

15 October 2012

Dear Shareholder

North Ryde Community Finance Limited
Voting on Motions for Annual General Meeting & Election of Directors – 9 November 2012

Voting Instructions

You can vote online during the period 24 October – 7 November 2012 by following the simple procedure set out below.

1. Log your computer onto the internet and go to www.myvote.com.au/nrcf using your web browser (not through a search engine such as Google).
2. Shareholding name:
3. In the name field, enter:
4. In the holder number field, enter:
5. Click on the submit button so that your identity can be checked against the database of eligible voters.
6. The screen showing the Motion for AGM will then appear. Vote by clicking on a button alongside the motions to record your vote. Then click on the submit button to cast your vote.

Please note that your personal information is only used to check that you are eligible to vote and that you have not already voted. This way your vote remains secret.

Please note that if you do not have access to a computer, then contact Pat Italiano on 9878-5559 and arrange to visit the Bank in Cox's Rd, North Ryde where a computer is available and further assistance if needed.

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