

HUME BANK LIMITED
ACN 051 868 556
PROXY FORM FOR 2021 ANNUAL GENERAL MEETING

I (name) of (address), being a Member of Hume Bank Limited ("Hume Bank"), hereby appoint (please tick):

- a) The Chair of the Meeting; OR
- b) Name:
 Address:

as my proxy, to vote for me and on my behalf at Hume Bank's Annual General Meeting to be held on Thursday, 21 October 2021 and at any adjournment thereof (please tick box (a) or (b)):

- a) As they see fit; OR
- b) As instructed below:

	YES	NO	ABSTAIN
1. To fix the remuneration of the Directors.			
4. To re-elect Michael Gobel to the Board of Directors.			
5. To re-elect Paul McGill to the Board of Directors.			

If you do not fill in the name and address section with your nominated proxy, you will be deemed to have appointed the Chair of the meeting as your proxy. If no option is chosen or no voting instructions are provided, the nominated proxy (or Chair) can vote as they see fit.

SIGNED BY:

DATE:

Please return to Hume Bank Limited by email to companysec@humbank.com.au or 492 Olive Street, Albury by 5:00pm on Tuesday, 19 October 2021.