

South West Slopes Credit Union Ltd trading as SWSbank

ABN 80 087 650 673

Annual General Meeting

If you are entitled and unable to vote at the Annual General Meeting (AGM) to be held on 19 November 2026 at 3:00pm (Voting in person at the AGM will open at 2:00pm and close at 3:00pm) in The Flamingos Room, Young Services Club, 46 Cloete Street, Young NSW 2594, you may use this form to appoint a proxy and record your voting directions for each resolution. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

Your Vote Is Important – Please read the instructions carefully before completing this Appointment of Proxy Form. Your completed form will be treated as an appointment of proxy together with your voting instructions. The proxy you appoint (or the Chair of the Meeting if no other person is nominated) will vote on your behalf at the AGM in accordance with the directions you may choose to provide in Section 3.

Your Details**Member Number:** _____**Member Name:** _____**Address:** _____**1. Appointment of Proxy****YOU MUST COMPLETE THIS SECTION FOR YOUR VOTE TO BE VALID.**

Your proxy can decide how to vote on any items of business at the Annual General Meeting in relation to which you do not provide any direction how to vote.

IMPORTANT NOTICE:

**The Chair of the AGM intends to vote all undirected proxy votes held by the Chair
"FOR"
all resolutions.**

You can authorise the Chair of the AGM to vote on your behalf by ticking this box:

☐ **Chair of the AGM**

As Director Allan Stuart, Board Chair and Chair of the AGM, is standing for re-election, those proxy votes for Director Allan Stuart at Agenda Item 6(a) will be assigned to the Deputy Chair to vote on your behalf.

If you want to appoint someone else other than the Chair of the AGM to vote on your behalf, please complete their name and address below.

I, the undersigned member of SWSbank appoint:

Name of Proxy: _____**Address of Proxy:** _____

*Please note that if the person you appoint as your proxy does not attend the meeting or is absent when a vote is taken, your proxy vote **will not be counted**. Therefore, if you appoint someone other than the Chair, you should make sure that they are going to attend the AGM.*

2. Authorisation

YOU MUST COMPLETE THIS SECTION FOR YOUR VOTE TO BE VALID.

Signature of Member (Or Attorney): _____

Date: _____

If signed by an attorney:

Name of Attorney: _____
(A certified copy of the Power of Attorney must accompany this form.)

Members that are Corporate Bodies

A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution.

Signature of Director*/Sole Director
& Secretary*/Authorised Person*

Signature of Director*/Sole Director
& Secretary*/Authorised Person*

* Delete whichever is not applicable

If you are a member jointly with someone else, only the 'primary joint member' needs to sign. You are the primary joint member if the Notice of Annual General Meeting sent with this Appointment of Proxy Form was addressed to you.

3. Directions on How to Vote

COMPLETING THIS SECTION IS OPTIONAL
If you appoint the Chair of the AGM as your proxy and do not complete the voting directions below, the Chair intends to vote your proxy "FOR" all resolutions.

Tick the appropriate box to direct your proxy how to vote. If you mark the Abstain Box, you are directing your proxy not to vote at the AGM and your vote will not be counted when calculating whether the required majority of members has passed the resolution:

	FOR	AGAINST	ABSTAIN
<u>Agenda Item 5 – Transfer of Business Resolution:</u>			
"That the members of South West Slopes Credit Union Ltd approve the proposed total transfer of the business of South West Slopes Credit Union Ltd to Regional Australia Bank Ltd ABN 21 087 650 360, and that the transfer take effect on 1 April 2027 or on such other date as the Australian Prudential Regulation Authority determines."	☐	☐	☐
<u>Agenda Item 6 – Election of Directors:</u>			
Note: If the special resolution in Agenda Item 5 for the total transfer of business of South West Slopes Credit Union Ltd to Regional Australia Bank Ltd is passed, the elected directors will cease to be directors after the deregistration of South West Slopes Credit Union Ltd.			
<u>(a) Election of Director – Allan Stuart</u>			
"That Allan Stuart, who retires by rotation in accordance with the Constitution of South West Slopes Credit Union Ltd and who is eligible for election, be re-elected as a Director".	☐	☐	☐
<u>(b) Election of Director – Thomas John Douch</u>			
"That Thomas John Douch, who retires by rotation in accordance with the Constitution of South West Slopes Credit Union Ltd and who is eligible for election, be re-elected as a Director".	☐	☐	☐

4. Lodgement Instructions

You may give the completed Appointment of Proxy Form to the ***Returning Officer for South West Slopes Credit Union Ltd*** by:

- Completing and lodging online via www.investorvote.com.au/swsbank
- hand delivering to any SWSbank Branch;
- posting it to the ***Returning Officer for SWSbank at PO Box 84, Young NSW 2594;***
- emailing it to companysecretary@swsbank.com.au

If your attorney signed this Appointment of Proxy, you must also send us the original or a certified copy of the Power of Attorney. 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.

Important: For your appointment to be valid this Appointment of Proxy must be received no later than 48 hours before the start of the Annual General Meeting.