

**Police Financial Services Limited  
ACN 087 651 661  
('Company' or 'BankVic')**

**Annual General Meeting 2021  
Proxy Form**

To assist you in exercising your right to vote at the virtual Annual General Meeting to be held **at 5.00pm on TUESDAY 9 NOVEMBER 2021**, you may appoint a proxy.

In response to Government Restrictions and the potential health risks arising from the COVID-19 pandemic, the Annual General Meeting will be held as an online, virtual event and Members will not be able to attend the meeting in person. Members may join the meeting online and vote online during the meeting by following the instructions in the Notice.

If you are not able to attend the online meeting, you may appoint a proxy.

**APPOINTMENT OF PROXY**

Insert the name of the person you wish to appoint as your proxy where indicated. You cannot appoint yourself. A proxy need not be a member of BankVic. The Chair of the meeting will act as your proxy if you do not appoint someone.

**DIRECTING YOUR PROXY HOW TO VOTE**

If you appoint the Chair to act generally on your behalf, please ensure you also indicate your voting intention on *Resolution 2 - Remuneration of the Directors*, as the Chair may not exercise your proxy, unless specifically directed how to do so, on this item.

**SIGNATURE**

This proxy must be signed by you or your duly authorised attorney, or if a corporation, in accordance with the corporation's constitution and the Corporations Act 2001, or under the hand of an authorised officer or attorney who has not received any notice of revocation.

If a person who is not the registered member signs this proxy, then the relevant authority or a certified copy, should either have been exhibited previously to BankVic, or be enclosed with the proxy. A person intending to vote for a membership held in the name of a corporation must provide a properly executed authority from the company in favour of the person attending.

**DEADLINE FOR RECEIPT OF PROXIES**

To be effective, the completed proxy documents must be received no later than **5.00pm on Sunday 7 November 2021**. A reply-paid envelope is enclosed for the return of the completed Proxy Form (and any relevant authorities). Alternatively, the completed documents may be submitted by email to **vote@corpvote.com.au** or by post to: **CorpVote Voting Services, Reply Paid 2432, Fitzroy VIC 3065**.

Penny Maroulis

Company Secretary

Police Financial Services Limited (trading as BankVic)

**POLICE FINANCIAL SERVICES LIMITED**  
**(ACN 087 651 661)**  
**PROXY APPOINTMENT FORM**

I, \_\_\_\_\_  
(full name)

Member number \_\_\_\_\_

of \_\_\_\_\_  
(address)

appoint the Chair of the Meeting  (mark box with an 'X')

or \_\_\_\_\_  
*[If not the Chair the name and address of proxy appointment, in block letters]*

or failing the person named above, or if no person is named, the Chair of the Meeting, to act generally on my behalf, and to vote in accordance with the directions on this form or if no directions have been given as he or she sees fit, at the Annual General Meeting to be held on **Tuesday 9 November 2021** and at any adjournment.

Voting Directions to your proxy – mark  to indicate your directions

	<b>RESOLUTIONS</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	To approve the following Special Resolution to amend BankVic's Constitution: 'THAT, in accordance with section 136(2) of the <i>Corporations Act 2001</i> (Cth) and for all other purposes, members approve the adoption of the Constitution tabled at the meeting and signed by the Chair for the purposes of identification.'	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	To approve an increase in aggregate director remuneration by \$5,624.49, in line with the new superannuation compulsory contribution percentages under the Superannuation Guarantee legislation for FY2023, and to approve any subsequent increases to director remuneration which are to be made year-on-year in accordance with the planned, legislated increases to the Superannuation Guarantee percentage up until and including when the final amendment to the compulsory contribution percentage is set at 12% for FY2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Signature of Member:** \_\_\_\_\_  
*[First named member if joint membership]*

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

Companies only: \_\_\_\_\_  
*[\*Director/Sole Director and Sole Secretary]*

\_\_\_\_\_  
*[\*Director/Secretary]*