Share Registry Designation Form

Bendigo and Adelaide Bank

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

If your securities are maintained by a broker (if your shareholder number starts with an 'X') please forward this form to your broker for processing.

Note: Do not include the terms Trust, Trustee or ATF within your Account Designation as these terms cannot be incorporated within the Registered Name.

Shareholder Details

Shareholder Number (SRN/HIN):

Name (please print):

Address:

Request for Change of Account Designation

Please use this form to change the account designation which appears within the Registered Name of the Securityholding. Do not use this form to change banking details.

Add New Account Designation
☐ (complete New Account Designation section only)

Modify Account Designation
☐ (complete Current Account and the New Account Designation)

Delete Account Designation
☐ (complete Current Account Designation section only)

Current Account Designation:

< >

New Account Designation:

< >

Contact Name:

Ph. Number:

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

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to account designations for the above securityholding.

Individual or Securityholder 1 /Director

Securityholder 2 /Director/Company Secretary

Securityholder 3 /Sole Director and Sole Company Secretary

Power of Attorney: To sign as Power of Attorney, you must have already lodged it with the registry. Alternatively, attach an originally certified photocopy of the Power of Attorney to this form.

Date: / /

Upon completion, please forward correspondence to:

Bendigo and Adelaide Bank Limited Share Registry
PO Box 480 BENDIGO VIC 3552
Ph: 1800 646 042 Fax: (03) 5485 7645