Appointment of Proxy
2026 Annual General Meeting

Unity Bank Limited (ABN 72 087 650 687)

The 2026 Annual General Meeting (AGM) of Unity Bank Limited will be held on **Tuesday, 17 November 2026 at 3:00pm** (AEDT) at Level 25, 201 Elizabeth Street, Sydney NSW 2000.

If you cannot attend the Annual General Meeting and you are entitled to vote, 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.

Please read the instructions (overleaf) before completing this Proxy Form.

A YOUR DETAILS

Membership in the Name(s) of:	
Membership Number: (or for Body Corporate Members, please provide your ACN/ABN)	
Address:	

B APPOINTMENT OF PROXY

Name your appointed proxy if you are choosing someone other than the Chair of the meeting.	☐ Chair of the meeting **OR**
	Name:

C HOW DO YOU WANT YOUR PROXY TO VOTE?

Tick or cross to indicate your preference. If you do not mark any of the boxes on a given item, your proxy may vote as they choose.

Please note, below is a summary of the relevant resolutions. Full wording of the resolution is set out in the Explanatory Notes provided with the Notice of Annual General Meeting.

Item 3: Director Appointment
To consider and if thought fit pass the following Resolution:

	FOR	AGAINST	ABSTAIN*
"To approve the appointment of Adrian Evans as director until the end of the 2027 Annual General Meeting."	☐	☐	☐

Item 4: Special Resolution – Change of Constitution
To consider and if thought fit pass the following Special Resolution:

	FOR	AGAINST	ABSTAIN*
"To approve the Company Constitution be amended as described in the Explanatory Statement to the Notice of 2026 Annual General Meeting by repealing the current Constitution and adopting the version of the Constitution tabled at the meeting and signed by the Chair for the purposes of identification.	☐	☐	☐

* If you mark the ABSTAIN box, you are directing your proxy not to vote at the Annual General Meeting, and your vote will not be counted when calculating whether the required majority has passed the resolution.

D SIGNATURE

This must be signed in accordance with the instructions below

Individual/Sole Director/Secretary	**Director**	**Director/Secretary/Authorised Signature**

A YOUR DETAILS

Please insert your membership details in this section.

B APPOINTMENT OF PROXY

If you appoint the Chair as your proxy and direct the Chair how to vote, the Chair must call a poll on that vote and must vote the way you direct. If you want to appoint someone else, give their name. If you do not provide a name, you will be taken to have appointed the Chair as your proxy. Please note that if you direct your proxy how to vote on a resolution on which a poll is called and your proxy does not attend the meeting or does not vote on the resolution, then the Chair must act as your proxy and vote as you directed.

C VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. Your proxy can also vote on other items of business at the meeting (e.g. procedural motions) for which there is no direction given. If you mark more than one box on an item, your vote on that item will be invalid.

D SIGNING INSTRUCTIONS

INDIVIDUAL	Where the membership is in one name, the member must sign.
JOINT	Where the membership is in joint names, only the “primary joint member” needs to sign. You are the primary joint member if you are the first named on the membership.
POWER OF ATTORNEY	To sign under Power of Attorney, you must have already lodged this document with us. If you have not previously lodged this document for notation, please attached a certified copy of the Power of Attorney to this form when you return it.
CORPORATIONS	Where the corporation has a Sole Director who is also the Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise, this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

LODGEMENT OF PROXY

Once you have completed and signed this Proxy form it must be forwarded to the Bank by:

- scanning the completed form and emailing it to returningofficer@unity.bank
- hand-delivering it to our registered office at Level 25, 201 Elizabeth St Sydney NSW 2000
- posting it direct to us at PO Box A253, Sydney South NSW 1235.

If your attorney signed this Appointment of Proxy, you must also send us the original or a certified copy of the Power of Attorney. If an authorised person signed this Appointment of Proxy for a body corporate member, the original or a certified copy of the authorisation must also be sent to us.

IMPORTANT: For your appointment to be valid this Appointment of Proxy must reach the Bank by no later than 48 hours before the start of the Annual General Meeting.