## CORPORATE REPRESENTATIVE FORM



2012 Annual General Meeting

## ANZ SHARE REGISTRAR

GPO Box 242 Melbourne Victoria 3001 Australia

The Pavilions **Bridgwater Road** Bristol BS99 6ZZ United Kingdom

452 Johnston Street Abbotsford Victoria 3067 Australia

UK (0870) 702 0000

Private Bag 92119 Auckland 1142 New Zealand

Australia 1800 11 33 99 New Zealand 0800 174 007 Outside Australia (61 3) 9415 4010 Facsimile 1800 783 447 (within Aust)

(61 3) 9473 2555 (outside Aust)

Internet www.anz.com

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 the 2012 Annual General Meeting of Australia and New Zealand Banking Group Limited.

The Form (including any authority under which it is signed) may be sent to ANZ's Share Registrar in advance of the Meeting or submitted at the time of registration before the Meeting.

Do not use this Form to appoint the Chairman of the Meeting 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 name of appointed representative is appointed as its corporate representative to act at the 2012 Annual General Meeting to be held on Wednesday, 19 December 2012 and at any adjournment. Executed in accordance with the Company's Constitution Sole Director and Sole Company Secretary Director **Authorised Representative** Company Seal (if applicable) Director/Secretary Date Attorney