

## **BENDIGO AND ADELAIDE BANK LIMITED 2020 ANNUAL GENERAL MEETING**

### **Shareholder Question Form**

Shareholders are invited to submit questions to the Board ahead of the 2020 Annual General Meeting (AGM) relevant to the business of the meeting or the management of the Bank. We will endeavour to respond to questions at the AGM.

Shareholders are also invited to submit written questions to the auditor about the conduct of the audit of the 2020 Annual Financial Report and the preparation and content of the Auditor's Report. These questions will be passed on to the auditor and a reasonable opportunity will be allowed at the AGM for the auditor or its representative to respond.

Questions can be submitted prior to the meeting and no later than **5:00pm (AEDT) on Tuesday, 20 October 2020** by either:

- visiting the link <https://www.votingonline.com.au/benagm2020> and using the 'Ask the Board' facility within the online voting site; or
- printing this form, completing the details below and mailing or faxing it to the Bank's registry, Boardroom, at GPO Box 3993, Sydney NSW 2001 or facsimile number +61 2 9290 9655.

Questions may also be submitted on the day of the AGM through the virtual meeting facility. For further information visit <http://bendigoadelaide.com.au/agm2020>

Question 1 is for  Chair or  Auditor

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Question 2 is for  Chair or  Auditor

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Name:

Name of registered security holder:

Contact details (telephone / email address):

Date: