

BODY CORPORATE REPRESENTATIVE APPOINTMENT



Please lodge this form with the company secretary at least 48 hours before the relevant meeting.

IMB Member Number

ABN/ACN/ARBN (if applicable)

Name of Body Corporate

Registered Office of Body Corporate

Name of Representative (in full)

Address of Representative

Email address of Representative

The abovementioned is hereby appointed as the representative of the body corporate and is entitled to exercise all or any of the powers that the body corporate may exercise as a member of IMB Ltd ACN 087 651 974 (the Company) at general meetings or class meetings of the Company's members until notice of the revocation of this appointment is received by the Company. This appointment hereby revokes any previous appointment of a representative made by this body corporate.

Dated this _____ day of _____ 2026

Executed by the said body corporate)
in accordance with s127)
of the Corporations Act 2001)

Director

Secretary

I hereby consent to my appointment as representative of the body corporate as set out above.

Date

Signature

You must return the original or a certified copy of this form by 10:30am (AEDT) on Sunday, 25 October 2026 in order for your representative to attend the 2026 AGM.



By Mail:

IMB Bank
PO Box 2077
Wollongong NSW 2500



By hand delivery:

To any IMB Bank Branch or
IMB Bank's registered office at
47 Burelli Street
Wollongong NSW

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