

APPOINTMENT OF PROXY



ABN 14 087 650 771

If you cannot attend the Annual General Meeting of Community Alliance Credit Union Limited to be held on 12 February 2010 at 6 pm at 38-40 Young Street, Wollongong. NSW, you may appoint a proxy to vote on your behalf. This proxy only applies to this Meeting. Please read the instructions overleaf carefully before completing your proxy.

A Who do you want to appoint as your proxy?

- I appoint the Chair of the Meeting as my proxy **OR**
- I appoint as my proxy: Name Address

B How do you want your proxy to vote?

- I give my proxy discretion to vote on my behalf
- I direct my proxy to vote as follows:

In favour of the Ordinary Resolution 1

Against the Ordinary Resolution 1

Please read the note overleaf regarding the proposed resolution.

C Your signature and member details

Member Details

Member No:
Name of Member:
Address:

For your Appointment of Proxy to be valid, the member details must be completed and you must sign below. *If you have appointed a Power of Attorney or are a corporation please see instructions overleaf.*

Signature

.....

Corporation member

Signature of Director*/Sole Director & Secretary*/ Company Seal*/
Authorised person*

Signature of Director*/Secretary*/Authorised person*

.....

* Delete whichever is not applicable

D What do I do next?

Once you have completed this Appointment of Proxy you may give it to Community Alliance Credit Union Limited by:

- Hand delivering it to Community Alliance Credit Union Limited at 38-40 Young Street, Wollongong NSW 2500
- Posting it to Locked Bag 29, Wollongong. NSW. 2521.
- Faxing it to 02 4229 7568

Important

For your Appointment of Proxy to be valid this form must reach Community Alliance Credit Union Limited, by no later than 10 am – 10 February 2010

Instructions for completion of the Proxy Form

A Who do you want to appoint as your proxy?

Appointing the Chair

If you want to appoint the Chair of the Meeting to be your proxy, just mark the box. If you direct the Chair how to vote, the Chair **must** vote on a poll and **must** vote the way you direct.

Appointing another person

To appoint a person other than the Chair please mark the appropriate box and complete their name and 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 Chair of the Meeting, you should make sure that they are going to attend the Meeting.

B How do you want your proxy to vote?

You can direct your proxy how to vote at the Meeting. If you do not direct your proxy how to vote the proxy can decide how to vote on your behalf or abstain from voting.

There is only one ordinary resolution to be passed at the meeting in relation to directors' remuneration.

The board is recommending no increase in directors remuneration for the year ending 30 June 2010.

Resolution 1: Annual Remuneration of Directors

To consider and, if thought fit, pass the following resolution as an ordinary resolution.

“That the maximum aggregate remuneration payable to directors be maintained at \$150,000 per annum, exclusive of Superannuation Guarantee Levy”

C Your signature

For your proxy to be valid it must be signed by the member named on the proxy, or the member's Attorney. If you are a member jointly with someone else, only the “primary joint member” needs to sign. You are the primary joint member if you are the first named on the membership.

Power of Attorney

If you have appointed someone as your Attorney, your Attorney can sign on your behalf. The original or a certified copy of the Power of Attorney must be sent to us with the Appointment of Proxy.

Corporation Members

For your proxy to be valid, a corporation which is a member must sign this Appointment of Proxy form in accordance with its Constitution and the Corporations Act. If an authorised person signs this Appointment of Proxy for a body corporate Member, the original or certified copy of the authorisation must also be sent to us.

D What do I do next?

You can hand deliver, post or fax your proxy vote following the instructions overleaf.