

# Corporate Representative Form



2009 ANNUAL GENERAL MEETING

Australia and New Zealand Banking Group Limited ABN 11 005 357 522

## ANZ SHARE REGISTRAR

GPO Box 242  
Melbourne  
Victoria 3001  
Australia

The Pavilions  
Bridgwater Road  
Bristol BS99 6ZY  
United Kingdom

Yarra Falls  
452 Johnston Street  
Abbotsford  
Victoria 3067  
Australia

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 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 2009 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

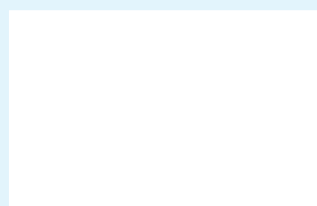
Insert full name of the corporate shareholder or body corporate which has been appointed as a proxy

hereby certifies that

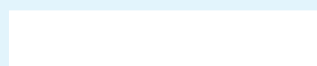
Insert name of appointed representative

is appointed as its corporate representative to act at the 2009 Annual General Meeting to be held on Friday, 18 December 2009 and at any adjournment.

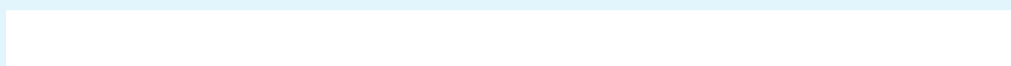
Executed in accordance with the Company's Constitution



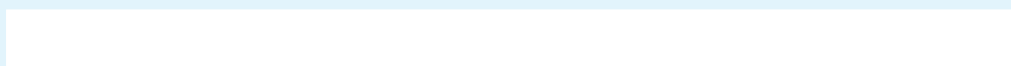
Company Seal (if applicable)



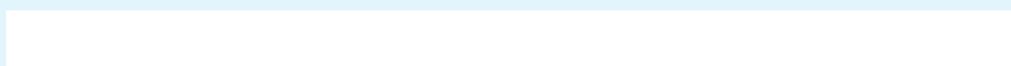
Date



Sole Director and Sole Company Secretary



Director



Authorised Representative

Director/Secretary

Attorney