

Information for Members on how to vote

This year, Members are being given the opportunity to attend the AGM in person or virtually.

Members can vote before or during the AGM, as follows:

#	Option	Details	Instructions
1	Cast your vote before the AGM	<p>You can vote before the AGM online or by completing and submitting the Voting Form provided with paper notices or available by calling 1300 747 747 or on our website qudosbank.com.au.</p> <p>If you wish to vote before the AGM, you are encouraged to do so online.</p> <p>If you wish to vote before the AGM using the Voting Form, please be aware of current postal time frames.</p>	<p>Online - You can cast your vote directly by using a unique link that will be sent to you via email prior to the meeting, or by entering your Member number and postcode at www.investorvote.com.au/qudos and following the instructions online.</p> <p>Voting Form: You can lodge your completed Voting Form:</p> <ul style="list-style-type: none"> » by email to the Returning Officer at sydreturningofficer@computershare.com.au; » by post to the Returning Officer at Reply Paid 2062 Melbourne VIC 8060; or » by delivery to the registered office at c/o The Returning Officer Level 8, 191 O’Riordan Street, Mascot NSW 2020 <p>Your vote must be submitted online by 5pm on Sunday, 26 November 2023.</p>
2	Appoint a proxy before the AGM	<p>You may appoint a proxy to attend the AGM and vote on your behalf.</p> <p>A proxy may be an individual or a body corporate and need not be a Member of the Company.</p> <p>If you have specified how your proxy is to vote on an item of business, and your proxy votes on that item of business, your proxy must vote as you have directed.</p> <p>If you have specified how your proxy is to vote on an item of business and a poll has been called, but your proxy:</p> <ul style="list-style-type: none"> » does not attend the AGM; or » does not vote on that item, then your proxy will default to the Chair and the Chair will vote as you have directed. <p>If the Chair is appointed as a proxy or becomes a proxy by default, the Chair is expressly authorised to vote undirected proxies as he see fit. The Chair intends to vote all undirected proxies in favour of all resolutions. If you wish to appoint a proxy using the Voting Form, please be aware of current postal time frames.</p>	<p>Voting Form - To appoint a proxy using the Voting Form, please complete the form by following the instructions on the form.</p> <p>You can lodge your completed Voting Form:</p> <ul style="list-style-type: none"> » by email to the Returning Officer at sydreturningofficer@computershare.com.au; » by post to the Returning Officer at Reply Paid 2062 Melbourne VIC 8060; or » by delivery to the registered office at c/o The Returning Officer Level 8, 191 O’Riordan Street, Mascot NSW 2020 <p>For your proxy appointment to be valid, it must be submitted online, or your completed Voting Form must be received by the Company, at least 48 hours prior to the Meeting, (i.e., by 5pm on Sunday 26 November 2023).</p> <p>The Voting Form is available by calling 1300 747 747 or on our website qudosbank.com.au.</p> <p>Any enquiries regarding appointment of proxies should be directed to the Returning Officer at sydreturningofficer@computershare.com.au.</p>

#	Option	Details	Instructions
3	Vote online during the AGM	<p>If you attend the AGM virtually by logging into the online portal at https://web.lumiagm.com/326312403 you will be able to vote directly during the AGM.</p> <p>Voting on each item of business will be by poll. The Chairman will open the poll shortly after the AGM commences and you will be able to vote at any time during the AGM until the Chair closes the poll. The Chair will prompt members to vote before closing the poll.</p> <p>If you have lodged a direct vote before the AGM and then vote online during the AGM, your direct vote lodged before the AGM will be cancelled.</p>	<p>When you log into the online portal, you will be required to register as a Member or proxy holder and will be able to vote your shares or the shares you represent as proxy.</p> <p>If you are a Member, you will need to provide your Member number and the postcode for your membership to register to vote once you have logged in.</p> <p>If you are a proxy, you will need to contact the Returning Officer at Computershare on +61 3 9415 4024 at least one hour prior to the meeting to obtain login details to participate online during the AGM.</p> <p>More detailed information on how to vote during the Meeting is provided in the 'Virtual Meeting Online Guide' available on our website quodosbank.com.au.</p>
4	Vote in person during the AGM	<p>If you attend the AGM in person, you will be provided with a voting form when you register at the venue.</p> <p>Voting on each item of business will be by poll. The Chairman will open the poll shortly after the AGM commences and you will be able to vote at any time during the AGM until the Chair closes the poll. The Chair will prompt members to vote before closing the poll.</p> <p>If you have lodged a direct vote before the AGM and then vote in person during the AGM, your direct vote lodged before the AGM will be cancelled.</p>	<p>If you plan to attend the AGM in person, we ask that you:</p> <ul style="list-style-type: none"> » rsvp to hjames@quodosbank.com.au for planning purposes; and » arrive at the meeting venue at least 30 minutes prior to the time designated for the meeting so that we may check your name against our Register of Members, consider your entitlement to vote and note your attendance.

