

## 2021 PROXY FORM

This Proxy Form is to be read in conjunction with the instructions overleaf, the 2021 AGM Notice and The Directors' Explanatory Notes to the 2021 AGM Notice and is to be returned to the Company Secretary (Mr. Rodney Attrill), Woolworths Team Bank Limited, Private Bag 10, Mulgrave, Victoria 3170 or via fax: (03) 9263 2866 or via online, by the close of business no later than 48 hours before the Annual General Meeting as mentioned below.

MEMBER DETAILS (Please complete your name, membership number and contact details below)

Name(s) of Member :	
Membership Number :	
Member Address & Contact Daytime Phone :	

### APPOINTMENT OF PROXY

I/We being member/s of Woolworths Team Bank Limited and entitled to attend and vote hereby appoint:

The Chair of the Meeting (mark with an 'X')

OR

Write here the name of the person you are appointing if this person is someone other than the Chair of the Meeting.

or failing the person named, or if no person is named, the Chair of the Meeting, as my/our proxy to act 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 ) at **the Annual General Meeting of Woolworths Team Bank Limited** to be held in the Woolworths State Office, 522-550 Wellington Road, Mulgrave, Victoria 3170 with links to Norwest, NSW 2153 and other locations on **Thursday 11 November 2021 at 5.00 pm AEST** and at any adjournment of that meeting. The Chair of the Meeting intends to vote undirected proxies in favour of each of the items mentioned below.

### VOTING DIRECTIONS TO YOUR PROXY- PLEASE MARK "X "- TO INDICATE YOUR VOTING DIRECTIONS

AGENDA ITEM NUMBER		For	Against	Abstain
AGENDA ITEM 5 : a. Appointment of Directors	Re-appointment of Mr Anthony Wilson as a Director for a further term of 3 years.			
AGENDA ITEM 5 : b. Appointment of Directors	Re-appointment of Mr Tony Parle as a Director for a further term of 3 years.			
AGENDA ITEM 6 : To consider other Business Items	Where Relevant			

(Should additional director nominees be received prior to the nomination closure time of 5.00 pm (AEST) on Thursday 7 October 2021, this Proxy Form will be amended accordingly).

Please sign here. This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

\_\_\_\_\_  
Individual or Joint Member(s)  
Date:

\_\_\_\_\_  
Sole Director/Sole Company Secretary

\_\_\_\_\_  
Director(s)/Company Secretary

## WOOLWORTHS TEAM BANK LIMITED

### INSTRUCTIONS FOR COMPLETING THE 2021 PROXY FORM

#### 1. YOUR MEMBER NAME, MEMBER NUMBER AND CONTACT DETAILS

Please input your name, membership number, address and contact (daytime) phone number. Your membership number is printed on your account statements and on the bottom of the credit and debit cards.

#### 2. APPOINTMENT OF A PROXY

If you wish to appoint the Chair of the Meeting as your proxy, mark the box with an "x" where indicated. If the person you wish to appoint as your proxy is someone other than the Chair of the Meeting, please write the name of that person in the box opposite. 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 Woolworths Team Bank Limited.

#### 3. VOTING ON THE SPECIFIED AGENDA ITEM

You may direct your proxy on how to vote by placing a mark (mark with an "x") in one of the three boxes opposite each item in respect to Agenda Items 5 and 6. If you do not mark any of the boxes, your proxy may vote as he or she chooses. If you mark more than one box in respect to each person, your vote on that person will be invalid.

If you mark the "Abstain" box, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in ascertaining the required majority on a poll when relevant.

#### 4. SIGNING INSTRUCTIONS

You must sign the Proxy Form as follows - where relevant - in the spaces provided:

**Individual** : Where the membership is in one name, that person must sign.

**Joint Holding** : Where the membership is in more than one name, all of the joint members should sign, however, if not all joint holders are available to sign then the first named joint holder must sign.

**Power of Attorney** : To sign under a Power of Attorney, you must have already lodged the Power of Attorney with the Bank. If you have not previously lodged this document for notation, please attach a properly executed letter or certification confirming appointment to act as a Member Representative to the Proxy Form upon its return.

**Company Member** : Where the company has a sole Director who is also the sole Company Secretary, the Proxy Form must be signed by that person. If a company does not have a Company Secretary, a sole Director can also sign alone. Otherwise the Proxy 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.

#### 5. LODGEMENT OF THE PROXY FORM

**This Proxy Form ( and any Power of Attorney under which it is signed ) must reach the Bank at 522-550 Wellington Road, Mulgrave, Victoria 3170 marked to the attention of the Company Secretary ( Mr. Rodney Attrill) by the close of business not later than 48 hours before the commencement of the Annual General Meeting. Any Proxy Forms received after that time (i.e. 5.00 pm AEST Tuesday 9 November 2021) will not be valid for the scheduled meeting.**

The Proxy Form may be lodged by hard copy in person at our Mulgrave and Norwest Offices, or by mail to the Company Secretary, or by fax on ( 03 ) 9263 2866 or via online by visiting our website at : [www.woolworthsteambank.com.au](http://www.woolworthsteambank.com.au)