Proxy form

Logan Community Financial Services Limited
A.B.N. 88 101 148 430

All correspondence to:
Logan Community Financial Services Ltd
GPO BOX 814
Springwood QLD 4127 Australia
Enquiries 07 3808 1011
Facsimile 07 3808 1392

Shareholder Name.....
Address.....
Address.....
..... State ..... Postcode.....

☐ Mark this box with an 'X' if you have made any changes to your address details (see reverse)

Appointment of proxy

I/We being a member/s of Logan Community Financial Services Limited and entitled to attend the vote appoint the person named below or, if no person is named below, the Chairman of the Meeting as my/our proxy to vote in accordance with directions set out below (with a discretion as to any business not referred to below) or, if no directions are given, as my/our proxy sees fit, at the Annual General Meeting of the Company to be held at PCYC, Tudor Park Centre on Monday 5 November 2012 at 5.30pm for a 6pm start and at any adjournment of that meeting.

☐ The Chairman 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 Chairman of the Meeting.

☐ Item 4 and item 5 – Direction to the Chairman of the Meeting to cast votes

I/We direct the Chairman of the Meeting to vote in accordance with his/her voting intentions on item 4 and item **5** (except where I/we have indicated a different voting intention below) and acknowledge that the Chairman of the Meeting may exercise my/our proxy even though item 4 and item **5** is connected directly or indirectly with the remuneration of a member of key management personnel.

By marking this box, you direct the Chairman of the Meeting to vote in accordance with his/her voting intentions on item 4 and item **5** as set out below and in the Notice of Meeting.

If you do not mark this box, and you have not directed your proxy how to vote on item 4 and item **5**, the Chairman of the Meeting will not cast your votes on item 4 and item **5** and your votes will not be counted in computing the required] majority.

The Chairman of the Meeting intends to vote all available proxies in favour of item 4 and item **5**.

Voting directions to your proxy **please mark with 'X' to indicate your directions**

Ordinary Business	Accept	Decline	Abstain*
Item 1. Receipt of financial report, Director's report and Auditor's report	No Resolution Required		
Item 2. (a) Re-election of John Joseph McLaughlin			
(b) Re-election of Leonie Therese Deaves			
(c) Re-election of Craig John Panagiris			
(e) Election of Sharon Maree Pullen			
Item 3. Appoint Auditor			
Item 4. Adoption of Remuneration Report			
Item 5. Adoption of Directors' Privilege Package			

*If you mark the Abstain box for a particular item, 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 working out the required majority on a poll.

If a proxy does not attend the meeting or does not elect to vote on a resolution and a poll is duly demanded, then the Chairman of the meeting will be taken to have been appointed as the proxy of the relevant shareholder in respect of the meeting.

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PLEASE SIGN HERE

This section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1	Shareholder 2	Shareholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

Logan Community Financial Services Limited
A.B.N. 88 101 148 430
Registered Office – 11 Vanessa Blvd, Springwood, Qld 4127

Proxy form

How to complete this Proxy form

1. Your name and address

This is your name and address as it appears on the Company's share register. If this information is incorrect, please mark the box and make the correction on the form. **Please note, you cannot change ownership of your shares using this form.**

2. Appointment of a proxy

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company. A proxy may be an individual or a Company.

3. Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

4. Voting instructions

You may direct your proxy how to vote by placing a mark in one of the 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. If you mark more than one box on an item your vote on that item will be invalid.

5. Signing instructions

The Proxy form must be signed in the spaces provided.

Individual
If the holding is in one name, the holder must sign.

Joint holding
If the holding is in more than one name, any one holder may sign.

Power of Attorney
To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

Companies

If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under 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 of a Company Secretary. Please indicate the office held by signing in the appropriate place.
If a representative of the Company is to attend the meeting, the appropriate 'Certificate of Appointment of Corporate Representative' must be produced before admission to the meeting.

How to complete this Proxy form

This Proxy form (and any power of attorney under which it is signed) must be received by the Company not later than **2 business days** before the meeting **5pm Thursday 1 November 2012**. Any Proxy form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways:

Post or hand delivery
To the Company's registered office at **11 Vanessa Blvd, Springwood Qld 4127 or Post to PO Box 814 Springwood Qld 4127**

Facsimile
To fax number **07 3808 1392**