AUSTRALIAN MUTUAL BANK LTD

ABN 93 087 650 726

APPOINTMENT OF PROXY

2021 Annual General Meeting

The 2021 Annual General Meeting (AGM) of Australian Mutual Bank Ltd (AMBL) will be held on Wednesday, 24 November 2021 at 3.00pm as a virtual meeting online at https://amb.verovoting.com.au.

This manual Appointment of Proxy form is available for members who will not be attending the virtual meeting online and do not have a capacity use the online meeting and voting platform to vote or nominate a proxy.

Vero Voting has been engaged to facilitate the AMBL virtual electronic meeting and provide a capacity for online direct voting both prior to and during the AGM. To vote online enter the link above and login using your Member Number and your unique PIN provided by Vero Voting. A member who is entitled to vote but is unable to attend the AGM may appoint a proxy to vote on their behalf as an alternative using the Vero Voting platform. This proxy only applies to the AGM and any adjournment of that meeting.

Due to the public health concerns and restrictions relating to the spread of COVID-19, the AGM will be held as a virtual online meeting by electronic means. There will not be a physical meeting where members can attend. Members are invited to participate in the AGM online using the Vero Voting link above. Members may do this electronically by using a compatible web browser on a desktop or mobile device. A member who is entitled to vote but unable to attend the meeting can vote by the Direct Online Voting process prior to the meeting. All members who are eligible to vote and are not attending the online meeting are encouraged to vote by this method. More information about the online platform is available in the Vero Voting AGM Online Guide at www.australianmutual.bank/agm.

YOUR VOTE IS IMPORTANT: Please read the instructions carefully before completing this Appointment of Proxy form. You are encouraged to use Section D (on the reverse side of this form) to direct your proxy how to vote on each resolution.

A YOUR DETAILS

Membership in the Name(s) of:							
Membership Number:		For Body Corporate Members – please provide your ACN/ABN:					
Address:							
B WHO DO YOU WANT TO APPOINT AS YOU	IR PRO	OXY?					
vote the way you direct. You may also elect to a	ppoint	someo	v to vote, the Chair must call a poll on that vote and must ne other than the Chair as your proxy. <u>If you do not instruct</u> (with discretion as to any business not referred to below).				
Proxy appointments in favour of the Chair of the meeting which do not contain a direction will be voted in support of the resolutions listed below.							
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 Annual General Meeting.							
I APPOINT AS MY PROXY (tick one (1) box only):							
☐ The CHAIR of the Annual General Meeting.	OR		The following PERSON:				
If I have appointed the Chair, I expressly authorise the Chair to exercise the proxy even if the resolution is directly or indirectly connected with the remuneration of a member of the key management personnel of the Bank and I have not directed the Chair how to vote		Name	:				
		Address:					
		Email	address:				
on such a resolution.		Phone number:					

O TOOK GIGHATOKE					
If you are a member jointly with someone else, only the 'primary (first named) joint member' needs to sign.	Individual Member or Primary Joint Member				
If you have appointed someone else as your attorney, your attorney can sign this Appointment of Proxy on					
your behalf.	Your Signature (or Attorney's Signature)				
Members that are Bodies Corporate					
A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution.					
Signature of Director*/Sole Director and Secretary*/Authorised Person*	Signature of Director*/Secretary*/Authorised Person*				
(Delete whichever is not applicable*)					
D TICK THE APPROPRIATE BOX					

GENERAL RESOLUTION							
COMPLETE THIS SECTION TO DIRECT YOUR PROXY HOW TO VOTE ON THESE RESOLUTIONS							
Item 5: Determine the remuneration of Directors To consider and if thought fit pass the following Ordinary Resolution: Ordinary Resolution 1 - Director Remuneration "That Remuneration to be paid to Directors from the 2021 Annual General							
Meeting to the 2022 Annual General Meeting be a lump sum of up to \$380,000 with payments to individuals from that lump sum to be at the discretion of the	FOR	AGAINST	ABSTAIN				
Board and such amounts to incorporate all FBT and Superannuation commitments payable.							
SPECIAL RESOLUTION							
COMPLETE THIS SECTION TO DIRECT YOUR PROXY HOW TO VOTE ON THESE RESOLUTIONS							
Item 6: Constitutional Amendments Part A – Mutual Capital Instrument (MCI) To consider, and if thought fit, pass the following as a Special Resolution:							
"That the Constitution of Australian Mutual Bank Ltd be amended to allow for the issuance of Mutual Capital Instruments as set out in the copy of the	FOR	AGAINST	ABSTAIN				
Constitution marked "A" tabled at the meeting and, for the purposes of identification, signed by the Chair.							
Item 7: Constitutional Amendments Part B – Other amendments							
To consider, and if thought fit, pass the following as a Special Resolution: "That the Constitution of Australian Mutual Bank Ltd be amended as set out	FOR	AGAINST	ABSTAIN				
in the copy of the Constitution marked "B" tabled at the meeting and, for the purposes of identification, signed by the Chair.							

Explanatory Notes were provided with the Notice of Meeting

If you mark the ABSTAIN box, you are directing your proxy not to vote at the Annual General Meeting and your vote will not be counted when calculating whether the required majority has passed the resolution.

E WHAT DO I DO NEXT?

VOLID SIGNATURE

Once you have completed and signed this Appointment of Proxy form it must be forwarded to the Returning Officer by:

- scanning the completed form and emailing it to the Returning Officer at agm@australianmutual.bank; or
- hand-delivering it to any Australian Mutual Bank office so it can be directed to the Returning Officer; or
- posting it direct to the Returning Officer, Australian Mutual Bank, PO Box 881, Haymarket, NSW 1240

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 reach the Returning Officer by no later than 3.00pm (Sydney time) Monday, 22 November 2021.