Laboratories Credit Union Limited
PO Box 1967 Macquarie Centre NSW 2113
1/3 Julius Avenue, North Ryde, NSW 2113
P (02) 9859 0585 **W** www.lcu.com.au **E** Info@lcu.com.au

Laboratories Credit Union Limited

ABN: 77 087 650 217
AFSL/Australian credit licence: 240807
Address: Shop 1, "The Village", 3 Julius Avenue, North Ryde, NSW 2113

Appointment of Proxy Form

If you are unable to attend the Annual General Meeting (AGM) on the **19 November 2026 at 6:00pm**, you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting.

Your Vote is Important

Please read these instructions carefully before completing this form. To ensure your Appointment of Proxy is valid, you must complete all relevant sections of this form (sections 1, 2, 3) and return it by the deadline specified in the Notice of AGM.
Members attending the AGM in person do not need to complete this form and may vote directly at the meeting.

Section 1 – Appointment of Proxy

☐ I appoint the Chair of the Meeting as my Proxy

Important: If you appoint the Chair as your proxy and provide voting directions, the Chair must vote in a poll and in accordance with those directions.

OR

☐ I appoint the following person as my proxy

Proxy Name	Proxy Address

Important: Your appointed proxy must agree to act as your proxy and attend the AGM. If your proxy does not attend the meeting, your vote cannot be counted.

Section 2 – Voting Directions

You may instruct your proxy how to vote on each resolution. If you do not provide voting directions, your proxy may vote or abstain from voting at their discretion. Please mark one box only for each resolution.

Resolution	FOR	AGAINST	ABSTAIN
Confirmation of Minutes	☐	☐	☐
Receive the Financial Report, the Directors Report and the Auditors Report	☐	☐	☐
Election of Director Richard John Stephens	☐	☐	☐
Election of Director Scott Dargan	☐	☐	☐
Remuneration of Directors	☐	☐	☐

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Note: 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.

Section 3 – Your Details

Members who are not a Body Corporate

Name

Address

Member Number

Signature

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

Members that are a Body Corporate

Body Corporate Name

Registered Address

Member Number

Signature of Director/Secretary

ABN/ARBN/ACN

For your Appointment of Proxy to be valid, a director or secretary of the body corporate must sign this appointment of proxy, provide the full body corporate name, registered address, member number and ABN/ARBN/ACN of the body corporate. A body corporate must sign this Appointment of Proxy in accordance with its Constitution.

Section 4 – Lodgement of Proxy Form

Please lodge your completed Proxy Form to Laboratories Credit Union Limited (LCU) by **6:00pm Tuesday, 17 November 2026.**

The required information may be submitted via any of the following options:

- **Email:** info@lcu.com.au
- **Post:** Po Box 1967, Macquarie Centre NSW 2113
- **In Person:** 1/3 Julius Avenue, North Ryde NSW 2113