

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

Notice of Virtual Annual General Meeting 2025

Notice is given that that the 2025 BankVic Annual General Meeting (AGM) will be held in a virtual format commencing at **1pm on Wednesday 5 November 2025**.

HOW MEMBERS CAN PARTICIPATE

Members can participate in the meeting by joining online.

Please register your attendance at bankvic.com.au/our-story/news/bankvic-agm-2025

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. Report of Director Election 2025

The Chair will provide an update to members on the results of the Director Election 2025.

3. 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 2025 (as set out in the BankVic 2025 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 2025 Annual Report; and
- Ask the external auditor, who will be in attendance to answer 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.



ANNUAL REPORT – AVAILABLE ONLINE

A copy of the Annual Report can be downloaded from our website at bankvic.com.au/our-story/news/bankvic-agm-2025

If you would like a hard copy, please request a copy from the Company Secretary at cossec@bankvic.com.au or by phoning 0455 020 585 which you may elect to receive free of charge.

HOW TO PARTICIPATE IN THE AGM

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

Please register your attendance by RSVP at bankvic.com.au/our-story/news/bankvic-agm-2025

- Registration and login will be available from 12.30pm on Wednesday 5 November 2025.
- When logging in you will be asked to enter your 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

We encourage members to submit questions in advance of the meeting so we can provide you with a detailed response. Please submit any questions on the RSVP form at bankvic.com.au/our-story/news/bankvic-agm-2025

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 phone +61 1800 990 363.

PROXIES

If you are unable to attend the meeting and would like to appoint a proxy to attend the virtual meeting on your behalf, please download the proxy form from bankvic.com.au/our-story/news/bankvic-agm-2025

You may also contact the Company Secretary for a copy of the proxy form by emailing cossec@bankvic.com.au or by phoning 0455 020 585.

Dated 26 August 2025

BY ORDER OF THE BOARD.