

COMPANY (OR COMMUNITY BANK) WHERE SHAREHOLDING IS HELD

Shareholder Name(s) (as it appears on the Register)

Shareholder Address (as it appears on the Register)



PO Box 454
Bendigo VIC 3552

03 5443 0344
shareregistry@afsbendigo.com.au
afsbendigo.com.au/shareholders

Annual Report and Other Communication

- ✓ Please use a black pen and print in CAPITAL letters.
- ✓ Please refer to instructions on the back of this form.

A Annual Report

Please indicate how you wish to receive the Company's Annual Report:

Notification via email that the Annual Report is available online

Notification via post that the Annual Report is available online

Electronic copy of the Annual Report via email

Hard copy of the Annual Report by post

I do not wish to receive the Company's Annual Report
(A copy will available on the company's website)

B Other Communication

Please indicate whether you wish to receive the following by post or email:

	Post	Email
Newsletters	<input type="checkbox"/>	<input type="checkbox"/>
Notices of Meetings and Proxy Forms	<input type="checkbox"/>	<input type="checkbox"/>

C Email Address

If you have elected to receive information from the Company via email please advise your email address.

@ _____

D Sign and Date

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions in respect of my/our shares and will remain in effect until I/we amend our instructions.

<p>Individual/Shareholder 1</p> <div style="border: 1px solid black; padding: 5px;"> <p>Sign:</p> <p>Print:</p> </div> <p>Director</p>	<p>Shareholder 2</p> <div style="border: 1px solid black; padding: 5px;"> <p>Sign:</p> <p>Print:</p> </div> <p>Director/Company Secretary</p>	<p>Shareholder 3</p> <div style="border: 1px solid black; padding: 5px;"> <p>Sign:</p> <p>Print:</p> </div> <p>Sole Director and Sole Company Secretary</p>
<div style="display: flex; justify-content: space-between; width: 100%;"> Day Month Year </div>	<div style="display: flex; justify-content: center; align-items: center;"> () </div>	<div style="display: flex; justify-content: center; align-items: center;"> Contact Number </div>

How to complete this form

A Annual Report

Select whether you wish to receive an Annual Report and if so, how.

B Other Communications

Select how you wish to any general communication from the Company, such as newsletters and notices of meetings. Communication in relation to your specific shareholding such as dividend statements will be sent via post.

C Email Address

Record your email address if you have opted to receive the Annual Report or other communications via email.

D Sign & Date

Individual: This form is to be signed by the shareholder.

Joint Holding: Where the holding is in more than one name, all of the shareholders must sign.

Power of Attorney: To sign as Power of Attorney attach a certified copy of the Power of Attorney to this form if not previously provided to the registry.

Companies: Please indicate the office held by signing in the appropriate space.

E Please return to your completed form to:

**AFS & Associates Pty Ltd
Share Registry
PO Box 454
Bendigo VIC 3552**

Privacy Clause: AFS & Associates Pty Ltd advises that Chapter 2C of the Corporations Act 2001 requires information about you as a shareholder (including your name, address, and details of the shares you hold) to be included in the public register of the entity in which you hold shares. Information is collected to administer your shareholding and if some or all of the information is not collected then it might not be possible to administer your shareholding. Your personal information may be disclosed to the entity which you hold shares. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.afsbendigo.com.au)