



NEED ASSISTANCE?

shareholder.anz.com
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Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

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0800 174 007 (within New Zealand)
+61 3 9415 4010 (outside Australia)

Registered name(s)

Registered address

Holder Identification Number (HIN)
or Securityholder Reference Number (SRN)

CLASS OF SHARES: **ORDINARY FULLY PAID SHARES**

Dividend Charity Donation

Use a **black pen**.
Print in **CAPITAL** letters
inside the grey areas.

A B C

1 2 3

Where a choice is required,
mark the box with an 'X'

X

A **Dividend Charity Donation Election**

ALL Mark this box with an 'X' if you wish to donate all of your cash dividend entitlement to your nominated charity

OR

PART Show the Australian dollar amount of your cash dividend entitlement that you wish to donate

TERMINATION - Mark this box with an 'X' if you wish to cancel your participation in the Dividend Charity Donation Program

B **Dividend Charity Donation Selection - Please enter a charity code**

Charity Code

(Refer to the reverse of the form for the valid charity code list)

C **Sign here - this section must be signed before we can process this form**

I/We authorise you to act in accordance with my/our instructions set out above. I/we understand that each of my/our future cash dividend entitlements will be directed to the nominated charity as per my/our instructions above. **This authority will remain in effect until such time as it is terminated or varied by me/us in writing, or the arrangement between ANZ and the nominated charity ceases.** Should the arrangement cease, I/we understand that I/we will be contacted in order to provide new instructions in relation to the payment of dividends. If I/we do not provide new instructions at that time, none of my/our cash dividend entitlements will be paid to charity. I/we understand that I/we can terminate or vary my/our participation at any time by notifying Computershare in writing.

Individual or Securityholder 1
Director

Securityholder 2
Director/Company Secretary

Securityholder 3
Sole Director and Sole Company Secretary

Please Note: If you are signing this form on behalf of the securityholder as their attorney under a Power of Attorney, you confirm that you have not been advised that the Power of Attorney has been revoked. A certified copy of the Power of Attorney must be lodged with this form to allow processing.

Date - Day / Month / Year

CH806

296965_34_V3



How to complete this form

A Dividend Charity Donation Election

If you wish to donate all of your cash dividend entitlement to your selected charity, please cross the box marked ALL.

If you wish to donate part of your cash dividend entitlement to your selected charity, please cross the box marked PART and insert the appropriate dollar amount in figures in the shaded box. This amount or your total cash dividend entitlement, whichever is less, will be donated.

If you no longer wish to participate in the Dividend Charity Donation Program, please cross the box marked TERMINATION.

This instruction only applies to the specific holding identified by the SRN/HIN, class of shares and the name appearing on the front of this form.

IMPORTANT TO NOTE WHEN COMPLETING THIS FORM

- The Dividend Charity Donation Program is available only in respect of cash dividend entitlements paid in Australian dollars, and participation is limited to Australian resident taxpayers. Employee share classes are not eligible to participate.
- Your Dividend Charity Donation election will be subject to any existing or future election you may have in place regarding participation in the Dividend Reinvestment Plan or the Bonus Option Plan, and will continue to apply in respect of each of your future cash dividend entitlements unless and until you terminate or vary your participation or the arrangement between ANZ and your selected charity ceases.
- For Australian income tax purposes, the decision to donate part or all of your cash dividend entitlement will still require you to declare the amount donated as assessable dividend income. However, all participating charities are verified on the business.gov.au website as having "Deductible Gift Recipient" status, and donations of A\$2 or more to such charities are allowable tax deductions.
- ANZ will provide you with written confirmation detailing the amount donated and your selected charity for retention with your tax records.
- Your name/personal details will not be provided to your selected charity, and your selected charity will not provide you with a receipt for your donation.
- For further information, please contact Computershare or refer to shareholder.anz.com/dividends.

B Dividend Charity Donation Selection - Please enter one of the below charity codes

CHARITY	CHARITY CODE	CHARITY	CHARITY CODE
1. Dementia & Alzheimer's Australia Ltd	ALZH10	14. Lifeline Australia	LIFE10
2. Amnesty International Australia	AMIN10	15. Little Heroes Foundation	MGMD50
3. Australian and New Zealand Intensive Care Foundation	INCF10	16. National Breast Cancer Foundation	NBCF10
4. Berry Street Victoria	BSTV30	17. National Heart Foundation of Australia	NHFA10
5. Beyond Blue	BBDR10	18. The Reach Foundation	RECH10
6. Brotherhood of St Laurence	BHST10	19. Reconciliation Australia	RECA10
7. Canteen	CANT10	20. Royal Flying Doctor Service of Australia	RFDS10
8. Diabetes Australia Research Trust	DART10	21. RSPCA Australia	RSPC10
9. Foodbank Australia	FDBK10	22. Starlight Children's Foundation Australia	STAR10
10. Greening Australia	GRNA10	23. The Benevolent Society	BENS10
11. Habitat for Humanity Australia Overseas Aid Fund	HAHA10	24. Cancer Council Australia	CANC10
12. Howard Florey Institute	HFIM10	25. The Smith Family	SMTF10
13. Youtown	KIDS10	26. World Vision Australia Overseas Aid Fund	VSAU10

Details regarding the activities of each charity can be found at shareholder.anz.com or obtained from Computershare.

C Signature(s)

To authorise the payment of part or all of your cash dividend entitlements directly to your selected charity you must sign this form as follows in the spaces provided:-

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the share registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

Please return the completed form in the envelope provided or to the address opposite:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia

