

Greater Bank Limited
(ABN 88 087 651 956)
“Company”

Questions from Members

Your questions regarding any matter relating to the Company that may be relevant to the 2021 Annual General Meeting (**AGM**) are important to us. The *Corporations Act 2001* (Cth) also allows you to ask questions of the Auditor. We invite you to use this form to submit any questions you may have relating to:

- the management of the Company;
- the conduct of the audit;
- the preparation and content of the Auditor’s Report;
- the accounting policies adopted by the Company in relation to the preparation of the financial statements;
- the independence of the Auditor in relation to the conduct of the audit; and
- any other matters before the AGM.

If you wish to ask a question, please provide your identifying information so we know you are a member eligible to vote at the AGM (otherwise we cannot process your question(s)). For the privacy policies of the Company and Auditor, please see <https://www.greater.com.au/help/legal/privacy-policy/> and <https://www.pwc.com.au/contact-us/privacy-policy.html>.

You can return this form to the Company at 103 Tudor Street, Hamilton NSW 2303 or email it to gail.smith@greater.com.au. All questions must be received by no later than 48 hours before the start of the AGM.

We will attempt to answer the more frequently asked questions in the Chair’s address at the AGM. The Auditor will be available to answer written questions submitted to the Auditor. We are unable to send individual responses.

Member’s Details

Name

Date of Birth

Address

Question(s)

1 Question for the: Chair Auditor

2 Question for the: Chair Auditor