



The Secretary

QUEENSLAND COUNTRY BANK LIMITED ABN 77 087 651 027

I/We _____
(please print full name)

Of _____
(please print address)

being a Member of Queensland Country Bank Limited ABN 77 087 651 027 appoint:

Name of proxy _____
(please print full name, or leave blank if directing the Chair to vote as your proxy)

Address of proxy _____
(please print, or leave blank if directing the Chair to vote as your proxy)

or, in his/her absence, the chairperson of the meeting as my/our proxy to vote on my/our behalf at the general meeting of Queensland Country Bank Limited ABN 77 087 651 027 to be held on Thursday, 27 November 2025 at 5.30 p.m. AEST and at any adjournment of that meeting.

Proxy Instructions:

To instruct your proxy how to vote, insert 'X' in the appropriate column against each item of business set out below. If you do not instruct your proxy how to vote on a resolution, your proxy may vote as he/she thinks fit or abstain from voting.

I/We instruct my/our proxy to vote as follows:

Agenda Number	Resolution	For	Against	Abstain
1.	To confirm the Minutes of the Annual General Meeting held on 21 November 2024.			
2.	To receive the Directors' Report, the Financial Report and the Auditor's Report for the year ended 30th June 2025.			
3.	To resolve that Patricia Nellie O'Callaghan be confirmed as a Director of the Company, her appointment to be for the period commencing at the end of this AGM until the end of the third AGM thereafter.			
4.	To resolve the appointment of Lauren Lee Shepherd as a director pursuant to Clause 50.1 of the company's Constitution to fill the casual vacancy created by the retirement of John Weier as director, be confirmed pursuant to Clause 50.2 for a term expiring at the end of the 2027 AGM			
5.	To resolve that the total remuneration of all Directors of Queensland Country Bank be approved to increase the aggregate Director remuneration pool to \$730,168 (per annum), inclusive of superannuation and committee payments.			
6.	To resolve that an amended Constitution, tabled at the Meeting and signed by the Chair of the Meeting for the purposes of identification, be approved and adopted in place of the current Constitution, with effect from the close of the Meeting.			

This proxy form must be signed by the appointing Member or the Member's attorney. If executed by a corporation, this form must be signed in accordance with the Corporations Act 2001 or signed by an authorised officer or attorney.

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Standard Appointment:

Signature of Appointing Member

Signature of Proxy Holder

(please leave blank if directing the Chair to vote as your proxy)

Appointment by a Member which is a Corporation:

Signature of a Director

Name of Director

Signature of a Director/Secretary

Name of a Director/Secretary

Signature of Proxy Holder

(please leave blank if directing the Chair to vote as your proxy)

Appointment by Member's Attorney:

Signature of Attorney

Signature of Proxy Holder

This proxy form and any power of attorney or other authority under which it is signed (or a certified copy) must be received by Queensland Country Bank Limited ABN 77 087 651 027, Level 1, Queensland Country Centre, 333 Ross River Road, Aitkenvale no later than 5.00pm on Tuesday, 25 November 2025, being not later than forty-eight (48) hours before the meeting.

Notes:

1. A Member who is entitled to vote at the meeting may appoint one proxy.
2. If you require an additional proxy form, the Company will supply it on request.
3. A proxy need not be a Member of the Company.
4. If you mark the abstain box for a particular item of business, you are directing your proxy not to vote on your behalf for a show of hand or on a poll and your vote will not be counted when determining the required majority on a poll.