



PSC Insurance Group Limited  
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Dear Shareholder,

I am pleased to provide you with details in relation to the 2020 Annual General Meeting (AGM) of PSC Insurance Group Limited on Monday, 2 November 2020 at 9.00am (Melbourne time), which will be held as a virtual meeting.

In line with temporary amendments to the AGM requirements in Australia and current regulatory guidance, the meeting this year will be held entirely by technology given the uncertainty and potential health risks associated with large gatherings during the COVID-19 pandemic. There will not be a physical venue for shareholders to attend.

Additionally, the Determination issued by the Federal Treasurer permits a Notice of Meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded. Accordingly, this year the Notice of Meeting will not be mailed to shareholders. Instead, it is available for you to view and download at the company's website at: [www.pscinsurancegroup.com.au/corporate-governance](http://www.pscinsurancegroup.com.au/corporate-governance).

Your participation in the Meeting is important to us and we encourage all shareholders and proxy holders to participate in the AGM virtually via the online platform at <https://agmlive.link/PSI20>. To do this you will need a desktop or mobile/tablet device with internet access, and you will need to provide your details (including Shareholder Reference Number (SRN) or Holder Identification Number (HIN)) to be verified as a security holder or proxy holder.

The online platform will allow you to listen to the proceedings, view the presentations and ask questions of the Board and vote in real-time.

We recommend logging in to the online platform at least 15 minutes prior to the scheduled start time for the AGM using the instructions provided in the Notice of Meeting and in the Virtual Annual General Meeting Online Guide, which can be accessed online at: [www.pscinsurancegroup.com.au/corporate-governance](http://www.pscinsurancegroup.com.au/corporate-governance).

Yours faithfully,

A handwritten signature in black ink, appearing to read "S. Abbott".

Stephen Abbott  
Company Secretary  
PSC Insurance Group Limited  
29 September 2020