

Proxy Form

This Proxy only applies to the Annual General Meeting of Unity Bank Limited to be held on 25 November 2020 at 3pm (AEST) and any adjournment of that meeting.

Please read the instructions (overleaf) before completing this Proxy Form.

A YOUR DETAILS

Membership in the Name(s) of

Membership Number For Body Corporate Members – Please provide your ACN/ABN

Address

B APPOINT YOUR PROXY
Tick or cross to indicate your preference

Chair of the meeting
OR
 Name:

C HOW DO YOU WANT YOUR PROXY TO VOTE?
Tick or cross to indicate your preference
If you do not mark any of the boxes on a given item, your proxy may vote as they choose

	FOR	AGAINST	ABSTAIN*
Item 3a: To approve the re-appointment of Mick Doleman as Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3b: To approve the re-appointment of Garry Keane as Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4: That the Bank's Constitution be amended to allow for the issue of mutual capital instruments (MCIs)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

D SIGN HERE
This must be signed in accordance with the instructions overleaf

Individual/Sole Director & Secretary Director Directory/Secretary/Authorised Signatory

*Please Note: If you mark the ABSTAIN box you are directing your proxy not to vote on your behalf and your vote will not be counted in calculating the required majority. If you appoint the Chair as your proxy and direct them how to vote, if a poll is called the Chair must cast your vote and must vote the way you direct.

Please return this Proxy Form to the Returning Officer so that it is received no later than 48 hours before the start of the Annual General Meeting

A YOUR DETAILS

Please insert your membership details in this section.

B APPOINTMENT OF A PROXY

If you appoint the Chair as your proxy and direct the Chair how to vote, the Chair must call a poll on that vote and must vote the way you direct. If you want to appoint someone else, give their name.

If you do not provide a name, you will be taken to have appointed the Chair as your proxy.

Please note that if you direct your proxy how to vote on a resolution on which a poll is called and your proxy does not attend the meeting or does not vote on the resolution, then the Chair must act as your proxy and vote as you directed.

C VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business.

If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses.

Your proxy can also vote on other items of business at the meeting (e.g. procedural motions) for which there is no direction given.

If you mark more than one box on an item, your vote on that item will be invalid.

D SIGNING INSTRUCTIONS

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

JOINT: Where the membership is in joint names, only the "primary joint member" needs to sign. You are the primary joint member if you are the first named on the membership.

POWER OF ATTORNEY: To sign under Power of Attorney, you must have already lodged this document with us. If you have not previously lodged this document for notation, please attached a certified copy of the Power of Attorney to this form when you return it.

CORPORATIONS: Where the corporation has a Sole Director who is also the 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.

LODGEMENT OF A PROXY

This Proxy Form (and any Power of Attorney under which it is signed) must be received by us no later than 48 hours before the start of the Annual General Meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Once you have completed this Proxy Form you may give it to Unity Bank Limited by:

- emailing it to returningofficer@unitybank.com.au
- mailing it to PO Box K237 Haymarket NSW 1240
- hand delivering it to our registered office at Level 7 215-217 Clarence St Sydney NSW 2000