

## CORPORATE REPRESENTATIVE FORM

This Corporate Representative Form should be used by corporate shareholders who wish to appoint a representative to attend a meeting of members of Australia and New Zealand Banking Group Limited.

The form may be sent to ANZ Share Registry in advance of the meeting or submitted at the time of registration before the meeting. Do not use this form to appoint the Chairman as your proxy.

Appointment of a Corporate Representative

Certificate pursuant to section 250D of the Corporations Act 2001

Limited

*Insert full name of the company which is the shareholder*

hereby certifies that

*Insert name of appointed representative*

is appointed as its corporate representative to act at the Annual General Meeting to be held on Friday, 13 December 2002 and at any adjournment.

Executed in accordance with the Company's Constitution

*Company Seal  
(if applicable)*

Sole Director and Sole Company Secretary

Director

Authorised Representative

/ /2002

Date

Director/Secretary

Attorney