

# POLICE BANK LTD - PROXY FORM

Annual General Meeting Thursday, 24 November 2016

If you wish to appoint a proxy, please complete this form. Proxy forms should be sent to the Secretary at 25 Pelican Street, Surry Hills NSW 2010, Reply Paid 63593, fax to (02) 9287 0809 or email to secretary@policebank.com.au and be received by 6:00 pm on 22 November 2016.

## Step 1 - Your Details (please PRINT)

Surname \_\_\_\_\_ Given Name(s) \_\_\_\_\_  
Member Number \_\_\_\_\_  
Your Postal Address \_\_\_\_\_  
Postcode \_\_\_\_\_

## Step 2 - Proxy Details

Please indicate your preference for A or B by marking the appropriate box (as shown here ) for the 2016 Annual General Meeting of Police Bank Ltd and any adjournment of that meeting:

(A)  I appoint the Chairman of the meeting (including any adjournment of the meeting) as my proxy. Please indicate your preference for one of the options below by marking the appropriate box (as shown here ):

I authorise the Chairman of the meeting to vote at their discretion; or

I direct the Chairman to vote in the following manner (set out clearly your instructions as to each agenda item):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Directors' remuneration  For  Against  Abstain

The full name of my Proxy is \_\_\_\_\_

OR

(B)  I appoint the person I have named below as my Proxy. Please indicate your preference for one of the options below by marking the appropriate box (as shown here ):

I authorise my Proxy to vote at their discretion; or

I direct my Proxy to vote in the following manner (set out clearly your instructions as to each agenda item):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Directors' remuneration  For  Against  Abstain

The full name of my Proxy is \_\_\_\_\_

## Step 3 - Your Signature

Member's Signature \_\_\_\_\_ Date \_\_\_\_\_