



Appointment of Proxy

Please note that due to COVID-19, Family First Credit Union Limited trading as Family First Bank (Family First) will be holding a virtual meeting for the fifty fourth Annual General Meeting scheduled for 7.30pm on Tuesday 9th November 2021. To attend the virtual Annual General Meeting, you can register by contacting us by email administration@familyfirst.com.au, by calling us on 1300 369 900 or by registering your interest in person at any of our branches. Upon registering, you will be sent a link which will enable you to attend the virtual Annual General Meeting. **You must register however prior to Friday 5th November 2021.** Should you not be able to attend the virtual Annual General Meeting, you may appoint a proxy to vote on your behalf. The proxy only applies to the 2021 Annual General Meeting. Any personal information collected from you when you register for Family First's Annual General Meeting will be handled in accordance with our Privacy Policy. A copy of Family First's Privacy Policy is available on our website or from the staff at one of our branch locations.

Your Vote is Important.

Please read the instructions carefully before completing this Appointment of Proxy form.

A. Who do you want to appoint as your proxy?

If you want the Chair of the virtual Annual General Meeting to be your proxy, tick the box below:

I appoint as my proxy:

Chair of the virtual Annual General Meeting

If you appoint the Chair as your proxy and direct the Chair on how to vote, the Chair *must* vote on a poll and *must* vote the way you direct.

If you want to appoint someone else, give his or her name and address.

Please note that if the person you appoint as your proxy does not attend the meeting, your proxy vote will not be counted. Therefore, if you appoint someone other than the Chair of the Annual General Meeting, you should make sure that they are registered to attend the virtual Annual General Meeting.

I appoint as my proxy:

Member's Name/ Membership Number

.....

Address

.....

.....

B. How do you want your proxy to vote?

You can direct your proxy to vote at the virtual Annual General Meeting if you wish. If you do not direct your proxy how to vote, the proxy can decide how to vote him or herself. This section of the form is optional and is to be used to set out how you wish to vote for the proposed Resolutions contained in Agenda Items 12 and 13;

Place a tick in the Box "For" next to each Resolution if you wish to vote in favour of the Resolution.

Place a tick in the Box "Against" next to each Resolution if you wish to vote against the Resolution, or

Place a tick in the Box "Abstain" next to each Resolution if you wish to abstain from voting on the Resolution

Ordinary Resolution	Detail	For	Against	Abstain
1	"That Colin Ray LENTON be elected for a 3 year term as Director."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	"That Peter James CAFE be elected for a 3 year term as Director."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	"That Antony BENETATOS be elected for a 3 year term as Director."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	"Confirmation of the proposed Director remuneration arrangements"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C. Your details

Members who are not bodies corporate.

For your Appointment of Proxy to be valid, you must sign this appointment of proxy and print your name and address.

Your Name:

Member Number

.....

.....

Your Address:

.....

.....

.....
Your Signature (or your attorney's signature)

If you have appointed someone else as your attorney, your attorney can sign this Appointment of Proxy on your behalf. If your attorney signed this Appointment of Proxy, you must also send us the original or certified copy of the Power of Attorney. If you are a member jointly with someone else, only the 'primary joint member' need sign.

Members that are Body Corporate.

For the Appointment of Proxy to be valid, the name, ACN/ABN/ARBN, and the address of the registered office of the body corporate must be printed. A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution. If an authorised person signed this Appointment of Proxy for a body corporate member, the original or a certified copy of the authorisation must also be sent to us.

Member Number

Body Corporate name

.....
ACN/ABN/ARBN

.....
**Signature of Director/Secretary
(or authorised person)**

Address of Registered Office

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D. What do I do next?

Once you have completed this Appointment of Proxy you may return it to Family First by:

Hand delivering it to your local Branch or Head Office - 1 Ordnance Avenue Lithgow

OR

**By Mail: Returning Officer
 Family First
 PO Box 386
 LITHGOW NSW 2790**

OR

By Email: dmacauley@familyfirst.com.au

IMPORTANT:

For your appointment to be valid this Appointment of Proxy must reach Family First by no later than:
5pm Tuesday 2nd November 2021

Family First Credit Union Limited trading as Family First Bank

ABN 39 087 650 057

AFSL / Australian Credit Licence 241068