

APPOINTMENT OF PROXY LABORATORIES CREDIT UNION

ABN 77 087 650 217

If you cannot attend the General Meeting to be held on 4 November 2021 at 6.00pm, you may appoint a proxy to vote on your behalf. This proxy only applies to the General Meeting.

Your Vote is Important

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

A Who do You Want to Appoint as Your Proxy?

If you want the Chair of the General Meeting to be your proxy, just tick the box.

I appoint as my proxy: tick here

Chair of the General Meeting

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

OR

If you want to appoint someone else or a body corporate, give their name and address.

I appoint as my proxy:

Please note that if you have not appointed the Chair as your proxy and the person/body corporate you appoint as your proxy does not vote at or attend the meeting, your proxy vote will default to the Chair who must vote as you direct (including to abstain from voting). If not so directed the Chair can vote according to his or her own intentions except that he or she will not vote any undirected proxies on a resolution concerning the remuneration of key management personnel of Laboratories Credit Union without your consent

.....
Name

.....
Address

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:

Issue of Mutual Capital Instruments FOR AGAINST ABSTAIN

Election of Director Frank Benito de Valle FOR AGAINST ABSTAIN

Election of Director Alistair Scott Martin FOR AGAINST ABSTAIN

Election of Director Paul Swan FOR AGAINST ABSTAIN

Remuneration of Directors FOR AGAINST ABSTAIN

If you mark the ABSTAIN box, you are directing your proxy not to vote at the General Meeting and your vote will not be counted when calculating whether the required majority of members has passed the resolution.

- I/we expressly authorise the Chairman of the Meeting to exercise my/our proxy in respect of remuneration related item(s) even though the Chairman is, and those items are connected directly or indirectly with the remuneration of, a member of key management personnel of Laboratories Credit Union.

C Your Details

Members Who Are Not Bodies Corporate

For your Appointment of Proxy to be valid, you must sign this appointment of proxy and print your name and address.

.....
Name Address

.....
Signature

**TO BE VALID THIS PROXY FORM MUST BE LODGED AT
LABORATORIES CREDIT UNION BY 6.00PM, TUESDAY 2
NOVEMBER 2021 TO info@lcu.com.au or 1/3 Julius Ave North Ryde
2113 or PO Box 1967 Macquarie Centre 2113**