

5 October 2020

Dear Member,

**Police Financial Services Limited (BankVic)  
Annual General Meeting**

BankVic's Annual General Meeting (AGM) will be held at 5.00pm (AEST) on Tuesday, 10 November 2020.

As a result of the uncertainty, and potential health risks, created by the COVID-19 pandemic, the AGM will be held as a 'virtual' meeting, via MS Teams.

Please note that some organisations will not permit staff to access external websites, so we recommend that you check for any restrictions before joining the virtual meeting.

The Notice of Annual General Meeting is attached and is also available via our website <https://www.bankvic.com.au/our-story/news/bankvic-agm>.

The website also provides details of:

- how to RSVP
- how to ask questions
- how to obtain a proxy form.

We hope that you will participate in the meeting.

Yours faithfully,



Lucinda Nolan  
**Chair**