

Appointment of Proxy 2018 Annual General Meeting

If you cannot attend the Annual General Meeting (AGM) of Islamic Co-operative Finance Australia Ltd. (ICFAL) to be held on Sunday, 14th October, 2018 from 12.00 pm at Bonolota Function Centre, 23-25 Frederick Street, Rokdale, NSW 2216 and you are entitled to vote at the AGM, you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

YOUR VOTE IS IMPORTANT

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

A YOUR DETAILS

Membership Number

Membership Name(s)

Member's Address

B WHO DO YOU WANT TO APPOINT AS YOUR PROXY?

I appoint as my proxy (tick one box only):

Chairman of the AGM OR

the following person:

Name

Address

Only tick the appropriate box.

If you want to appoint someone else, give their name and address. If you do not provide a name, you will be taken to have appointed the Chairman as your proxy.

Please note that if the person you appoint as your proxy does not attend the meeting or is absent when a vote is taken, your proxy vote **will not be counted**. Therefore, if you appoint someone other than the Chairman, you should make sure that they are going to attend the Annual General Meeting.

C YOUR DECLARATION

I/We direct my/our proxy to vote in respect of each resolution to be considered as indicated with an "X" below, and to vote or abstain in respect of any procedural resolution as my/our proxy thinks fit.

Vote Against [] or Abstain []

If no direction is given above, I/We authorise my/our proxy to vote or abstain as my/our proxy thinks fit in respect of each resolution (included any procedural resolution to be considered by the meeting and any adjournment of the meeting).

D YOUR SIGNATURE

Individual Member or Joint Members

If you are a member jointly with someone else and the membership is operated jointly then both of you need to sign.

Your Signature(s)

IMPORTANT:

For your appointment to be valid this Appointment of Proxy Form must reach Islamic Co-operative Finance Australia Ltd within Wednesday, 10th October 2018 by 10:00 AM.

**Please return the completed form to our office/
PO Box Address/email/fax within due date &
time.**