

16 October 2019

This form is to update our records and to give you the choice:

1. To receive a posted copy of the Annual Report and still be mailed a Notice of Annual General Meeting and other communications.

By supplying us with your postal address we will continue to post communications to you such as the Annual Report, Notice of Meeting and other shareholder information when required

OR

2. To receive communications from the Company via email by supplying us with your email address.

If you do not supply us with your postal details, you will only receive the Notice of Meeting and other required communications by email and the Annual Report will only be available on our websites.

Please provide the following information in the space below -

Shareholding Investment Reference Number C0000000.....(if known)

Name of Shareholder

Note please complete full details if in joint names or if held by a company or trust

Postal Address

OR

Email Address

Signature

Individual Shareholder
Personal holding

Second shareholder
Personal holding

Director of Company or Sole Director.....

Director or Company Secretary.....

Date

Please address all correspondence to:
Ku-ring-gai Financial Services Limited PO Box 430 Turramurra NSW 2074
Phone: (02) 9488 9496 Fax: (02) 9488 8193

This email service may also be used to inform the shareholder of other information such as Special General Meetings, Financial summaries and other information required to be supplied to shareholders by Ku-ring-gai Financial Services Ltd.

*Please scan and email your completed form to **secretary@kfsl.com.au** OR
post or hand deliver to **the Company Secretary at the address below.***

Don't forget you can view information about Ku-ring-gai Financial Services Limited at www.tlcb.com.au,
www.bendigobank.com.au/branch/nsw/lindfield-community-bank-branch/ and
www.bendigobank.com.au/branch/nsw/turramurra-community-bank-branch/

Email addresses are collected by Ku-ring-gai Financial Services Limited for the purpose of sending shareholder communications to you. We will only use the information provided on this form for that purpose. We will only disclose this information to our share register service with AFS and contractors such as mail house companies in connection with sending shareholder communications and as required by law. We are bound by the Privacy Act 1988 (Cth).

Explanatory Notes

Please Sign & Date

Individual: This form is to be signed by the shareholder.

Joint Holding: Where the holding is in more than one name, all of the shareholders must sign.

Power of Attorney: To sign as Power of Attorney attach a certified copy of the Power of Attorney to this form if not previously provided to the registry.

Companies: Please indicate the office held by signing in the appropriate space