

Proxy Form

Tongala & District Financial Services Ltd

ABN 22 094 331 665

All correspondence to:
Tongala & District Financial Services Ltd
35 Mangan Street Tongala 3621
State Vic. Australia
Enquiries 03 5859 1401
Facsimile 03 58591407

Shareholder Name.....

Appointment of proxy

I/We being a member/s of Tongala & District Financial Services Limited and entitled to attend and 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 The Golden Cow Tongala on 26/11/2014 at 7:00 p.m. 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



to indicate your directions

	For	Against	Abstain*
Ordinary Business			
Item 1. Receipt of financial report, directors' report and auditor's report	☐	☐	☐
Item 2. Election of Jill Regan	☐	☐	☐
Election of Lyn Cosham	☐	☐	☐
Election of Ian Taylor	☐	☐	☐
Election of John Bentley	☐	☐	☐
Item 3. Adoption of Remuneration Report	☐	☐	☐

*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.

Name

.....
Individual or Shareholder 1
Sole Director and
Sole Company Secretary

Name

.....
Shareholder 2
Director

Name

.....
Shareholder 3
Director/Company Secretary

Tongala & District financial Services Limited
A.B.N. 22 094 331 665
Registered Office – 35 Mangan Street, Tongala Vic, 3621

How to complete the Proxy Form

1 Your name and address

Your name and address that appears on the label on the front of the envelope is as it appears on the company's share register. If this information is incorrect, please contact the company's share register.

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 or 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.

Lodging instructions

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 (ie by 7 p.m. on 24/11/14). 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.

- By post or hand delivery to the Company's registered office at 35 Mangan Street, Tongala, Vic, 3621
- By facsimile to 03 5859 1407