Westpac GROUP

Westpac Banking Corporation
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www.westpac.com.au

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Website: www.linkmarketservices.com.au

Full Name(s) of Registered Holding

Account Designation

Registered Address

Postcode

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

A DIVIDEND REINVESTMENT PLAN APPLICATION OR VARIATION

Please use a BLACK pen. Print CAPITAL letters inside the combed boxes below. A B C 1 2 3

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

This form is to be completed where the securityholder wishes to have their payments reinvested under the rules of the Dividend Reinvestment Plan (DRP).

I/We being the above named holder of registered securities wish to participate in the Company's DRP as indicated below.

I/We authorise the application of the payment to me/us with respect to the number of securities participating in the DRP at the price and subject to the rules of the DRP.

I/We hereby agree to be bound by the rules of the DRP in subscribing for additional securities.

I/We acknowledge that I/we may vary or cancel my/our participation in the DRP, in accordance with the rules of the DRP.

This instruction will cancel any earlier DRP instructions and take priority over any direct credit instructions.

Degree of Participation (cross appropriate box):

☐ **FULL PARTICIPATION** – Including any further acquisitions.

or

☐ **PARTIAL PARTICIPATION** – Please specify the number of securities to participate in the DRP

or

☐ **CANCEL** – If you wish to cancel your DRP participation.

B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

Joint Securityholder 2 (Individual)

Joint Securityholder 3 (Individual)

Sole Director and Sole Company Secretary/Director (delete one)

Director/Company Secretary (delete one)

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth) (or the equivalent relevant legislation in the United Kingdom) (or for New Zealand companies, the *Companies Act 1993*).

Date / /

Privacy Clause: Westpac Banking Corporation (Westpac) is required to collect certain information about securityholders under company and tax law. Information is collected on Westpac's behalf by its Registrar, Link Market Services Limited (Link), to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. You can obtain access to your personal information by contacting Link at the address or telephone number shown on this form. Link's privacy policy is available on its website at www.linkmarketservices.com.au. For more information about how your personal information will be collected, used and disclosed by Westpac, please see Westpac's privacy policy on its website at www.westpac.com.au.