Share Registry Appointment of Corporate Representative

Bendigo and Adelaide Bank

Use black pen. Print in CAPITAL letters. | A | B | C | | 1 | 2 | 3 |

1. Shareholder Details

Shareholder Reference Number:

Full Name(s) of Registered Holding and address:

2. Appointment of Corporate Representative

I/We, the above mentioned holder appoint:

to act as our representative at

☐ The meeting of the above named company to be held on: / /

OR

☐ All Meetings of the above named company.

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

If yes, please describe the restriction

Contact Name | Phone No. (BH) | Phone (AH)

3. Authorisation

This section must be signed for your instructions to be executed

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

Director | Director/Company Secretary

Sole Director and Sole Company Secretary | Date: / /

Companies: Director, Company Secretary, Sole Director and Sole Company Secretary can sign. Please indicate the office held by signing in the appropriate space.

Upon completion, please forward all correspondence to:

Bendigo and Adelaide Bank Share Registry
PO Box 480 Bendigo
Victoria 3552 Australia
Enquiries: (03) 5485 6393
Facsimile: 5485 7645
share.register@bendigobank.com.au