



NOTICE OF ANNUAL GENERAL MEETING

POLICE BANK LTD ABN 95 087 650 799

Police Bank Ltd hereby gives notice that the Annual General Meeting of Members will be held in the Tuscan Room, Sydney Masonic Centre, 66 Goulburn Street, Sydney on Thursday 26th November 2015 commencing at 6:00pm.

AGENDA

Ordinary Business

1. Apologies
2. Confirmation of the Minutes of the Annual General Meeting held on 27th November 2014.
3. Presentation of the Financial Statements for the year ending 30 June 2015 together with the Directors' and Auditor's Reports.
4. Declaration of appointment of Directors.
5. To determine and set Directors' remuneration.

NOTES

1. The Financial Statements, Directors' and Auditor's Reports will be available from the offices of the Bank from 19 October 2015.
2. The election of Directors to fill any vacancies is conducted by ballot. The Chairman will announce the result of the ballot at the Annual General Meeting and declare who is appointed to fill the vacancy.
3. A Member who is entitled to attend the Annual General Meeting and vote is entitled to appoint a proxy. A proxy need not be a Member. A Member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. A proxy form is enclosed with this notice. To be effective the appointment of a proxy must be received by the Bank at least 48 hours prior to the meeting either at its registered office at 25 Pelican Street, Surry Hills NSW 2010, fax number (02) 9287 0809 or email to abarry@policebank.com.au.

By Order of the Board

B.A. Williams
Secretary.