

IMB Ltd trading as IMB Bank ABN 92 087 651 974 AFSL/Australian Credit Licence 237391

# PROXY FORM

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# SUBMIT YOUR VOTE ONLINE BEFORE 10:30am (AEDT) on 26 October 2025

Rather than completing this form, you can submit your proxy vote online – it is the simplest and quickest way for members to do so.

From your desktop or mobile device, in your web browser, type:

https://au.investorcentre.mpms.mufg.com/voting/imbl

Upon providing your member information, you will be taken to IMB Bank's 2025 meeting site and provided instructions on how to submit your votes.

	MEMBER DETAILS [please com	plete ii	n blue	or blac	k inkj										
	Name:														
	Address:														
												Post	code:	:	
	Telephone number:														
	Member or Account number*:														
	Account name:														
	*Located on your periodic state	nent, p	passbo	ok, shai	re ce	rtifica	te, or	r notic	ce of	divid	lend				
2	APPOINTMENT OF PROXY	Plea	se mar	k 🗶	to i	ndicat	te yo	ur dir	ectic	ns					
	I appoint the person named belo to vote in accordance with the f discretion as to any business no General Meeting of IMB Ltd ABN October 2025 and at any adjour	ollowir ot refer I 92 08	ng dired red to 37 651	ctions (d below, 974 ( <b>IM</b>	or, if to th I <b>B Ba</b>	no dir ne ext	ectio ent t	ns ar hat I	e giv am e	en, as eligibl	s the le to v	proxy vote,	sees at the	s fit) e Anı	with nual
	the Chair of the Meeting	<u>OR</u>	Proxy	/ name:	:										

IF THE MEMBER FAILS TO APPOINT A PROXY OR THE NAMED PROXY IS ABSENT FROM THE MEETING OR ANY ADJOURNMENT, OR IS INELIGIBLE TO BE APPOINTED THEN THE CHAIR OF THE MEETING WILL ACT AS PROXY DURING THE MEETING AND ANY ADJOURNMENT/S.

# PLEASE EXERCISE YOUR PROXY VOTE BY COMPLETING THE INFORMATION OVER THE PAGE OR ONLINE AT: https://au.investorcentre.mpms.mufg.com/voting/imbl

For all inquiries and assistance, contact IMB Bank on 1800 573 440 or visit your local branch.

#### **3 VOTE ON RESOLUTIONS**

Please mark

x

to indicate your directions

Director Re-appointments	For	Against	Abstain
Re-appointment of Catherine Ann Aston as a director			
Re-appointment of Christopher Michael Whitehead as a director			
Increase the Directors' Fee Pool^	For	Against	Abstain
Increase the maximum aggregate remuneration, comprising the Directors' Fee Pool, payable to non-executive directors from \$1,060,000 per annum to \$1,160,000 per annum (both inclusive of superannuation), which is to be divided among the directors in such proportions and manner as they agree.			

<sup>^</sup> The Board does <u>not</u> intend to pass on the full amount of the Directors' Fee Pool immediately and envisages that the revised pool will cater for the evolving needs of the Board for a number of years. Members are encouraged to read the Explanatory Memorandum that accompanies the Notice of Meeting which explains the rationale for the proposed increase.

4	SIGNATURE(S) -	Please refe	r to the signing	instructions.
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Individual	Director/Secretary	Director/Secretary

# **Instructions for Completion of this Proxy Form**

If you have submitted your proxy vote online at <a href="https://au.investorcentre.mpms.mufg.com/voting/imbl">https://au.investorcentre.mpms.mufg.com/voting/imbl</a> there is no need to return this form to IMB. If you are unable to submit your proxy vote online, please complete your details, sign this form, and return this page 1 and 2 using one of the methods outlined below.

For your proxy to be entitled to vote at the Annual General Meeting you must either submit your vote online, or lodge your completed proxy form with IMB Bank **not later than 10.30am (AEDT) on Sunday, 26 October 2025**. Any proxy vote received after this time will be treated as invalid.

If you are completing this form rather than voting online:

#### 1 Complete your Member Details

Insert the details of the Member who wishes to appoint another person as their proxy. Please provide a contact telephone number so that we can contact you if there are any problems with your proxy form.

## 2 Appoint your Proxy

Insert the name and email address of the person you wish to appoint as your proxy at the AGM. If you leave this box blank, the Chair of the meeting will be your proxy to vote. A proxy need not be a Member of IMB Bank.

#### 3 Vote on the Resolutions

You may direct your proxy on how to vote by placing a mark in one of the three boxes opposite the resolution(s) you wish to direct your proxy to vote on. If you do so, your vote will be cast in accordance with your direction. Please ensure you clearly mark the relevant box in blue or black ink.

If you do not direct your proxy on how to vote your proxy may choose to vote as they see fit. If the Chair of the meeting is your proxy and you do not direct them how to vote, the Chair will vote **for** the resolutions that you are eligible to vote on.

If you mark the 'abstain' box for any resolution, you are directing your proxy not to vote on a show of hands or on a poll, and your vote will not be counted in calculating the required majority.

## 4 Sign the Proxy Form

A valid proxy appointment requires this form to be signed by the appropriate Member.

- (i) For <u>individual Members</u>, please sign in the first box only. For individuals (non-body corporate) who have <u>joint accounts</u>, the primary account holder (the first named on the account) must sign the proxy form. For joint shareholding Members, the primary account holder is the shareholder first named on the share account.
- (ii) For <u>business Members (body corporates)</u>, only duly authorised officer(s) of the body corporate may sign the proxy form. Please sign in the relevant boxes and indicate below the box the position held with the body corporate Member (e.g. Director, Secretary, Attorney).
- (iii) If you are signing under <u>Power of Attorney</u>, proof of such appointment must be lodged with the completed form.

## 5 Lodge the Proxy Form

If you cannot submit your proxy vote online at <a href="https://au.investorcentre.mpms.mufg.com/voting/imbl">https://au.investorcentre.mpms.mufg.com/voting/imbl</a> please return pages 1 and 2 of this form by <a href="https://au.investorcentre.mpms.mufg.com/voting/imbl">10:30am (AEDT)</a> on Sunday, 26 October 2025.



By email or fax:

Email: cosec@imb.com.au

Fax:

(within Australia) 02 4298 0277 (outside Australia) +61 2 4298 0277



By Mail:

IMB Bank PO Box 2077 Wollongong NSW 2500



 $\mathcal{M}$  By hand delivery:

To an IMB Bank Branch or our registered office at 47 Burelli Street Wollongong NSW 2500

#### **NOTES:**

# Voting on a show of hands

- if you specify which way your proxy is to vote on a resolution, they need not vote on a show of hands.
- if your proxy does vote on a show of hands, they must vote in the manner you have specified. This is read subject to the next point.
- if your proxy has 2 or more appointments as proxy that specify different ways to vote on a resolution, they must not vote on a show of hands with respect to that resolution.

# Voting on a poll

- if your proxy is the Chair of the meeting, the Chair must vote on a poll with respect to a resolution in the way specified by you.
- if your proxy is not the Chair of the meeting, they need not vote on a poll, but if they do vote on the resolution they must vote as specified by you.
- if a poll is duly demanded with respect to a resolution and you specify the way your proxy is to vote on the resolution and the person appointed as your proxy is not the Chair of the meeting and if either:
  - a record of attendance is made for the meeting and your proxy is not recorded as attending; or
  - your proxy holder does not vote on the poll on the resolution,

the Chair of the meeting is taken, before voting on the resolution closes, to have been appointed as your proxy for the purposes of the voting on that resolution and the Chair must vote on a poll with respect to a resolution in the way you have specified.

#### **Business Members attending the meeting**

If a representative of an IMB business Member (body corporate) is to attend the meeting, the appropriate "Body Corporate Representative Form" available from <a href="www.imb.com.au/agm">www.imb.com.au/agm</a> must be received by the Company Secretary by not later than 10:30am (AEDT) on Sunday, 26 October 2025.

You do not need to return this page 3 to IMB.