Resolution	For	Against	Abstain
3	Election of Mrs M. J. Smith-Coates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Election of Mr S. R. King	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Election of Mr S. P. Martinelli	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Remuneration of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Step 3

Signature of member or authorised officer(s)

Signature(s):	Provision for Common Seal: (sole director/secretary)
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NOTES FOR COMPLETING YOUR PROXY FORM

How to appoint a proxy

Appoint your proxy in STEP 1, where you should:

- either** appoint the Chair of the meeting (Chair) as your proxy. The Chair may act for an unlimited number of members. You appoint the Chair as your proxy if you do not tick the box in STEP 1 and/or if you do not add your proxy's name and address.
- or** tick the box in STEP 1 and insert the full name and address of the person you wish to appoint as your proxy. Your proxy need not be a member but they can only act as proxy for up to three members.

How will your proxy vote?

You can direct how your proxy votes by using the Proxy Form.

- If you have given your proxy a direction, any vote your proxy exercises on your behalf must be as you have directed.
- If your proxy has two or more appointments which specify opposing ways to vote on a Resolution, the proxy is not allowed to vote on a show of hands, but may vote on a poll.
- If you do not give any directions, your proxy can decide how to vote.
- If your proxy is the Chair and you do not give any direction on how to vote, the Chair will exercise your vote in favour of the following Resolutions: No. 3: Election of Mrs M. J Smith-Coates; No. 4: Election of Mr S. R. King; No. 5 Election of Mr S. P. Martinelli; and No. 6 Remuneration of Directors.

Signing Proxy Forms

The Proxy Form must be signed by the member or on the member's behalf under an appropriate authority such as a Power of Attorney. The signature need not be witnessed.

If the member is a corporation, the Proxy Form must be signed in one of the following ways:

- under the Common Seal of the company; or
- by two directors; or
- by one director and by the company secretary; or
- by the sole director/secretary; or
- by an authorised officer; or
- by an attorney under power.

Authority to bind a member corporation as its sole director/secretary must be shown on the Proxy Form or appointment of authorised officer.

If the Proxy Form is signed by an attorney under power, or by an authorised officer, evidence of the authority under which the Proxy Form is signed (or a certified copy of it) must be provided with the Proxy Form.

How and when to lodge a Proxy Form

For the appointment of a proxy to be effective, your Proxy Form (and any original authority or certified copy of it) must be received by 3:00pm on Thursday 21 September 2023.

You may send your proxy by mail, email or deliver it by hand 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**