

HOW TO VOTE

(this information forms part of the Notice of AGM)

Voting

Regarding Agenda Items 3, 4 and 5 – Adoption of Constitution (3) and Appointment of Director (4 and 5), members can vote in person at the AGM or by nominating a proxy to attend the meeting and vote on their behalf. Voting is not compulsory.

Voting by proxy

Each member entitled to vote at the AGM may appoint a proxy to attend and vote at the AGM.

A proxy need not be a member of the Company and can be an individual or a body corporate. A person may choose to nominate the Chairperson of the Company as their proxy.

A body corporate appointed as a member's proxy may appoint a representative to exercise any of the powers the body may exercise as a proxy at the AGM. The representative should bring to the meeting evidence of his or her appointment, including any authority under which the appointment is signed, unless it has previously been given to the Company.

Lodgement of proxy documents

For an appointment of a proxy for the meeting to be effective, the following documents must be provided:

- the proxy's appointment; and
- if the appointment is signed by the appointer's attorney, the authority under which the appointment was signed (e.g. a Power of Attorney) or a certified copy of it.

If you are not able to attend the AGM but wish to vote, please complete the proxy vote form found at myrbhs.com.au/About-RBHS/Annual-Reports and return the vote via email or post, which is to be received by the Company **no later than 11:30am Tuesday 19 November 2019**.

RBHS 2019 ANNUAL GENERAL MEETING PROXY FORM

I, (full name) (member number)

of (full address):

Please select one

I, being a member of the Reserve Bank Health Society Ltd, hereby appoint (please place an 'X' in the appropriate box):

..... of
(full name of your proxy)

.....
(full address of your proxy)

OR

The Chairperson of the Board,

as my proxy to vote on my behalf at the Annual General Meeting of the Company to be held at 65 Martin Place, Sydney, on Thursday 21 November 2019 at 11:30am, and at any adjournment of that meeting.

ALSO

Please select one

The proxy may vote as he/she thinks fit or abstain from voting (*you do not need to vote below if choosing this option*); **or**

I desire my proxy to vote as indicated below (place a 'x' in the appropriate box against each resolution).

Resolutions:

FOR

AGAINST

1. That the Constitution of Reserve Bank Health Society Limited (RBHS) in the form presented to the Annual General Meeting be adopted as the Constitution of RBHS in substitution for and to the exclusion of the RBHS existing Constitution.

2. That Ms Merylin Coombs is elected to the RBHS Board for a term of three years.

3. That Ms Emma Maley is elected to the RBHS Board for a term of three years.

Where this proxy is signed under Power of Attorney, the Attorney declares that he/she has not received any notice of revocation of such power.

Signed this day of 2019

.....
(Member's signature)

Once you are confident that this form is filled out and signed correctly, please return it via:

Email: simplybetterbenefits@myrbhs.com.au

Post: RBHS, Locked Bag 23 WOLLONGONG NSW 2500