

OPTION TO RECEIVE NOTICES OF MEETING

You can choose to receive personal notices advising you about the annual general meetings and other meetings of members of Horizon Bank. These notices may be sent by electronic means or by mail.

Attending annual general meetings and other meetings of members allows you to play a part in governing your financial institution. It allows you to:

- ask questions about and comment on the financial institution’s management, financial standing and performance;
- ask questions of the auditor about the audit of the financial institution and about the preparation and content of the auditor’s report; and
- to vote on any motion for proposed change of the financial institution’s constitution or for any other proposals about your institution’s management.

Notices of these meetings tell you about matters in relation to which you may wish to attend. If you are unable to attend these meetings, but you are entitled to do so and to cast a vote at them, you can appoint a proxy to attend and vote on your behalf.

You can tell us that you want to receive notices of these meetings by using the form below. You can elect to receive all notices of general meetings (a standing request) or just notices of particular meetings.

You are not obliged to complete this form but if you do not respond we are not required to send the notices of meetings to you. You can change your choice at any time by notifying us in writing.

Note that this form overrides any previous instruction.

Name: -----

Member No: ----- Date: -----

Signature: -----

I want you to send me notices advising me about the annual general meetings and all other meetings of members of Horizon Bank.

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