



IMB Ltd trading as IMB Bank
ACN 087 651 974
AFSL/Australian Credit Licence 237 391



**SUBMIT YOUR VOTE ONLINE BEFORE
10:30am (AEDT) on 25 October 2026**

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 2026 meeting site and provided instructions on how to submit your votes.

PROXY FORM

1 MEMBER DETAILS *[please complete in blue or black ink]*

Name:

Address:

	Postcode:

Telephone number:

Member or Account number*:

Account name:

**Located on your periodic statement, passbook, share certificate, or notice of dividend*

2 APPOINTMENT OF PROXY

Please mark ☒ to indicate your directions



I appoint the person named below, or in the absence of that person, the **Chair of the Meeting**, as my proxy to vote in accordance with the following directions (or, if no directions are given, as the proxy sees fit) with discretion as to any business not referred to below, to the extent that I am eligible to vote, at the Annual General Meeting of IMB Ltd ABN 92 087 651 974 (IMB Bank) to be held at **10.30am (AEDT) on Tuesday, 27 October 2026** and at any adjournment of that meeting.

☐ the Chair of the Meeting

OR Proxy name:

Proxy email address (if any)

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 to indicate your directions

Director Re-appointments	For	Against	Abstain
Re-appointment of Harry Walter Wendt as a director			
Re-appointment of Christine Stewart Traquair as a director			
Re-appointment of Brian Vincent Bissaker as a director			

4 SIGNATURE(S) - Please refer to the signing instructions.

Individual

Director/Secretary

Director/Secretary

Instructions for Completion of this Proxy Form

If you have submitted your proxy vote online at <https://au.investorcentre.mpms.mufig.com/voting/imbl> 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 pages 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, 25 October 2026**. 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 (if any) 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 individual Members, please sign in the first box only. For individuals (non-body corporate) who have joint accounts, 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 business Members (body corporates), 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 Power of Attorney, 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 <https://au.investorcentre.mpms.mufg.com/voting/imbl> please return pages 1 and 2 of this form by **10:30am (AEDT) on Sunday, 25 October 2026**.



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



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 www.imb.com.au/agm must be received by the Company Secretary by not later than **10:30am (AEDT) on Sunday, 25 October 2026**.

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