Appointment of Corporate Representative Form

ANZ Share Registrar

GPO Box 242
Melbourne
Victoria 3001
Australia

Yarra Falls
452 Johnston Street
Abbotsford
Victoria 3067
Australia

The Pavilions
Bridgwater Road
Bristol BS99 6ZZ
United Kingdom

Private Bag 92119
Auckland 1142
New Zealand

Australia 1800 11 33 99
New Zealand 0800 174 007
UK (0870) 702 0000
Outside Australia (+61 3) 9415 4010

Facsimile 1800 783 447 (within Aust)
(+61 3) 9473 2555 (outside Aust)
Internet shareholder.anz.com

How to complete this form

A

Appointment of Corporate Representative

This Form should be used by a corporate shareholder to appoint a representative to attend any or all future meetings of shareholders of ANZ Group Holdings Limited (ANZ) ABN 16 659 510 791 (including Annual General Meetings) or any adjournments of such meetings. The Form (including any authority under which it is signed or a certified copy of that authority) may be sent to ANZ's Share Registrar in advance of any meeting to which it applies or submitted at the time of registration before such meeting.

Do not use this Form to appoint the Chairman of the Meeting as your proxy.

Where a body corporate has been appointed as a proxy, this Form cannot be used by that body corporate to appoint a representative – contact ANZ's Share Registrar to obtain the appropriate form for use in that scenario.

B

Signature(s)

This Form should be signed as follows in the spaces provided:

- by either 2 Directors or a Director and a Company Secretary;
- alternatively, where the company has a Sole Director and, pursuant to the Corporations Act, there is no Company Secretary, or where the Sole Director is also the Sole Company Secretary, that Director may sign alone.

Delete titles as applicable.

C

Revocations

ANZ will treat an appointment as revoked upon the appointer notifying ANZ in writing. Written revocations should be sent to ANZ's Share Registrar. ANZ will also treat an appointment as revoked upon a subsequent Appointment of Corporate Representative Form being submitted, unless otherwise specified.

Appointment of Corporate Representative Form

Appointment of Corporate Representative

A

Appointment of Corporate Representative (Certificate pursuant to section 250D of the *Corporations Act 2001*)

The above named registered holder hereby certifies that:

Insert name of appointed representative

is appointed as its corporate representative to act at:

Day Month Year

☐ the meeting of ANZ shareholders to be held on / / and at any adjournments of that meeting

OR

☐ all meetings of ANZ shareholders and at any adjournments of any such meetings

Please state if there are any restrictions on the representative's power: Yes ☐ No ☐

If yes, please describe these restrictions

Contact name

Telephone Number – Business Hours / After Hours

B

Sign here – This section must be signed for your instructions to be executed

I/We authorise you to act in accordance with the instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions.

Director/Sole Director and Sole Company Secretary	Director/Company Secretary	Sole Director (No Company Secretary)

/ /

Day Month Year