



Credit Union SA Ltd
ABN 36 087 651 232
AFSL/Australian Credit
Licence: 241066

Credit Union SA Centre
Level 3, 400 King William Street
Adelaide SA 5000
GPO Box 699 Adelaide SA 5001

BSB: 805 007
Phone: 13 8777
creditunionsa.com.au

2024 Annual General Meeting

Voting / Proxy Form

Name	<input type="text" value="Name of member(s)"/>	Member No.	<input type="text" value="Member Number(s)"/>
Address	<input type="text" value="Address of member(s)"/>	Phone No.	<input type="text" value="Contact Number(s)"/>

If you use this form to appoint a proxy, mark Part A ✓. If you use this form to vote by direct vote, mark Part B ✓.

You must complete the voting directions by marking ✓ "For" or "Against" for your vote to be counted.

If you cast a direct vote by lodging this Voting /Proxy Form prior to the AGM, you may not cast another vote on the resolution at the general meeting whether in person, by proxy, attorney or representative.

Part A

Appoint a Proxy to vote

I / We, being a member of Credit Union SA Ltd and entitled to attend and vote at the Annual General Meeting to be held on Wednesday 13 November 2024 commencing at 5.30pm, appoint (please mark to indicate your appointment):

the Chair of the Meeting

OR

of

or, failing the attendance of the person named or if no person is named, the Chair of the Meeting, as my/our proxy to attend and act generally at the meeting (and at any adjournment thereof) on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit). If I have appointed the Chair I expressly authorise the Chair to exercise the proxy. My proxy may vote on any resolutions not listed in this Proxy Form, including any resolution to amend a listed resolution, as my proxy sees fit.

Important Information

If you wish to direct your proxy how to vote on the listed resolution set out below, you should place a mark ✓ in either the "For", "Against" or "Abstain" box for the resolution. If you do not direct your proxy how to vote on the listed resolution, your proxy may vote on the resolution as your proxy sees fit. If you appoint the Chair as your proxy, and do not give a specific direction in relation to the listed resolution, the Chair intends to exercise your proxy vote in favour of that resolution.

Voting directions to your appointed proxy

If you wish to give directions to your proxy please mark ✓ to indicate how you would like your proxy to vote. If you mark the Abstain box, you are directing your proxy not to vote on the resolution and your vote will not be counted when calculating whether the required percentage of members has passed the resolution.



Part B

Direct Vote

Item	Resolution	For	Against	Abstain
4(a)	'That the Credit Union's Constitution be amended in the manner described in Part A of the Schedule of Proposed Constitutional Amendments tabled at the meeting and signed by the Chair for the purposes of identification, so as to facilitate the Credit Union taking advantage of the 2022 amendments to the Corporations Act.'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4(b)	'That the Credit Union's Constitution be amended in the manner described in Part B of the Schedule of Proposed Constitutional Amendments tabled at the meeting and signed by the Chair for the purposes of identification, so as to make amendments relating to the admission of members and termination of memberships.'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4(c)	'That the Credit Union's Constitution be amended in the manner described in Part C of the Schedule of Proposed Constitutional Amendments tabled at the meeting and signed by the Chair for the purposes of identification, so as to make amendments in relation to directors.'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4(d)	'That the Credit Union's Constitution be amended in the manner described in Part D of the Schedule of Proposed Constitutional Amendments tabled at the meeting and signed by the Chair for the purposes of identification, so as to facilitate potential application for B Corp certification.'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4(e)	'That the Credit Union's Constitution be amended in the manner described in Part E of the Schedule of Proposed Constitutional Amendments tabled at the meeting and signed by the Chair for the purposes of identification, so as to facilitate the possibility of issuing Mutual Capital Instruments.'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Part C

Please Sign here

This section must be signed in accordance with the signing instructions overleaf.

Member/Primary Joint Member

OR

Attorney's Signature (if appropriate)

OR

Sole Director/Director

AND

Director/Company Secretary

Date

Eligibility to Vote

To be eligible to vote, you must be aged 18 years or more at the time of the Annual General Meeting (clause A3-3(3) of the Constitution).

New members to the credit union who joined less than 7 days before the Notice of Meeting was given are ineligible to vote at the Annual General Meeting on the matters described in the Notice of Meeting available at creditunionsa.com.au/agm and as set out in this Voting/ Proxy Form (clause A3-8(b) of the Constitution).

Each member is only entitled to one vote.*

Direct Vote

If eligible to vote, you may lodge a direct vote prior to the meeting by completing Part B of this Voting / Proxy Form. Alternatively, you can lodge your direct vote online. A valid direct vote cast by a member before a general meeting has the same effect as if the member had cast the vote in person at the meeting.

Appointment of Proxy

If you wish to appoint the Chair of the meeting as your proxy, mark ✓ the box. If the individual or body corporate you wish to appoint as your proxy is someone other than the Chair of the meeting please write the full name of that individual or body corporate in the space provided. If you leave this section blank, or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy. A proxy need not be a member of the Credit Union.

Votes on Items of Business

You may direct your proxy how to vote by placing a mark ✓ in one of the boxes opposite the listed resolution. If you do not mark any of the boxes on the listed resolution, your proxy may vote on that resolution as he or she chooses. If you mark more than one box on a listed resolution your vote on the listed resolution will be invalid.

Signing Instructions

Individual: Where the membership is in one name, the member must sign.

Joint Holding: Where the membership is joint, the primary joint member must sign.

Attorney for Member: To sign under Power of Attorney, the Power of Attorney must be lodged with Credit Union SA Ltd. If you have not previously lodged it for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Company Member: A company member may appoint an individual as its representative to attend and vote at the meeting and exercise any other powers the company member can exercise at the meeting. Where the company has a sole Director who is also the sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

Lodgment of a Voting/Proxy Form

If you intend to vote on the resolution by proxy, for your appointment of a proxy to be valid, the Proxy Form must be received by Credit Union SA Ltd by 5.30pm on Monday 11 November 2024. You can lodge your Proxy Form:



By Mail:

Credit Union SA
Level 3, 400 King William Street
Adelaide SA 5000
Australia



By Email:

Scan and email the voting/proxy form to the Company Secretary at companysecretary@creditunionsa.com.au



By Hand:

deliver in person to Credit Union SA during business hours (8:00am-5:30pm weekdays)
Level 3, 400 King William Street
Adelaide SA 5000
Australia

If you would like a paper Voting/ Proxy Form you can request one by contacting the Company Secretary by telephone at 13 8777 or email at companysecretary@creditunionsa.com.au