

# Proxy form

**Canterbury Surrey Hills Community Finance Limited**  
A.B.N. 96 099 590 593

All correspondence to:  
**Canterbury Surrey Hills Community Finance Limited**  
**143 Maling Road**  
**Canterbury VIC 3126**  
Enquiries **03 9836 9466**  
Facsimile **9836 8544**

Shareholder Name: \_\_\_\_\_

Address: \_\_\_\_\_

Town: \_\_\_\_\_

Please Note: The details above must be entered in **exactly** as they appear on your Dividend Distribution Statement to be accepted. Forms with these details that do not match exactly will be rejected.

## Appointment of proxy

I/We being a shareholder/s of **Canterbury Surrey Hills Community Finance Limited** and entitled to attend the vote at the Annual General Meeting of the Company to be held at **Balwyn Evergreen Centre, 45 Talbot Avenue Balwyn** on **12 November 2015 at 7:00 pm**, 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, 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.

By Appointing the Chairman as your proxy, you may give directions below on how the Chairman is to vote on your behalf. If you do not provide any directions below, you are authorising the Chairman to vote on your behalf on resolutions that are connected directly or indirectly with the remuneration of a member of the key management personnel for the Company. By Appointing the Chairman of the meeting, you appoint the Deputy Chairman during the consideration of Item 2(a) when the Deputy Chairman assumes the Chair.

## Voting directions to your proxy

Please mark with 'X' to indicate your directions

Ordinary Business	Accept	Decline	Abstain*
Item 2.(a) Re-election of <b>Damien Leo Hudson</b>			
Item 2.(b) Re-election of <b>Leigh Warren Smith</b>			
Item 3. That the Remuneration Report be adopted			
Item 4. To approve the Share Buy-Back Program as set out in the Explanatory Notes to the Notice of AGM			

\*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

**Canterbury Surrey Hills Community Finance Limited**  
A.B.N. 96 099 590 593  
Registered Office – 143 Maling Road Canterbury VIC 3126

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

If you elect to appoint the Chairman of the Company, in accordance with Section 250BD(2)(b), you are expressly authorising the chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the key management personnel for the 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 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 to the Company Secretary before admission to the Meeting.

## How to submit 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 **48 hours** before the Meeting (**ie by Tuesday 10 November 2015 at 7:00pm**). Any Proxy Form received after that time will not be valid for the scheduled meeting.

This Document must be lodged in one of the following ways:

#### *Post or hand delivery*

To the Company's registered office at **143 Maling Road  
Canterbury VIC 3126**

#### *Facsimile*

To fax number **03 9836 8544**