

Proxy form

Mandurah Community Financial Services Limited
A.B.N. 56 098 081 308

All correspondence to:
Mandurah Community Financial Services Ltd
PO Box 555
Mandurah WA 6210
Enquiries (08) 9535 5900
Facsimile (08) 9581 1096

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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 **Mandurah Community Financial Services Limited** who is/are 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 Special Meeting of the Company to be held at the Halls Head Bowling Club on 18th March 2016 at 9.30 am and at any adjournment of that Meeting.

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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

Special Business	Accept	Decline	Abstain*
Item 1. Delist from the National Stock Exchange (NSX)			
(a) That the Company delist from the NSX on 30 th June 2016			
(b) That the Company apply to ASIC to operate a Low Volume Market			

*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

Mandurah Community Financial Services Limited
A.B.N. 56 098 081 308
Registered Office – 55c Mandurah Terrace, MANDURAH WA 6210