	Bank Australia		ONLINE https://au.investorcentre.mpms.mufg.com/ voting/bkau	
	Australia Limited 1 087 651 607	<b>≢</b> =7	EMAIL Ims.proxyprocessing@cm.mpms.mufg.com	
			<b>BY MAIL</b> Bank Australia Limited C/- MUFG Corporate Markets (AU) Limited Locked Bag A14 Sydney South NSW 1235 Australia	
Full N	ame and Address	₽	BY FAX +61 2 9287 0309	
		ţ	<b>BY HAND</b> MUFG Corporate Markets (AU) Limited Parramatta Square, Level 22, Tower 6, 10 Darcy Street, Parramatta NSW 2150	
		0	ALL ENQUIRIES TO           Telephone: 1300 554 474         Overseas: +61 1300 554 474	
	Destende		Member Number	
	Postcode			
	PROXY FORM	uoto ha		
Ξ.	I/We being a member(s) of Bank Australia Limited and entitled to attend and vote hereby appoint:			
STEP 1 Please mark either A or B	adjournment or postponement of the Meeting. The Meeting will be conducted as a bybid meeting and you can attend at the State I.			
	VOTING DIRECTIONS Proxies will only be valid and accepted by the Company if they are signed	hne he	received no later than 48 hours before the Meeting	
	Please read the voting instructions overleaf before marking any boxes v			
	SGM Resolution		YES NO ABSTAIN*	
STEP 2	1 That the members of Bank Australia Limited approve the total transfer of the business of Qudos Mutual Ltd to Bank Australia Limited, to take effect on 1 July 2025 or on such other date as the Australian Prudential Regulation Authority (APRA) determines.			
ŝ	<b>Board Recommendation:</b> The Bank Australia Board are recommending you vote YES to this resolution.			
	A if you mark the Abstain box for a particular item, you are directing your provide votes will not be counted in computing the required majority on a poll.	ty not l	s to consistent of a show of hallus of off a poll allu your	
STEP 3	SIGNATURE OF MEMBERS – THIS MUST BE COMPLETED         Member 1 (Individual)       Joint Member 2 (Individual)	)	Joint Member 3 (Individual)	
S	This form should be signed by the member. If a joint holding, either member attorney must have been previously noted by the registry or a certified copy a			

be executed in accordance with the company's constitution and the Corporations Act 2001 (Cth).

**BKAU PRX2501N** 

## YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's register. If this information is incorrect, please make the correction on the form.

### **VOTING UNDER BOX A**

If you ticked the box under Box A you are indicating that you wish to vote directly. You should mark either "**Yes**", "**No**" or "**Abstain**" for each item. If you mark the "**Abstain**" box for the item, your vote for the item will be invalid.

If no direction is given on all of the items, or if you complete both Box A and Box B, your vote may be passed to the Chairman of the Meeting as your proxy.

Custodians and nominees may identify on this form the total number of votes in each of the categories and their votes will be valid.

If you have lodged a direct vote, and then you attend the Meeting, your attendance will cancel your direct vote.

The Chairman's decision as to whether a direct vote is valid is conclusive.

#### **VOTING UNDER BOX B – APPOINTMENT OF PROXY**

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name and email of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

### **DEFAULT TO CHAIR OF THE MEETING**

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Form.

### **VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT**

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, 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.

### SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

**Individual:** where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either Member may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to 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.

#### **CORPORATE REPRESENTATIVES**

If a representative of the corporation is to attend the Meeting virtually the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of Special General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

### LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **6:00pm, Monday, 14 April 2025,** being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:

## ONLINE

#### https://au.investorcentre.mpms.mufg.com/voting/ bkau

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).

## BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link

https://au.investorcentre.mpms.mufg. com/voting/bkau into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

### BY EMAIL

Ims.proxyprocessing@cm.mpms.mufg.com

### BY MAIL

Bank Australia Limited C/- MUFG Corporate Markets (AU) Limited Locked Bag A14 Sydney South NSW 1235 Australia

### BY FAX

+61 2 9287 0309

# BY HAND

 delivering it to MUFG Corporate Markets (AU) Limited\* Parramatta Square Level 22, Tower 6
 10 Darcy Street Parramatta NSW 2150

\*during business hours Monday to Friday (9:00am - 5:00pm)