Appointment of Proxy

Defence Bank

Instructions

If you cannot attend the 2026 Annual General Meeting ("AGM"), you are entitled to appoint a proxy to act on your behalf. This proxy only applies to the 2026 Annual General Meeting, and any adjournment of that meeting.

To appoint a valid proxy, Defence Bank Limited ("Defence Bank") requests that the proxy form be provided by 1500hrs (AEDT) on Monday 23 November 2026. Proxies may be forwarded to the Company Secretary at Defence Bank AGM 2026, PO Box 14537, Melbourne VIC 8001 or by email to company.secretary@defencebank.com.au. **Please read the notes on the reverse of this page for more instructions.**

Please complete

I/We _____
(name of member)

of _____,
(address of member)

being a member of Defence Bank Limited ABN 57 087 651 385,

appoint _____
(name of proxy)

of _____
(address of proxy)

OR ☐ Chair of the meeting
Mark box (X) if you wish to appoint the Chair of the meeting to act as your proxy.

failing whom, or if no person is named above, the Chair of the Meeting, as my/our proxy to vote for me/on my/our behalf in accordance with the directions on this form or, if no directions have been given, as he or she sees fit at the Annual General Meeting to be held on 25 November 2026 and at any adjournment thereof. A proxy need not be a member of Defence Bank.

You should direct your proxy how to vote for any matter listed below by inserting an (x) in the appropriate box. If you do not direct your proxy how to vote, your proxy may vote as he or she sees fit. If you appoint the Chair as your proxy and do not direct him or her how to vote you authorise the Chair to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of Director(s) for the Company. **The Chair of the Meeting intends to vote undirected proxies in favour of each item.**

Resolutions

Further details on 2026 AGM can be found in the Defence Bank 2026 Notice of Meeting located at www.defencebank.com.au/2026agm

Item 4	**(Ordinary Resolution #1) Re-appointment of Pam Rebecca.**	**For** ☐	**Against** ☐	**Abstain** ☐
Item 5	**(Ordinary Resolution #2) Re-appointment of Air Commodore Jeffrey Howard OAM.**	**For** ☐	**Against** ☐	**Abstain** ☐
Item 6	**(Ordinary Resolution #3) Re-appointment of Paul Lahiff.**	**For** ☐	**Against** ☐	**Abstain** ☐
Item 7	**(Ordinary Resolution #4) Increase to the Director Remuneration Pool.**	**For** ☐	**Against** ☐	**Abstain** ☐
Item 8	**(Special Resolution #5) Amendment to the Constitution.**	**For** ☐	**Against** ☐	**Abstain** ☐
Item 9	**(Special Resolution #6) Correction of Appendix 3 Timetable.**	**For** ☐	**Against** ☐	**Abstain** ☐

Defence Bank Limited ABN 57 087 651 385 AFSL/Australian Credit Licence 234582 | Level 10, 31 Queen St, Melbourne VIC 3000

Appointment of Proxy

Signature of member(s)

This proxy must be signed by each appointing member or the member's attorney. Proxies given by companies must be executed in accordance with section 127 of the Corporations Act or by an authorised officer of attorney.

Name of member

Signature

Dated

Telephone number

Member number

Only for use by Members which are companies.

Name and ACN Company

Director Signature

Secretary/Director Signature

Dated

Telephone number

Member number

Notes

1. If you appoint the Chair as your proxy and direct the Chair how to vote, the Chair must vote the way you direct.
2. If you want to appoint someone other than the Chair, please provide their name and address. If you do not provide a name, you will be taken to have appointed the Chair as your proxy. Please note that if the person you appoint as your proxy does not attend the meeting or is absent when a vote is taken, your proxy vote will not be counted.
3. If you are a member jointly with someone else, only the 'primary joint member' needs to sign. The primary member of a joint membership is the first named person under the joint membership.
4. If you have appointed someone as your attorney, your attorney can sign this Appointment of Proxy on your behalf. If your attorney signed this Appointment of Proxy, you must also provide a certified copy of the Power of Attorney with the Proxy.
5. A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution. If an authorised person signed this Appointment of Proxy for a body corporate Member, a certified copy of the authorisation must be provided.
6. Pursuant to Section 12.5 (3) of Defence Bank's Constitution, a proxy does not have a right to vote on a show of hands.