

# POLICE BANK LTD - PROXY FORM

Annual General Meeting - Thursday, 29 November 2018

If you wish to appoint a proxy, please complete this form. Proxy forms should be sent to the Company Secretary at 25 Pelican Street, Surry Hills NSW 2010 (or Reply Paid 63593, Surry Hills NSW 2010), or email to secretary@policebank.com.au and be received by 6:00 pm on 27 November 2018.

Please **do not** put your proxy forms in the envelope with your ballot paper.

## 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 2018 Annual General Meeting of Police Bank Ltd and any adjournment of that meeting:

(A)  I appoint the Board Chair 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 Board Chair of the meeting to vote at their discretion; or

I direct the Board Chair 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 \_\_\_\_\_