

NOTICE OF ANNUAL GENERAL MEETING 2026

We are pleased to invite you to attend the Annual General Meeting (AGM) for Reserve Bank Health Society Ltd (ABN 91 087 648 735). The 2026 Notice of AGM is available at myrbhs.com.au/agm

The AGM will be a virtual event.

Date: Tuesday 24 November 2026
Time: 11:30 am (AEDT)
Location: The meeting will be held virtually using our online portal

VIRTUAL ATTENDANCE

Reserve Bank Health Society (RBHS) has partnered with Vero Voting, an Australian company, to deliver the virtual AGM. During the lead up to the AGM, members may receive confirmation and reminder emails directly from Vero Voting on behalf of Reserve Bank Health Society. Vero Voting complies with the Australian Privacy Principles. Their Privacy Policy is available at myrbhs.com.au/agm or via the online portal at rbhs.verovoting.com.au

JOIN THE AGM

To join the 2026 Reserve Bank Health Society AGM, members must register in advance via rbhs.verovoting.com.au. Registration will open at 9:00 am (AEDT) on Tuesday, 27 October 2026 and closes at 11:30 am (AEDT) on Friday, 20 November 2026.

For more information about how to join via the online portal, including how to ask questions, please refer to the AGM webpage at myrbhs.com.au/agm

VOTING

To vote in the 2026 RBHS AGM, **members may vote in advance after registration opens, join the AGM, or appoint a proxy** to vote on their behalf. Members can appoint a proxy via the online portal at rbhs.verovoting.com.au using their member number and surname as login credentials. The appointment of a proxy must be received no later than 11:30 am (AEDT) on Friday, 20 November 2026.

There is one resolution for members to vote on at this year's AGM.

1. Ordinary Resolution 1 - Director Election

To consider and, if thought fit, pass the following ordinary resolution:

"That Sarah Harris, Sam Tomaras and Christine O'Leary, each retiring in accordance with the Constitution and being eligible for re-election, be elected as Directors of Reserve Bank Health Society Ltd for a term of three years commencing from the conclusion of the 2026 Annual General Meeting."

Please visit myrbhs.com.au/electiontestimonials to read each candidate's supporting statement.

QUESTIONS FROM MEMBERS IN ADVANCE

To ask a question in advance of the AGM, please submit it via the online portal at rbhs.verovoting.com.au using your member number and surname as credentials. Questions submitted in advance must be received by 11:30 am (AEDT) Friday, 20 November 2026.

QUESTIONS AT THE AGM

Members can ask questions during the meeting through the Q&A tab at rbhs.verovoting.com.au

AGM ENQUIRIES

If you have any questions, please contact:

1. Vero Voting for questions regarding access to, or navigating of the online portal via email at support@verovoting.com.au
2. RBHS for questions regarding access to AGM material via email at companysecretary@myrbhs.com.au

FURTHER INFORMATION ON THE AGM

Information on the AGM, including access to the [2026 Annual Report](#), is also available at myrbhs.com.au/agm