



Maleny & District Community Credit Union Limited

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APPOINTMENT OF PROXY

If you cannot attend the Annual General Meeting to be held on Saturday, 22nd November, 2008 at the Old Witta School, Witta Road Witta, you may appoint a proxy to vote on your behalf. This proxy only applies to this General Meeting.

Your Vote is important.

Please read the instructions carefully before completing the Appointment of Proxy form.

A Who do you Want to Appoint as Your proxy?

If you want the Facilitator of the General Meeting to be your proxy, just tick the box. I appoint as my proxy: Facilitator of the General Meeting tick here

If you appoint the Facilitator as your proxy and direct the Facilitator how to vote, the Facilitator **must** vote on a poll and **must** vote the way you direct.

Note: Under the constitution, no person may act as proxy for more than 10 members

OR

If you want to appoint someone else, give their Name and address.

I appoint as my proxy:

.....
 Name

.....
 Address

Please note that if the person you appoint as your Proxy does not attend the meeting, your proxy vote **will not be counted**. Therefore, if you appoint someone other than the Facilitator of the General Meeting, you should make sure that they are going to attend the General Meeting.

B How do You Want your Proxy to Vote?

You can direct your proxy how to vote at the General Meeting. If you do not direct your proxy how to vote, the proxy can decide how to vote himself or herself.

Tick the appropriate box if you want to direct your proxy how to vote: FOR AGAINST ABSTAIN

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| • That Lynne Frederiksen be accepted as Facilitator of the 2008 Maleny Credit Union AGM. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • That the minutes of Maleny Credit Union AGM of 27 th October 2007 be accepted, as presented, as a true and accurate record of the meeting. (Must have been present at meeting – otherwise ABSTAIN) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • That the Maleny Credit Union 2008 Annual Report incorporating the independent financial audit report be accepted as presented. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • BDO Kendalls confirmed as External Auditor for 2009 financial year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • That Peter van der Duys be appointed as Maleny Credit Union Ombudsman & Returning Officer for the twelve months until the 2009 AGM | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • That John Duthie be accepted as a Director of Maleny Credit Union for a term of 3 years | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • That Nathan Arrowsmith be accepted as a Director of Maleny Credit Union for a term of 3 years | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • Special Resolution: That the Company adopt with immediate effect the constitution of the company made available for inspection and approved at the meeting in substitution for, and to the exclusion of, the existing constitution. Specifically members to approve amendment to MCU's Constitution to change the word 'Facilitator' to 'Chairman' wherever it appears. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

