

CORPORATE REPRESENTATIVE FORM

This Corporate Representative Form should be used by:

- › corporate shareholders; or
- › a body corporate appointed as a proxy for a shareholder,

to appoint a representative to attend a meeting of members of Australia and New Zealand Banking Group Limited.

The form (including any authority under which it is signed) may be sent to the ANZ Share Registry in advance of the meeting or submitted at the time of registration before the meeting.

Do not use this form to appoint the Chairman as your proxy.

Appointment of a Corporate Representative

Certificate pursuant to section 250D of the Corporations Act 2001

Limited

Insert full name of the corporate shareholder or body corporate which has been appointed as a proxy

hereby certifies that

Insert full name of appointed representative

is appointed as its corporate representative to act at the Annual General Meeting to be held on Friday, 17 December 2004 and at any adjournment.

Executed in accordance with the Company's Constitution

Company seal
(if applicable)

Sole Director and Sole Company Secretary

Director

Authorised Representative

Date

Director/Secretary

Attorney