

10 October 2024

The Secretary
Reserve Bank Health Society Limited
Level 2, 2-12 Young Street
Wollongong, NSW 2500

Dear Holly

For the purposes of Section 328B(1) of the *Corporations Act 2001*, I, Warren Wise being a member of Reserve Bank Health Society Limited ('the Company') hereby nominate Ernst & Young as the auditor of the Company at the Annual General Meeting to be held on 15 November 2024.

Yours sincerely



Warren Wise

Reserve Bank Health Society Limited. A Registered Private Health Insurer. ABN 91 087 648 735.

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