2016
Proxy Form

Sunshine Coast Community Financial Services Limited
ABN 100 576 261

All correspondence to:
Sunshine Coast Community Financial Services Limited
P.O. Box 801, Cooroy, Qld 4563, Australia
Enquiries: 07 5447 7131
Facsimile: 07 5447 7723

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

Appointment of proxy (Must be received by 5:00pm, Friday, 11 November, 2016)

I/We being member/s of Sunshine Coast Community 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 Marcoola Surf Lifesaving Club, Marcoola, at 6:00pm Tuesday, 15 November, 2016 and at any adjournment of that meeting.

X 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 X to indicate your directions

Ordinary Business

	For	Against	Abstain*
Item 1. Receipt of Financial Report - That the Financial Report of the Company be accepted			
Item 2. Ratification of Directors			
Jay Pashley The Board recommends a vote FOR election			
Frederick Charles Broomhall The Board recommends a vote FOR election			

*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 the working out of 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
Please Print Name	*Please Print Name*	*Please Print Name*

How to complete the Proxy Form

1. **Your name and address**
This is your name and address as it appears on the Company's share register.

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.

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 in the box provided. If you leave the 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 5:00pm on Friday 11 November, 2016. 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 to P.O. Box 801, Cooroy, Qld 4563.
  or
- Hand delivered to the Company's registered office at 36A Maple Street, Cooroy
  or
- By facsimile to (07) 5447 7723

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