



## Appointment of Proxy

If you are not able to attend the fifty seventh Annual General Meeting of Family First Credit Union Limited trading as Family First Bank (Family First) to be held at 7.30pm on Tuesday, 12<sup>th</sup> November 2024 at Lithgow Workies Club, 3 – 7 Tank Street, Lithgow, you may appoint a proxy to vote on your behalf. The proxy only applies to the 2024 Annual General Meeting.

### 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 Annual General Meeting to be your proxy, tick the box below.

I appoint as my proxy:  
Chair of the 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 going to attend the Annual General Meeting.

**I appoint as my proxy:**

Member's Name/ Number

.....

Address

.....

.....

**B. How do you want your proxy to vote?**

You can direct your proxy to vote at the Annual General Meeting if you wish. If you do not direct your proxy how to vote, the proxy can decide how to vote. 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 12,13 and 14;

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 from the Resolution

Ordinary Resolution	Detail	For	Against	Abstain
1	"That Antony (Antonios) Benetatos be elected for a 3-year term as Director."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	"That Megan Jane Mendham be elected for a 3-year term as Director."	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Changes to Directors Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Special Resolution	Detail	For	Against	Abstain
4	Changes to the Banks Constitution	<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 below 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 below. 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**

**Address of Registered Office**

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#### **D. What do I do next?**

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

- **hand delivering it to your local Branch**

**OR**

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

**OR**

- **By Email:**       [amarshall@familyfirst.com.au](mailto:amarshall@familyfirst.com.au)

#### **IMPORTANT:**

For your appointment to be valid this Appointment of Proxy must reach Family First by no later than:

**5pm Friday 8<sup>th</sup> November 2024**

**Family First Credit Union Limited trading as Family First Bank**

ABN 39 087 650 057

AFSL / Australian Credit Licence 241068