

Police Financial Services Limited

ACN 087 651 661

APPOINTMENT OF PROXY 2026 Annual General Meeting

The 2026 Annual General Meeting (**AGM**) of Police Financial Services Limited (**BankVic**) will be held on Wednesday 4 November 2026 at 11.00am as a virtual meeting online.

In order to attend the virtual AGM, please register your attendance at bankvic.com.au/our-story/news/bankvic-agm-2026

A member who is entitled can vote by the direct online voting process prior to the meeting. All members who are eligible to vote and are not attending the online meeting are encouraged to vote by this method. A member who is entitled to vote may appoint a proxy to vote on their behalf as an alternative to using the direct online voting process. This manual Appointment of Proxy form is made available to members who choose not to use the online meeting and voting platform. This proxy only applies to the AGM and any adjournment of that meeting.

The AGM will be held as a virtual online meeting. There will not be a physical meeting where members can attend. Members are invited to participate in the AGM online by using a compatible web browser on a desktop, laptop or mobile device.

In order to attend the virtual AGM, please register your attendance at www.bankvic.com.au/our-story/news/bankvic-agm-2026

YOUR VOTE IS IMPORTANT: Please read the instructions carefully before completing this Appointment of Proxy form. You are encouraged to use Section D (on the reverse side of this form) to direct your proxy how to vote on each resolution.

A YOUR DETAILS

Membership in the Name(s) of:	
Membership Number:	For Body Corporate Members – please provide your ACN/ABN:
Address:	

B WHO DO YOU WANT TO APPOINT AS YOUR PROXY?

I APPOINT AS MY PROXY (tick one (1) box only):	
☐ The CHAIR of the Annual General Meeting.	OR ☐ The following PERSON:
Name:	

C YOUR SIGNATURE

If you are a member jointly with someone else, only the 'primary (first named) joint member' needs to sign. If you have appointed someone else as your attorney, your attorney can sign this Appointment of Proxy on your behalf.	Individual Member or Primary Joint Member Your Signature (or Attorney's Signature)		
Members that are Bodies Corporate A body corporate member must sign this Appointment of Proxy form in accordance with its Constitution. <table><tr><td>Signature of Director*/Sole Director and Secretary*/Authorised Person*</td><td>Signature of Director*/Secretary*/Authorised Person*</td></tr></table> (Delete whichever is not applicable*)		Signature of Director*/Sole Director and Secretary*/Authorised Person*	Signature of Director*/Secretary*/Authorised Person*
Signature of Director*/Sole Director and Secretary*/Authorised Person*	Signature of Director*/Secretary*/Authorised Person*		

D TICK THE APPROPRIATE BOX

GENERAL RESOLUTION			
COMPLETE THIS SECTION TO DIRECT YOUR PROXY HOW TO VOTE ON THESE RESOLUTIONS			
Item 3: Change to the Constitution			
To consider and if thought fit to pass the following as a special resolution			
Special Resolution – Change to the Constitution			
<i>"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."</i>	FOR	AGAINST	ABSTAIN
	☐	☐	☐
Explanatory Notes were provided with the Notice of Meeting			
If you mark the ABSTAIN box, you are directing your proxy not to vote at the Annual General Meeting and your vote will not be counted when calculating whether the required majority has passed the resolution.			

E WHAT DO I DO NEXT?

Once you have completed and signed this Appointment of Proxy form it must be forwarded to the Company Secretary by:

- scanning the completed form and emailing it to the Company Secretary at cosec@bankvic.com.au; or
- posting it to the Company Secretary, at [BankVic, Level 8, 505 Little Collins Street, Melbourne VIC 3000.

If your attorney signed this Appointment of Proxy, you must also send us the original or a certified copy of the Power of Attorney. If an authorised person signed this Appointment of Proxy for a body corporate member, the original or a certified copy of the authorisation must also be sent to us.

IMPORTANT: For your appointment to be valid this Appointment of Proxy must reach the Company Secretary by no later than **10.00am (Melbourne time) on Monday 2 November 2026.**