



(Please complete both sides of the proxy form)

APPOINTMENT OF PROXY

Orange Credit Union Limited

ABN 34 087 650 477

Your vote is important. You can appoint a Proxy to vote on your behalf at the Annual General Meeting of members to be held at the Orange Ex-Services' Club in the Greenhouse Function Room on Thursday, 23 November 2023 at 6.00pm by completing and signing this form. This form only applies to the Annual General Meeting and any adjournment of that meeting. For your appointment to be effective the Appointment of Proxy form must reach the credit union's registered office by 6.00pm Tuesday, 21 November 2023.

Please read all instructions carefully before completing this Appointment of Proxy form.

A. WHO DO YOU WANT TO APPOINT AS YOUR PROXY?

If you want the Chairman of the Annual General Meeting to be your Proxy, mark the box opposite. The Chairman intends to vote all undirected Proxy appointments in favour of all resolutions.

If you appoint the Chairman as your Proxy and direct the Chairman how to vote, the Chairman must vote on a poll and must vote in the way you direct.

I appoint as my Proxy the Chairman of the Annual General meeting.

Please mark here

OR

If you want to appoint someone else to be your Proxy, print their name and address in the space opposite.

If you do not provide a name, you will be taken to have appointed the Chairman 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 Chairman must act as your Proxy and vote as you directed

I appoint as my Proxy:

Name

Address

Chairman authorised to exercise proxies on remuneration related matters: If you have appointed the Chairman of the Meeting as Proxy (or the Chairman becomes your proxy by default), you expressly authorise the Chairman of the Meeting to exercise your proxy in respect of the resolution - Remuneration of Directors even though the Chairman is a member of the key management personnel for the Credit Union, and that item is connected directly or indirectly with the remuneration of members of key management personnel for the Credit Union.

If you appoint as your Proxy any member of the Credit Union's key management personnel other than the Chairman, then your Proxy is not permitted to vote on your behalf on the resolution - Remuneration of Directors unless you direct the Proxy how to vote.

B. HOW DO YOU WANT YOUR PROXY TO VOTE?

You can direct your Proxy how to exercise your vote at the Annual General Meeting by completing the directions below. If you do not direct the Proxy on how to vote on a resolution the Proxy can exercise your vote at the Proxy's discretion.

Direction

I direct my Proxy to vote in relation to the resolutions to be considered at the Annual General Meeting as follows:

Remuneration of Directors:-

That the maximum aggregated Member Elected Directors' Remuneration is set at \$226,784 (excluding "Employer Superannuation Contribution") until the end of the next Annual General Meeting.

 In favour Against Abstain

Appointment of Directors Eligible for election:-

That Michelle Catlin is appointed as a Member Elected Director of Orange Credit Union until the end of the 2026 Annual General Meeting

In favour Against Abstain

Appointment of Directors Eligible for election:-

That Andrew Kent is appointed as a Member Elected Director of Orange Credit Union until the end of the 2026 Annual General Meeting

In favour Against Abstain

Appointment of Directors Eligible for election:-

That Michael Kemp is appointed as a Member Elected Director of Orange Credit Union until the end of the 2026 Annual General Meeting

In favour Against Abstain

Amendments to Constitution

To consider and, if thought fit, to pass the following resolution as a special resolution to amend the Constitution:

That the Credit Union's Constitution be amended as marked-up in the copy of the Constitution which is tabled at the Meeting and signed by the Chair of the Meeting for the purposes of identification.

The proposed amendments to the Credit Union's Constitution are described in the Explanatory Notes to this Notice. A copy of the Constitution marked-up with the proposed amendments is available on our website at www.orangeecu.com.au/annualgeneralmeeting or by calling on (02) 6362 4466 or via email michelle.johnson@orangeecu.com.au. A copy will also be available to view at the Annual General Meeting.

In favour Against Abstain

C. YOUR DETAILS AND SIGNATURE

Members who are not bodies corporate

Member number

Date

For your Appointment of Proxy to be valid, you must sign below and print your name and address. If you have appointed someone else as your attorney, your attorney can sign this Appointment of Proxy on your behalf.

Signature (or your Attorney's signature)

Print name

Member's address

Member's that are bodies corporate

Member number

Date

For the Appointment of Proxy to be valid, the name, ACN/ABN, and the address of the registered office of the body corporate must be printed. A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution.

Body Corporate Name

ACN/ABN

Address of Registered Office

D. WHAT DO I DO NEXT?

Once you have completed this Appointment of Proxy form you may give it to the credit union by emailing ocu@orangeecu.com.au, hand delivering it to 288 Summer Street, Orange NSW 2800 (registered office) or posting it to the credit union at PO Box 992, Orange NSW 2800. This completed form must reach the Credit Union by 6:00pm on Tuesday, 21 November 2023.

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