

# APPOINTMENT OF PROXY

## Hunter United Employees' Credit Union Limited [ABN 68 087 650 182] Annual General Meeting

If you cannot attend the Annual General Meeting to be held on 24<sup>th</sup> November 2008 at 7.30pm at our Broadmeadow Office, Lambton Road, Broadmeadow and you are entitled to vote at the Annual General Meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

### YOUR VOTE IS IMPORTANT

Please read the instructions carefully before completing this Appointment of Proxy form. You are encouraged to use Section D (on the reverse side of this form) 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

### B WHO DO YOU WANT TO APPOINT AS YOUR PROXY?

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

Chair of the Annual General Meeting

OR

the following person:

Name

Address

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 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.

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 Annual General Meeting.

### C YOUR SIGNATURE

#### Individual Member or Primary Joint Member

If you have appointed someone else as your attorney, your attorney can sign this Appointment of Proxy on your behalf.

If you are a member jointly with someone else, only the 'primary joint member' needs to sign. You are the primary joint member if the notice of Annual General Meeting sent with this Appointment of Proxy was addressed to you.

Your Signature (or Attorney's Signature)

## Members that are Body Corporates

A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution.

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

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

\* Delete whichever is not applicable

## **D** HOW DO YOU WANT YOUR PROXY TO VOTE?

You can direct your proxy how to vote at the Annual General Meeting. Your proxy can decide how to vote himself or herself on any business at the Annual General Meeting in relation to which you do not provide any direction how to vote.

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

<b>Item 4:</b>	To modify the Constitution of the Company in accordance with the document tabled at the meeting and initialled by the Chairman for the purposes of identification	FOR	AGAINST	ABSTAIN
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		FOR	AGAINST	ABSTAIN
<b>Item 5:</b>	To appoint Mr Alan Smyth as Director of Hunter United Employees' Credit Union Limited	FOR	AGAINST	ABSTAIN
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		FOR	AGAINST	ABSTAIN
<b>Item 6:</b>	To fix the remuneration of Directors for a further 12 months at (\$180,041 plus SGC levy)	FOR	AGAINST	ABSTAIN
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you mark the ABSTAIN box, you are directing your proxy not to vote at the Annual General Meeting 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 Appointment of Proxy you may give it to Hunter United Employees' Credit Union Limited by:

- hand-delivering it to our registered office at 130 Lambton Road, Broadmeadow NSW 2292
- posting it to Hunter United Employees' Credit Union Limited at PO Box 851, Newcastle NSW 2300

OR

- faxing it to Hunter United Employees' Credit Union Limited on fax number (02) 4956 2348. If you will be faxing this Appointment of Proxy form back to us, please fax both pages and complete the following details (to assist us if the pages of your fax become separated):

Membership in the Name(s) of:

Membership Number

If your attorney signed this Appointment of Proxy, you must also send us the original or a certified copy of the Power of Attorney. If an authorised person signed this Appointment of Proxy for a body corporate member, the original or a certified copy of the authorisation must also be sent to us.

## IMPORTANT

**For your appointment to be valid this Appointment of Proxy must reach Hunter United Employees' Credit Union Limited by no later than 48 hours before the start of the Annual General Meeting.**