

27 October 2023

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Dear Valued Member,

IMPORTANT – PLEASE FIND A NEW FORM (VERSION 2) OF THE BALLOT PAPER FOR ELECTION OF POLICE CREDIT UNION DIRECTORS ENCLOSED

YOU ARE REQUIRED TO VOTE AGAIN IF YOU HAVE ALREADY VOTED

On 20 October 2023, we sent you notice of our upcoming Annual General Meeting, Proxy Form, information about the election of Directors, and a ballot paper to use to vote in the election. Unfortunately, there was an error identified in the ballot paper relating to the order of candidates, and it is necessary for a corrected form of ballot paper to be used to align with the requirements of our Constitution. We therefore enclose:

- A new, corrected replacement ballot paper (**VERSION 2**), with voting instructions.
- Two envelopes referred to in the voting instructions to return the ballot paper.

If you **have already voted** using the original form of the ballot paper, this vote **will not be counted** in the election. **It is necessary for you to vote again using the new (VERSION 2) ballot paper.**

If you have **not already voted**, please **disregard the first ballot paper**, and **use the new ballot paper (VERSION 2)** and envelopes enclosed in this letter to submit your vote.

If you have **not already voted** but continue to submit a vote using the original form of the ballot paper mailed initially, that vote will also not be counted. **You must use the new ballot paper (VERSION 2) enclosed.**

If you haven't already submitted your **Proxy Form**, please use the Proxy Form from the original mailing as this document is correct. If you have already submitted your Proxy Form from the original mailing, **do not resubmit** as it will be accepted.

Votes on our revised ballot paper (**VERSION 2**) must be received by 5.00pm on Friday 10 November 2023.

Please note: No other documents provided in the original mailing were incorrect, and if you do not have the first notice of Annual General Meeting on hand and the information about the election of Directors that was included within it, including the Candidates' Statements, Proxy Form and instructions, this information is available on our website. Head to policecu.com.au and search 'AGM'.

We sincerely apologise for the inconvenience caused, particularly to those who have already voted. For any queries, please call 1300 131 844 or visit a branch.

Yours sincerely



Costa Anastasiou
Chief Executive Officer and Company Secretary