

## Notice of election

### Notice of meetings

Members and applicants for membership of Greater Bank Limited ABN 88 087 651 956 (**Greater Bank**) may elect to receive notice under subsection 249J(1) of the *Corporations Act 2001* (Cth) (**Corporations Act**) of meetings of members of Greater Bank.

Members and applicants for membership of Greater Bank are advised that:

- a) attendance at the annual general meeting, and other meetings of members, of Greater Bank enables members:
  - i) to participate in the governance of Greater Bank; and
  - ii) to ask questions about, and comment on, the management of Greater Bank, its financial standing and performance; and
  - iii) to ask the auditor of Greater Bank questions about the conduct of the audit of Greater Bank and the preparation and content of the auditor's report; and
  - iv) to vote on any proposal to amend the constitution of Greater Bank or on any other matter in relation to the management of Greater Bank; and
- b) notice of member meetings informs members about matters in relation to which they may wish to attend a meeting; and
- c) a member who is entitled to attend, and cast a vote at, a member meeting may appoint a proxy to attend and vote for the member at the meeting; and
- d) if a member or an applicant for membership does not elect to receive notice of member meetings or does not make an election, Greater Bank is not required to give notice of member meetings to the member or applicant for membership (if the applicant becomes a member of Greater Bank); and
- e) if Greater Bank does not receive a member's or applicant's election within 21 days of this notice being given to the member or applicant, the member or applicant is taken not to have made an election to receive notice under subsection 249(J)(1) of the *Corporations Act* of member meetings of Greater Bank; and
- f) despite a member or applicant for membership of Greater Bank electing not to receive notice of member meetings of Greater Bank, or not making an election, the member or applicant for membership (if the applicant becomes a member of Greater Bank) may, at any time, request that Greater Bank give the member personal notice of member meetings. In addition, copies of those notices will be available for viewing at [www.greater.com.au](http://www.greater.com.au)

## Financial reports

Members and applicants for membership of Greater Bank may elect to receive the reports mentioned in subsection 314(1)(a) of the Corporations Act, being the financial report for each respective financial year, the directors' report for each respective financial year and the auditor's report on the financial report (each a **Report**).

Members and applicants for membership of Greater Bank are advised that:

- a) the Reports set out information about:
  - i) the financial position and performance of Greater Bank; and
  - ii) the efficiency with which Greater Bank is being managed; and
  - iii) the financial risks to which Greater Bank is exposed; and
- b) if a member or an applicant for membership does not elect to receive the Reports or does not make an election, Greater Bank is not required to send copies of the Reports to the member or applicant for membership (if the applicant becomes a member of Greater Bank); and
- c) if Greater Bank does not receive a member's or applicant's election within 21 days of this notice being given to the member or applicant, the member or applicant is taken not to have elected to receive the Reports; and
- d) despite a member or applicant for membership of Greater Bank electing not to receive the Reports, or not making an election, the member or applicant for membership (if the applicant becomes a member of Greater Bank) may at any time elect to receive the relevant Reports.

Members or applicants for membership of Greater Bank wishing to make an election in relation to receiving notice of member meetings of Greater Bank and/or Reports need to complete the section at the bottom of this notice and either:

1. return it to a Greater Bank employee at any of its branches;  
or
2. mail it to:

Greater Bank Limited  
Customer Service Department  
PO Box 173 Hamilton NSW 2303

Member's Name(s)

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Member's Account Number

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Do you wish to receive notice of member meetings of Greater Bank? YES NO

Do you wish to receive a copy of the Reports? YES NO

**GreaterBank** 



**Head Office: 103 Tudor Street Hamilton NSW 2303**  
**PO Box 173 Hamilton NSW 2303 P 1300 651 400 F 02 4921 9112**

Greater Bank Limited ABN 88 087 651 956  
AFSL/Australian Credit Licence No. 237476