

EECU Limited

Appointment of Proxy

If you cannot attend the annual general meeting (AGM) of EECU Limited (EECU) to be held on Wednesday 31 October 2018 at 12:15 pm in Room 9.05, Level 9, 664 Collins Street, Docklands, you may appoint a proxy to vote on your behalf on any issues that are decided by a poll. The proxy does not have a right to vote on a show of hands. This proxy applies only to this AGM and at any adjournment of that meeting.

Please read the instructions carefully before completing this form.

Who do you want to appoint as your proxy?

If you want the Chair of the meeting to be your proxy, please tick the box provided. If you appoint the Chair as your proxy and direct the Chair on how to vote, the Chair must vote if a poll is conducted and must vote in the way you direct.

If you want to appoint someone else as your proxy, please provide their name and address on the form. You may direct the person how to vote and if you do so the proxy must vote in the way you direct. Please note that if your appointed proxy does not attend the meeting or does not cast your proxy vote as directed in a poll, the Chair of the meeting is taken to have been appointed as your proxy and will cast your vote as you directed. If not so directed the Chair can vote according to his or her own intentions except that he or she will not vote any undirected proxies on a resolution concerning the remuneration of key management personal of EECU Limited without your consent.

Signing Instructions

You must sign this form as follows in the spaces provided:

Individual	Where the membership is in one name the member must sign.
Power of Attorney	If you have appointed someone else as your Power of Attorney, your attorney can sign this form on your behalf. A certified copy of the Power of Attorney must be lodged with this document if you have not previously provided this document to the credit union.
Bodies Corporate	Where a body corporate has a sole director who is also the sole company secretary, this form must be signed by that person. If the body corporate (pursuant to section 204A of the Corporations Act 2001) does not have a company secretary, a sole director can also sign alone in the appropriate space. Otherwise this form must be signed by a director jointly with either another director or the company secretary. Please indicate the office held. If a representative of the corporation is to attend the meeting the appropriate 'Certificate of Appointment of Corporate Representative' form should be produced prior to admission.

Lodging your proxy

Once you have completed this form please return it no later than 5:00 pm on Friday 26 October 2018 to:

Mail

Secretary
EECU Limited
GPO Box 400
MELBOURNE VIC 3001

Scan and Email

hello@nexusmutual.com.au

Fax

03 9608 8305

Alternatively it can be sent to 'Secretary, EECU Limited, Reply Paid 84350, MELBOURNE VIC 8060'.

Please complete form on next page

Appointment of Proxy Form

Member No.

I appoint as my proxy for the 2018 AGM:

Chair of the AGM

OR

.....
Name

.....
Address

.....

Item 3 - Appointment of Directors

For

Against

Abstain

To confirm the appointment of Andrew Beer to the board of directors

To confirm the appointment of Nicole Lowndes to the board of directors

To confirm the appointment of Chris Twyford to the board of directors

Item 4 - Remuneration of Directors

For

Against

Abstain

To consider and adopt the aggregate directors' annual rate of remuneration of \$nil.

Please sign here - This section must be signed in accordance with the signing authority on your membership (refer instructions overleaf)

Individual Member

Bodies Corporate

Signature/s

Name

Title/Position (Body Corporate signatories)

Address