

ELECTION AS TO RECEIPT OF ANNUAL REPORTS

Under the Corporations Act 2001, Queensland Country Bank Limited may provide Members with the option to elect whether or not to receive a copy of its Annual Report.

Members are advised that the Annual Report contains Queensland Country Bank Limited's Group financial report for the year, the Directors' Report for the year and the Auditor's Report on the financial report. The Annual Report sets out information about:

- (a) the financial position and performance of Queensland Country Bank Limited Group;
- (b) the efficiency with which the Bank is being managed; and
- (c) the financial risks to which the Bank is exposed.

Members are advised that if they do not elect to receive an Annual Report, Queensland Country Bank Limited is not required to send a copy to the Member.

If you wish to have a copy of the Queensland Country Bank Limited Annual Report emailed to you please complete your Membership details below and return to:

**The Company Secretary,
Queensland Country Bank Limited,
PO Box 679, Aitkenvale QLD 4814**

Yes, I elect to receive Annual Reports	
Member Number:	
Name:	
Email:	
Signature:	

Please note that if this election is not responded to within 30 days of opening the membership, it is taken that you do not wish to be sent a copy of Queensland Country Bank Limited Annual Report. Notwithstanding the above, Members may subsequently request that they do receive Annual Reports by notifying Queensland Country Bank Limited in writing.

Company Secretary

(see over)

ELECTION AS TO NOTICE OF MEETINGS

Under the Corporations Act 2001, Queensland Country Bank Limited may provide Members with the option to elect whether or not to receive notice of its General Meetings.

Members are advised that:

- (a) Attendance at Queensland Country Bank Limited Annual General Meetings and other Member meetings enables Members to:
 - (i) participate in the corporate governance of the Bank;
 - (ii) ask the questions about, and comment on, management of the Bank, its financial standing and performance;
 - (iii) ask the Auditor of Queensland Country Bank Limited questions about conduct of the audit of the Bank and the preparation and content of the auditor's report; and
 - (iv) vote on any motion for proposed amendment of the constitution of Queensland Country Bank Limited or for any other matter in relation to management of the Bank.
- (b) Notice of the meetings informs recipients about matters in relation to which they may wish to attend the meetings;
- (c) A Member of Queensland Country Bank Limited who is entitled to attend, and cast a vote at a meeting may appoint a proxy to attend and vote for the Member at the meeting; and
- (d) If the Member does not elect to receive notice, Queensland Country Bank Limited is not required to give individual notice of meetings of the Bank to the Member.

If you wish to have a notice of Queensland Country Bank Limited General Meetings emailed to you please complete your Membership details below and return to:

**The Company Secretary,
Queensland Country Bank Limited,
PO Box 679, Aitkenvale QLD 4814**

Yes, I elect to receive Notice of Meetings	
Member Number:	
Name:	
Email:	
Signature:	

Please note that if this election is not responded to within 30 days of opening the membership, it is taken that you do not wish to be sent notice of Queensland Country Bank Limited General Meetings. Notwithstanding the above, Members may subsequently request that they do receive notice of meetings by notifying Queensland Country Bank Limited in writing.

Please also note that Queensland Country Bank Limited will continue to advertise notices of meetings in newspapers circulated within Queensland.

Company Secretary