ICFAL
Islamic Co-operative Finance Australia

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Appointment of Proxy 2026 Annual General Meeting

If you cannot attend the Annual General Meeting (AGM) of Islamic Co-operative Finance Australia Ltd. (ICFAL) to be held on Sunday 27th of September 2026 from 3.00 pm and you are entitled to vote at the Annual General Meeting, you may appoint a proxy to vote on your behalf. This proxy only applies to the Annual General Meeting, and any adjournment of that meeting.

Your Vote is Important

Please read the instructions carefully before completing this Appointment of Proxy form.

A Your Details

Membership Number

Membership Name(s)

Member's Address

B Who do You Want to Appoint as Your Proxy?

I appoint as my proxy (tick one box only):

☐ **Chairman of the AGM OR**

☐ **the following person:**

Name

Address

Only tick the appropriate box.

If you want to appoint someone else, give their name and address. If you do not provide a name, you will be taken to have appointed the Chairman 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***. Therefore, if you appoint someone other than the Chairman, you should make sure that they are going to attend the Annual General Meeting.

C Your Declaration

I/We direct my/our proxy to vote in respect of each resolution to be considered as indicated with an "X" below, and to vote or abstain in respect of any procedural resolution as my/our proxy thinks fit.

Vote Against [ ] or Abstain [ ]

If no direction is given above, I/We authorise my/our proxy to vote or abstain as my/our proxy thinks fit in respect of each resolution (included any procedural resolution to be considered by the meeting and any adjournment of the meeting.

D Your Signature

Individual Member or Joint Members
If you are a member jointly with someone else and the membership is operated jointly then both of you need to sign.

Please return the completed form to our office or PO Box Address or email

Your Signature(s)