

First Option Bank Ltd
ABN 95 087 650 735

APPOINTMENT OF PROXY
Annual General Meeting

If you cannot attend the Annual General Meeting to be held on Tuesday 26th November 2019 at First Option Bank, Level 6, 437 St Kilda Road, Melbourne Vic 3004, commencing from 12.00 pm and you are entitled to vote at the Annual General Meeting, you may appoint a proxy to vote on your behalf. 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. 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

Member's Address

B WHO DO YOU WANT TO APPOINT AS YOUR PROXY?

I appoint as my proxy (tick one box only):

Chair of the Annual General Meeting

OR

the following person:

Name

Address

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

If you want to appoint someone else, give their name and address. If you do not provide a name, you will be taken to have appointed the Chair as your 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 Annual General Meeting.

C YOUR SIGNATURE

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.

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 was addressed to you.

Your Signature (or Attorney's Signature)

Continued over page...

Members that are Body Corporates

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*/ Secretary*/ Authorised Person*

* Delete whichever is not applicable

D HOW DO YOU WANT YOUR PROXY TO VOTE?

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

Tick the appropriate box if you want to direct your proxy how to vote:

		FOR	AGAINST	ABSTAIN
Agenda Item 2	Set the maximum aggregate Directors' remuneration at \$65,035 per financial year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 3.1	Resolve to accept Annette Mathews as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 3.2	Resolve to accept Cathryn Garrigan as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 3.3	Resolve to accept Lorna Clerkin as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item 3.4	Resolve to accept Timothy Matthews as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 of members has passed the resolution.

E WHAT DO I DO NEXT?

Once you have completed this Appointment of Proxy you may give it to First Option Bank Ltd by:

- hand-delivering it to our Head Office located at Level 6, 437 St Kilda Road, Melbourne VIC
- posting it to First Option Bank Ltd at **PO Box 7063, Melbourne VIC 3004**;
- emailing it to First Option Bank Ltd at info@firstoption.com.au; OR
- faxing it to First Option Bank Ltd on fax number 1800 356 675. If you will be faxing this Appointment of Proxy form back to us, please fax both pages and complete the following details (to assist us if the pages of your fax become separated):

Membership in the Name(s) of:

Membership Number

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 First Option Bank Ltd by no later than 48 hours before the start of the Annual General Meeting.