

HUME BANK LIMITED
ACN 051 868 556
PROXY FORM FOR 2019 ANNUAL GENERAL MEETING

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

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

as my proxy, to vote for me and on my behalf at Hume's Annual General Meeting to be held on Thursday, 17 October 2019 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 confirm the Minutes of the preceding Annual General Meeting.			
2. To note the Statement of Profit or Loss and Comprehensive Income, Statement of Changes in Equity, Statement of Financial Position and Statement of Cash Flows, together with the accompanying Notes, Directors' Report, Directors' Declaration and Independent Audit Report for the twelve months ended 30 June 2019.			
3. To confirm the appointment of Anthony Whiting to the Board of Directors.			
4. To confirm the appointment of Kay Thawley to the Board of Directors.			
5. To confirm the appointment of Kent Griffin to the Board of Directors.			
6. To fix the remuneration of the Directors as proposed in the Explanatory Note.			
7. To consider any General Business that has been properly raised.			

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

SIGNED BY:

DATE:

Please return to Hume Bank Limited, 492 Olive Street, Albury by 5pm on Tuesday, 15 October 2019.