BDCU

BDCU LIMITED
ABN 44 087 649 787

YOUR VOTE IS IMPORTANT.

Please find enclosed your AGM papers. If you have elected to receive AGM papers electronically, a link will be sent via email.

All members can vote by completing the attached form.

TO VOTE BY COMPLETING THE PROXY FORM

STEP 1 Appointment of Proxy

Indicate here who you want to appoint as your Proxy

If you wish to appoint the Chair of the Annual General Meeting of BDCU Limited (the **Mutual**) as your proxy on **26th November 2026 at BDCU Bowral, 411 Bong Bong Street, Bowral NSW 2576 at 6.00pm,** mark the box. If you wish to appoint someone other than the Chair of the AGM as your proxy please write the full name of that individual. If you leave this section blank, or your named proxy does not attend the AGM, the Chair of the AGM will be your proxy. A proxy need not be a member of the Mutual. Do not write the name of the Mutual or your registered member name in the space.

STEP 2 Voting Directions to your Proxy

You can tell your Proxy how to vote

To direct your proxy how to vote, mark one of the boxes opposite each resolution item. Your vote will be cast in accordance with such a direction. 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 a resolution item, your vote on that item will be invalid.

STEP 3 Sign the Form

This form must be signed by the member

Power of Attorney: to sign under a Power of Attorney, you must have already lodged it with the Mutual. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

STEP 4 Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below no later than **6.00pm (Sydney Time) on 24 November 2026.**

Any Proxy Form received after that time will not be valid for the scheduled Meeting.

✉ **By Mail**	Returning Officer PO Box 2215 Bowral, NSW, 2576
💻 **By Email**	Scan and email the completed proxy form to: info@bdcu.com.au
In Person	411 Bong Bong Street Bowral, NSW, 2576

Attending the AGM

If you wish to attend the Meeting please bring this form with you to assist registration.

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PROXY FORM

STEP 1 APPOINTING YOUR PROXY

I being a member of **BDCU Limited** and entitled to attend and vote at the Annual General Meeting of BDCU Limited on **26th November 2026 at BDCU Bowral, 411 Bong Bong Street, Bowral NSW 2576 at 6.00pm** appoint:

☐ The **Chair of the AGM (mark box)**

OR if you are **NOT** appointing the Chair of the AGM as your proxy, please write the name of the person (excluding you as a registered member) you are appointing as your proxy below

or failing the person named, or if no person is named, the Chair of the AGM as my proxy to act generally at the AGM on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the AGM and at any adjournment of the AGM.

The Chair of the AGM intends to vote undirected proxies in favour of each of the items of business.

STEP 2 VOTING DIRECTIONS

***** 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 calculating the required majority if a poll is called.

Resolution	Agenda Item	Description	For	Against	Abstain*
1.1	3	*"That Tonia Krebs be appointed as a Director in accordance with the Corporations Act and the Constitution."*	☐	☐	☐
1.2	4	*"That Katerina Constantinou be appointed as a Director in accordance with the Corporations Act and the Constitution."*	☐	☐	☐
1.3	5	*Appointment of Auditor. To consider, and if thought fit, pass the following resolution as an ordinary resolution." That the appointment of Andrew Frewin Stewart as Auditor of the company be approved."*	☐	☐	☐
1.4	6	*"That the maximum aggregate remuneration payable to the Board of Directors for the financial year ending 30th June 2028 be fixed as $129,000 (including all taxes and on-costs but excluding expenses incurred in the conduct of the Directors' roles), and that this amount be apportioned to individual Directors as determined by the Board."*	☐	☐	☐

STEP 3 SIGNATURE OF MEMBER

This form must be signed to enable your directions to be implemented.

Member signature

Today's Date: / / 2026

If an attorney (please print)
By its duly appointed attorney Name:

Address:

State: Postcode:

under a current and valid power of attorney, who certifies that the attorney has not received any notice of revocation of that power of attorney.

Today's Date / / 2026

MEMBER NAME: _____

MEMBER NUMBER: _____