

POLICE BANK LTD - PROXY FORM

Annual General Meeting - Thursday, 28 November 2019

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 (or Reply Paid 63593, Surry Hills NSW 2010), fax to (02) 9287 0809 or email to secretary@policebank.com.au and be received by 6:00 pm on 26 November 2019.

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 2019 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.

OR

(B) I appoint the person I have named below as my Proxy.

The full name of my Proxy is _____

Please indicate your preference for one of the options below by marking the appropriate box (as shown here):

I authorise my Proxy of the meeting 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):

4.a. Appointment of Peter Remfrey For Against Abstain

4.b. Appointment of Michael Fuller For Against Abstain

5. Directors' remuneration For Against Abstain

6. Appointment of Auditor For Against Abstain

Step 3 - Your Signature

Member's Signature _____ Date _____