SANDRINGHAM COMMUNITY FINANCIAL SERVICES LIMITED

ACN 099 131 192

APPOINTMENT OF PROXY

I/We____ ________(please print)

of ____

____

Being shareholder(s) of Sandringham Community Financial Services Limited, hereby appoint:

the Chairman of the Meeting (mark with an "X") ☐

or ____

of ____

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the Sandringham Community Bank Branch on the 27th day of November 2014 and at any adjournment thereof.

VOTING DIRECTIONS TO YOUR PROXY –please mark ☒ to indicate your intentions

	For	Against	Abstain
1. To receive the Company's Financial Report, the Director's Report and the Auditors' Report for the year ended 30 June 2014			
2. (a) To elect Kate Jean Robb as a Director of the Company			
(b) To elect Felicity Louise Thomlinson as a Director of the Company			
3. To approve the Remuneration Report			

PLEASE SIGN HERE

This section MUST be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1	Shareholder 2	Shareholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

How to complete this Proxy form

1. Your name and address

Please enter your name and address as it appears on the Company's share register.

2. Appointment of a proxy

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company. A proxy may be an individual or a Company.

3. Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

4. Voting instructions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

5. Signing instructions

The Proxy form must be signed in the spaces provided.

Individual
If the holding is in one name, the holder must sign.

Joint holding
If the holding is in more than one name, any one holder may sign.

Power of Attorney
To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

Companies
If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under 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 indicate the office held by signing in the appropriate place.
If a representative of the Company is to attend the meeting, the appropriate 'Certificate of Appointment of Corporate Representative' must be produced before admission to the meeting.

How to complete this Proxy form

This Proxy form (and any power of attorney under which it is signed) must be received by the Company not later than **1 business day** before the meeting **(ie by 5pm 26 November 2014.)** Any Proxy form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways:

Post or hand delivery
To the Company's registered office at **75 Station Street, Sandringham 3191**

Facsimile
To fax number **03 9521 6977**

Email

To **SandringhamMailbox@bendigobank.com.au**