

The 2026 Annual General Meeting (AGM) of Queensland Country Bank Ltd will be held at 5.30pm on Thursday, 26 November 2026 at 333 Ross River Road, Aitkenvale, Queensland. If you are entitled to vote at the AGM but are unable to attend, you have the right to appoint a proxy to attend and vote on your behalf.

Your Full Name: _____
(please print full name)

Your Address: _____
(please print address)

I/We being a Member of Queensland Country Bank Limited, hereby 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 Chair of the meeting as my/our proxy to vote on my/our behalf at the Annual General Meeting of Queensland Country Bank Limited ABN 77 087 651 027 to be held on Thursday, 26 November 2026 at 5.30pm and at any adjournment of that meeting.

Proxy Instructions:

To instruct your proxy how to vote, mark 'X' in the appropriate box for each item of business below. If you do not instruct your proxy, they may vote or abstain as they see fit.

Agenda Number	Resolution	For	Against	Abstain
1.	To confirm the Minutes of the Annual General Meeting held on 27 November 2025.			
2.	To receive the Directors' Report, the Financial Report and the Auditor's Report for the year ended 30th June 2026.			
3.	To resolve that Lewis Sidney Ramsay be confirmed as Director of the Company, his appointment to be for the period commencing at the end of this AGM until the end of the third AGM thereafter.			
4.	To resolve that Aileen Elizabeth Cull be confirmed as 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.			
5.	To resolve that the total remuneration of all Directors of Queensland Country Bank be approved to increase the aggregate Director remuneration pool to \$777,204 (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)

CORPORATE MEMBER *(Appointment by a Member which is a Corporation)*

Name of Director

Signature of a Director

Name of a Director/Secretary

Signature of a Director/Secretary

Signature of Proxy Holder

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

MEMBER ATTORNEY *(Appointment by Member's Attorney)*

Signature of Attorney

Signature of Proxy Holder

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

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, 24 November 2026 (being not later than 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.