

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

**Annual General Meeting 2022  
Proxy Form**

To assist you in exercising your right to vote at the virtual Annual General Meeting to be held **at 5.00pm (AEDT) on TUESDAY 15 NOVEMBER 2022**, you may appoint a proxy.

The Annual General Meeting will be held as a hybrid event, and you will be able to attend the meeting in person or join online. You may vote online before and during the meeting by following the instructions in the Notice.

You may also vote by appointing 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 1 – Director Remuneration*, 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 13 November 2022**. 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)

**Vote Directly** ☐ (mark box with an 'X'), or

**Appoint the Chair of the Meeting** ☐ (mark box with an 'X') or

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 15 November 2022** and at any adjournment.

## RESOLUTION 1 – DIRECTOR REMUNERATION

To consider and, if thought fit, pass the following ordinary resolution:

That pursuant to Rule 13.11(b) of the Constitution, the maximum aggregate remuneration payable to Directors (inclusive of any required compulsory superannuation contribution) be increased from \$618,694.22 per annum to \$800,000 per annum.

**For** **Against** **Abstain**

☐ ☐ ☐

## RESOLUTION 2 – MODIFICATION OF CONSTITUTION

### SPECIAL RESOLUTION

To consider and if thought fit, pass the following resolution as a special resolution:

'That in accordance with section 136(2) of the Corporations Act 2001 (Cth) and clause 25 of the Company Constitution, members approve the modification of the Company Constitution tabled at the meeting and signed by the Chair for the purposes of identification.'

**For** **Against** **Abstain**

☐ ☐ ☐

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

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

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