

Proxy Appointment Form

Heritage and People's Choice Limited

ABN 11 087 651 125

trading as People First Bank (People First Bank)

Appoint a proxy:



Online:

[www.votingservices.com.au/
peoplefirstbank](http://www.votingservices.com.au/peoplefirstbank)



By mail:

Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For all enquiries call:

Heritage:

(within Australia) 13 14 22

(outside Australia) +61 7 4690 9000

People's Choice:

(within Australia) 13 11 82

(outside Australia) +61 8 8305 8305

Signing Instructions for Proxy Appointment Form



Appoint a proxy online

- Go to www.votingservices.com.au/peoplefirstbank
- Follow the instructions on the secure website to appoint a proxy.

Your proxy form must be received by 3.00pm Australian Central Daylight Time on Monday 24 November 2025.

Appointment of Proxy

There are no items to be decided on a vote however you may appoint a proxy to attend the 2025 Annual General Meeting of People First Bank to be held at Pullman Adelaide, 16 Hindmarsh Square, Adelaide, South Australia commencing at 3.00pm Australian Central Daylight Time on Wednesday 26 November 2025 (the **Meeting**) and any adjournment or postponement of that Meeting.

A proxy need not be a member of People First Bank.

Signing Instructions for Proxy Appointment Forms

Individual: Where the membership is held by an individual, the member must sign.

Power of Attorney: If you have not already lodged the Power of Attorney with People First Bank, please attach a certified photocopy of the Power of Attorney to this form when you return it. If you have previously lodged a Power of Attorney with Heritage Bank or with People's Choice Credit Union, that Power of Attorney will continue.

Company Member: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Comments & Questions: If you have any comments or questions for People First Bank, please write them on the section provided overleaf.

**GO ONLINE TO APPOINT A PROXY →
or turn over to complete the form**

Member name: _____

Address: _____

People's Choice member number: _____
OR
Heritage Bank voter ID: _____
(if unknown enter membership number)

■ Proxy Appointment Form

Appoint a Proxy

I/We being a member/s of People First Bank hereby appoint

(Write here the name of the person you are appointing)

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally on my/our behalf at the Annual General Meeting of People First Bank to be held at Pullman Adelaide, 16 Hindmarsh Square, Adelaide, South Australia commencing at 3.00pm Australian Central Daylight Time on Wednesday 26 November 2025 and any adjournment or postponement of that Meeting.

Question:

The Chairman's and Chief Executive Officer's addresses for the Meeting will be framed to cover as many of the key themes as possible that arise from questions from members. Please write your question in the space provided. If your question relates to your Personal Accounts, Loans, Insurance or general banking please call one of our contact centres: Heritage Contact Centre on 13 14 22 or People's Choice Contact Centre on 13 11 82.

SIGN

Signature of member

This section must be completed (see signing instructions overleaf).

Individual Member or Sole Director and
Sole Company Secretary

Director

Director/Company Secretary

Contact Name _____

Contact Daytime Telephone _____

Date / /

