

Police Financial Services Limited

ACN 087 651 661

('Company' or 'BankVic')

Notice of Virtual Annual General Meeting 2023

Notice is given that that the 2023 BankVic Annual General Meeting (**AGM**) will be held in a virtual format commencing at **5pm on Tuesday 14 November 2023 (Notice)**.

An invitation is extended to all members of BankVic to attend the 2023 Virtual AGM.

How members can participate:

1. Members can participate in the meeting by joining online. The online platform can be accessed at: bankvic.com.au/our-story/news/bankvic-agm-2023.

Business of the Meeting

1. Address by the Chair and CEO of the Company

Lucinda Nolan (Chair) and Anthony De Fazio (CEO) of BankVic will provide Members with an update on BankVic's performance and prospects.

2. Consideration of Financial Statements and Reports

The Company will table the Financial Report, Directors' Report and Auditors' Report of the Company for the financial year ended 30 June 2023 (as set out in the BankVic 2023 Annual Report) and will provide members with the opportunity to raise any issues or ask questions generally concerning those reports.

While there are no resolutions required on this item of business, members will have reasonable opportunity to:

- Ask questions or make comments of the operations and management of BankVic the financial statements, and the 2023 Annual Report; and
- Ask the external auditor questions in relation to the conduct of the audit, the preparation of the Auditors' Report, and the independence of the auditor in relation to the conduct of the audit.

3. Directors' Election 2023

The Company Secretary will provide members with the results of the Directors' Election 2023.

ANNUAL REPORT – AVAILABLE ONLINE

A copy of the Annual Report can be downloaded from our website bankvic.com.au/our-story/news/bankvic-agm-2023. If you would like a hard copy, please request a copy from the Company Secretary at cosec@bankvic.com.au or by phoning 0455 020 585.

How to participate in the AGM

To attend the virtual AGM, you will need a computer or mobile device with internet access.

To participate you will need to access our website at BankVic Annual General Meeting 2023:

- A link on this page will take you to the virtual meeting platform.
- Registration and login will be available from 4.30pm on Tuesday 14 November 2023.
- When logging in you will be asked to enter your Name and Member Number.
- The Chair will provide instructions on how to ask questions or make comments during the meeting.

Submitting questions in advance of the meeting

Members who are unable to attend the virtual AGM, or who prefer to register questions concerning the matters being considered at the AGM in advance of the meeting, may submit questions on the RSVP Form by 5.00pm (AEST) on Friday 3 November 2023. We encourage members to submit questions in advance of the meeting.

Technical difficulties

If technical difficulties arise during the AGM, the Chair of the meeting has discretion as to whether and how the meeting should proceed. In exercising that discretion, the Chair will have regard to the number of members impacted and the extent to which participation in the business of the meeting is affected. Where the Chair considers it appropriate, the meeting may continue. If you have any technical queries during the meeting, please call 1800 990 363 for assistance.

Appointment of Proxies

A member entitled to attend the AGM has the right to appoint a proxy to attend on their behalf. A proxy need not be a member of BankVic. If you wish to appoint a proxy to attend, please contact BankVic by email at cosec@bankvic.com.au to request a proxy form.

DATED 26 September 2023

BY ORDER OF THE BOARD.

Penny Maroulis
Company Secretary