



## APPOINTMENT OF PROXY

I, (print name) .....of  
(address) .....  
.....

being a current financial and Voting Member of the Mortgage & Finance Association of Australia ("the Company or MFAA") hereby appoint (*please tick one box only*):

- OR
- The Chair (mark box "X" or "✓")
- (*insert name of proxy*) .....  
(**Note:** Leave this blank if you have appointed the Chair as your proxy. Do not insert your own name.)

or failing the person named, or if no person is named, the Chair as my proxy to attend and to vote on my behalf at the 2021 Annual General Meeting of the Company to be held on Wednesday, 17 November 2021 and at any adjournment of that meeting unless revoked by me in writing prior to any such adjourned meeting.

Signature.....Date: .....2021.

Name (PLEASE PRINT): .....

Member Number.....

SEND your completed and signed proxy to:

Email to:	<a href="mailto:companysecretary@mfaaboard.com.au">companysecretary@mfaaboard.com.au</a>
Mail to:	The Company Secretary Mortgage & Finance Association Australia GPO Box 144, Sydney NSW 2001
Fax to:	(02) 9475 4426
By hand or by courier to:	The Company Secretary Mortgage & Finance Association Australia Suite 902, Level 9, 130 Pitt Street, Sydney NSW 2000

**PROXIES FOR THE 2021 AGM must be received by 5.30 pm (AEDST), Monday, 15 November 2021**