

Proxy Form

Pambula & District Community Development Limited

ABN 27 128 796 458
For AGM to be held on 28 November 2023

All correspondence to
Pambula & District Community Development Ltd
Pambulacommunitybank@gmail.com
PO Box 251, Pambula 2549 NSW
Registered Office: 55a Toalla Street, Pambula NSW 2549

Shareholder's Name: _____

Address: _____

State: _____

Postcode: _____

Please mark this box with an X if you have made any changes to your address (see reverse)

Email: _____

Appointment of proxy

I/We being a Shareholder/s of Pambula & District Community Development Limited and entitled to attend and vote at the 2023 Annual General Meeting (AGM) to be held at Pambula Town Hall, 13 Quondola St, Pambula on the 28 November 2023 at 5:30pm.

Chair of the meeting (mark with an 'X')

OR

Please write the name position/office of the person or name of the body corporate that you are appointing as proxy

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the meeting, as my/our proxy to act generally at the meeting on my/our behalf, including to vote in accordance with the following directions or, if the proxy is left open and to the extent permitted by law, to vote as the proxy chooses at the AGM and if the meeting is adjourned when the meeting has been reconvened for business.

Chair to vote open proxies in favour: I/We acknowledge that the Chair of the meeting intends to vote all available open proxies in favour of all items of business

If you wish to direct your proxy how to vote, please mark your direction in the next section of the form.

Voting Directions to your proxy (Please mark with "X" to indicate your directions)

| Ordinary Business | Accept | Decline | Abstain |
|---|--------|---------|---------|
| Item 1. Receipt of Financial Report, Director's Report and the Auditor's Report | | | |
| Item 2. Election of Deborah Julie Shaw as a Director | | | |
| Election of Gordon William Beattie as a Director | | | |
| Re-Election of Russell John Fitzpatrick as a Director | | | |
| Re-Election of Colin Robert Dunn OAM as a Director | | | |
| Re-Election of Jennifer Eleanor Symons as a Director | | | |

When completing this proxy form please note that:

- You should indicate an X in only one box for each item of business
- If the Chair of the meeting is your proxy and you do not mark any of the boxes, you are directing the Chair to vote in favour of the resolution.
- Otherwise if your proxy is left open for an item of business your proxy is able to vote as they choose or to abstain from voting on that item subject to any voting restrictions that may apply to your proxy (further details are provided on the next page) As noted above, the Chair intends to vote all available proxies in favour of each resolution.
- If you mark the 'abstain' box for an item of business you are directing your proxy not to vote on that item and abstentions will not be counted in calculating the required majority on a poll.

SIGNING OF PROXY FORM

This section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1

Sole Director
Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

How to complete the Proxy Form

Appointment of Proxy - General Information

A Shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote to their behalf.

Shareholders should note that:

All shareholders have the right to appoint proxy

A proxy does not have to be a shareholder of Pambula & District Community Development Limited

A proxy may be an individual or a body corporate.

If you hold two or more shares, you may appoint up to two proxy and may specify the proportion or number of votes that each proxy is appointed to exercise. If you wish to appoint the Chair of the meeting as your proxy, please mark the box with an X to show this appointment. If you wish to appoint another individual as your proxy, please write the name of that person or the person's position or office. If you wish to appoint a body corporate as your proxy, please write the body corporate's name. If the appointed proxy (other than the Chair of the meeting) is not in attendance at the meeting the Chair will act as your proxy. If you have not nominated a proxy, the Chair of the meeting will act as your proxy.

Your name and address

This is your name and address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. **Please note, you cannot change ownership of your shares using this form.**

Appointment of a proxy

A shareholder entitled to attend and vote at the meeting may appoint one proxy. A proxy need not be a shareholder of the Company. A proxy may be an individual or a body corporate.

Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

Voting instructions

You are encouraged to direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

Signing of the proxy form

A proxy appointment is only valid if the proxy form has been signed by the shareholder/s making the appointment/s. The following rules apply in relation to the signing of proxy forms for joint holdings, proxy forms signed under power of attorney and proxy forms signed by corporate shareholders:

Individual: If the holding is in one name, the individual shareholder must sign.

Joint Holding: If the hold your shares jointly, all shareholders should sign the proxy form. A proxy form signed by the shareholder whose name appears first in the registered, but not by the other joint holder/s, will also be accepted as valid.

Power of Attorney: If a proxy form is signed under a power of attorney, you must lodge the original or certified copy of the power of attorney with your proxy form, unless you have previously lodged one of these documents with the Company.

Corporate shareholders: Proxy forms for corporate shareholders should be signed in accordance with your company's constitution or the Corporations Act. If a representative of the Company is to attend the meeting, the appropriate "Certificate of Appointment of Corporate Representative" must be produced before admission to the meeting.

Lodging instructions

A proxy appointment for the 2023 Annual General Meeting to be held at 5:30pm at Pambula Town Hall, PAMBULA on 28 November 2023. This proxy form (and any power of attorney under which it is signed) must be received by the Company not later than 5pm on Monday 27 December 2023. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways.

- Emailed to pambulacommunitybank@gmail.com
- By hand delivery to the Company's registered office at 55a Toalla Street, Pambula, NSW, 2549 or Bega Branch, 172 Carp Street, Bega, NSW 2550
- By post to the company's postal address, PO Box 251, Pambula, NSW, 2549