

Notice of Annual General Meeting 2019

Notice is given that the Annual General Meeting (**AGM**) of the members of Police & Nurses Limited (**P&N Bank**) will be held at the BelleVue Ballroom 2, Level 3, Perth Convention and Exhibition Centre, 21 Mounts Bay Road, Perth WA 6000. The AGM will be held at 2.15pm (WST) or immediately following the conclusion of the Special General Meeting of P&N Bank (whichever occurs later) to be held in the same location on Wednesday, 23 October 2019. Details of the Special General Meeting are set out in a separate notice of meeting included in the same pack as this notice.

General Business

Discussion of the 2019 Annual Report

To receive and consider the Annual Report of P&N Bank for the year ended 30 June 2019 which includes the Financial Report, the Directors' Report and the Auditor's Report.

No resolutions are proposed.

Other Business

In accordance with section 250S(1) of the Corporations Act 2001 (Cth), members are invited to ask questions about or make comments on the management of P&N Bank.

A handwritten signature in black ink, appearing to read 'Jacqueline A Donald'.

Ms Jacqueline A Donald
Company Secretary
Police & Nurses Ltd
16 September 2019

A handwritten signature in black ink, appearing to read 'Jennifer A Handz'.

Ms Jennifer A Handz
Company Secretary
Police & Nurses Ltd
16 September 2019

Information for Members

Attending in person

A shareholding member may attend and vote at the AGM in person.

Appointment of corporate representative

A shareholding member that is a company may appoint an individual to attend and vote at the AGM on behalf of the company. A corporate representative does not need to be a member of P&N Bank. Any shareholding member that is a company and wishes to appoint a corporate representative should contact P&N Bank on 13 25 77 and request a copy of the form required for this purpose.

Explanatory Note - General Business

Explanatory Note - Discussion of the 2019 Annual Report

The Directors will present the 2019 Annual Report which includes the 2019 Financial Report, Directors' Report and the Auditor's Report at the meeting. These can be viewed on the P&N Bank website at pnbank.com.au from Tuesday, 1 October 2019.

As a member you are not required to approve these reports. However, the Chair will allow a reasonable opportunity for members to ask questions or make comments in relation to the reports and the management of P&N Bank.