

If you cannot attend the Greater Bank Limited (**Greater Bank**) 2021 Annual General Meeting (**AGM**) to be held in person at Hamilton Community Hive, Ground Floor, 150-152 Beaumont Street, Hamilton NSW and virtually at <http://web.lumiagm.com/331809872> on Tuesday, 23 November 2021 at 2:00 pm and you are entitled to vote at the AGM, you may appoint a proxy to attend the meeting and vote for you. Your proxy need not be a member of Greater Bank. Alternatively, you may choose to cast your vote directly prior to the meeting. Please only fill in part 1 OR part 2 of this form.

**PART 1: APPOINTMENT OF PROXY**

**IMPORTANT - For your appointment to be valid this Voting Form (and any applicable Power of Attorney or other authorisation under which it is signed) must reach Greater Bank by no later than 48 hours before the start of the AGM.**

This Voting Form only applies to the 2021 AGM and any adjournments of that meeting.

**YOUR VOTE IS IMPORTANT - Please read the instructions carefully before completing this Voting Form. You are encouraged to use Section D 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

  


In the case of joint members, the vote of the primary joint member (determined by the order in which the joint members' names appear in the Register of Members) if they tender a vote, whether in person or by proxy, attorney or corporate representative, must be accepted to the exclusion of the votes of the other joint members. Refer to the Voting Information in the Notice of AGM for further details.

**B Who do you want to appoint as your proxy?**

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

**Chair of the AGM (including any adjournment of the meeting)**

If you appoint the Chair as your proxy and direct the Chair how to vote, if a poll is called the Chair **must** cast your vote and **must** vote the way you direct. If you do not direct the Chair how to vote on a resolution (including the resolution in Item 3 of the Notice of AGM) you expressly authorise the Chair to exercise your proxy and vote as the Chair sees fit even if a resolution is connected directly or indirectly with the remuneration of directors or other management personnel of Greater Bank (e.g. Item 3 (Directors' Remuneration)). The Chair intends to vote undirected proxies **in favour** of the proposed resolution in Item 3 of the Notice of AGM.

OR

**the following person(s)**

Name(s) of Proxy(s)

Address of Proxy(s)

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. If your proxy is someone other than the Chair and you direct that person how he/she is to vote on a particular resolution, he/she need not vote on a poll or a show of hands, but if they do so, the proxy must vote as you have directed.

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.

## C Your signature

### Individual Member or Primary Joint Member

An individual (i.e. natural person) member must sign this Voting Form or, if you have appointed someone else as your attorney, your attorney can sign on your behalf.

Your signature (or Attorney's signature)

### Members that are Body Corporates

A body corporate member must sign this Voting Form in accordance with its Constitution or the *Corporations Act 2001* (Cth).

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

Signature of Director\*/ Secretary\*/ Authorised Person\*/ Attorney\*

\* Delete whichever is not applicable

## D How do you want your proxy to vote?

You can direct your proxy how to vote at the AGM. Your proxy can decide how to vote himself or herself on any business at the AGM in relation to which you do not provide any direction on how to vote on the item of business below and for other votes at the meeting (for example, procedural motions).

If your proxy has 2 or more appointments that specify different ways to vote on a resolution, the proxy is not allowed to vote on a show of hands, but may vote on a poll. If your proxy is also a member, this appointment does not affect the way that person can cast any voting rights such person has as a member.

As noted, the Chair intends to vote undirected proxies **in favour** of the proposed resolution in Item 3 of the Notice of AGM.

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

**Item 3 Directors' Remuneration**

For  Against  Abstain

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.

### PART 2 – DIRECT VOTING

**IMPORTANT - For your vote to be valid this Voting Form (and any applicable Power of Attorney or other authorisation under which it is signed) must reach Greater Bank by no later than 48 hours before the start of the AGM.**

At the AGM of Greater Bank to be held at Hamilton Community Hive, Ground Floor, 150-152 Beaumont Street, Hamilton NSW and virtually at <http://web.lumiagm.com/331809872> on Tuesday, 23 November 2021 at 2:00 pm and at any adjournment or postponement of that AGM, I/we being member/s of Greater Bank direct that my/our vote be recorded strictly in accordance with directions below.

PLEASE NOTE: A direct vote will take priority over the appointment of a Proxy. For a valid direct vote to be recorded, you must mark FOR, AGAINST, or ABSTAIN on each item.

Tick the appropriate box :

**Item 3 Directors' Remuneration**

For  Against  Abstain

If you mark the ABSTAIN box, you are directing your vote not to be cast at the AGM 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 Voting Form you may give it (together with the document(s) referred to below if applicable) to Greater Bank by:

- mailing or delivering it to our registered office at 103 Tudor Street, Hamilton NSW 2303; or
- emailing it to: [gail.smith@greater.com.au](mailto:gail.smith@greater.com.au).

Please complete the following details to assist us if the pages of your Voting Form become separated:

Membership in the Name(s) of:

Membership Number

If your attorney signed this Voting Form, you must also send us the original or a certified copy of the Power of Attorney. If an authorised person signed this Voting Form for a body corporate member, you must also send us the original or a certified copy of the Authorisation. Refer to the Voting Information in the Notice of AGM for further details.