

POLICE BANK LTD - PROXY FORM

Annual General Meeting - Thursday, 26 November 2020

If you wish to appoint a proxy, please complete this form. Proxy forms should be sent to the Secretary in the Reply Paid envelope supplied or via email to secretary@policebank.com.au and be received by **6:00 pm on 24 November 2020**.

Step 1 - Your Details (please PRINT)

Surname _____ Given Name(s) _____
Member Number _____
Your Postal Address _____
Postcode _____

Step 2 - Proxy Details

Please indicate your preference for A or B by marking the appropriate box (as shown here) for the 2020 Annual General Meeting of Police Bank Ltd and any adjournment of that meeting:

- (A) I appoint the Board Chair of the meeting (including any adjournment of the meeting) as my proxy. Please indicate your preference for one of the options below by marking the appropriate box (as shown here):
- I authorise the Board Chair of the meeting to vote at their discretion; or
- I direct the Board Chair to vote in the following manner (set out clearly your instructions as to each agenda item):
- _____
- _____
- _____
- | | | | |
|--------------------------------------|------------------------------|----------------------------------|----------------------------------|
| 5. Directors' remuneration | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 6. Constitutional change | | | |
| 6.1. Uncontested Director Elections | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 6.2. Withdrawal of Membership Status | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |

OR

- (B) I appoint the person I have named below as my Proxy. Please indicate your preference for one of the options below by marking the appropriate box (as shown here):
- I authorise my Proxy to vote at their discretion; or
- I direct my Proxy to vote in the following manner (set out clearly your instructions as to each agenda item):
- _____
- _____
- _____
- | | | | |
|--------------------------------------|------------------------------|----------------------------------|----------------------------------|
| 5. Directors' remuneration | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 6. Constitutional change | | | |
| 6.1. Uncontested Director Elections | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |
| 6.2. Withdrawal of Membership Status | <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstain |

The full name of my Proxy is _____

Step 3 - Your Signature

Member's Signature _____ Date _____