

Proxy form

Hobsons Bay Community Financial Services Ltd
A.B.N. 11 068 049 178

All correspondence to:
Hobsons Bay Community Financial Services Ltd
GPO BOX 502
Laverton 3028 Victoria Australia
Enquiries 03-9369 8081
Facsimile 03-9369 8089

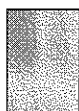
«Portfolio_Names»
«First_Name»«Surname»
«Address»
«Suburb» «Post Code»



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 shareholder/s of Hobsons Bay Community Financial Services Limited and entitled to attend and vote at the Meeting 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 Sanctuary Lakes Golf Club on November 22nd 2012 at 7pm 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.

Voting directions to your proxy Please mark with 'X' to indicate your directions

Ordinary Business	Accept	Decline	Abstain*
Item 5. Receipt of Financial Report, Director's Report and Auditor's Report			
Item 6.(a) Re-election of Bruce Cahoon as Director			
Item 6 (b) Re-election of Graeme Murdoch as Director			
Item 6 (c) Re-election of Denis Shanahan as Director			
Item 7 Election of Kim McAliney as Director.			
Item 8 National Stock Exchange (NSX) to Low Volume Market (LVM)			
Item 9. Director's Remuneration.			
I			

* 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.

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
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Sole Director and
Sole Company Secretary

Director

Director / Company Secretary