Westpac GROUP

Westpac Banking Corporation
ABN 33 007 457 141
www.westpac.com.au

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Full Name(s) of Registered Holding

Account Designation

Registered Address

Postcode

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

GIVE

A DIVIDEND DONATION PLAN ELECTION OR VARIATION FORM

Please use a BLACK pen. 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 donate a percentage of their Westpac dividend payments to the Westpac Community Trust[1], for the benefit of projects supported by the Family of Giving initiative[2]. There may be implications for superannuation funds (including self-managed superannuation funds) should they make an election to participate in the Dividend Donation Plan. Superannuation funds should seek their own advice to ensure that they are not breaching any legislative requirements prior to making any Dividend Donation Plan election.

I/We being the named holder of registered securities wish to participate in the Dividend Donation Plan.

I/We authorise the deduction of the nominated percentage of each dividend due to us until further notice.

I/We acknowledge that the Dividend Donation Plan deduction from my/our dividends will occur prior to any participation in the Dividend Reinvestment Plan (DRP).

I/We acknowledge that I/we may vary or cancel my/our participation in the Dividend Donation Plan at any time.

DONATE HERE

Degree of Participation (cross appropriate box):

☐ **PARTICIPATION** – Please specify the percentage of each dividend per share that you would like to donate to the Westpac Community Trust for the Family of Giving initiative[2]. This election will apply to any further acquisition of Westpac shares. ☐ %

Notes: 1. You should specify a whole number between 1 and 100, where, for example, '5' means that you wish to donate 5% of each dividend. Based upon a dividend of, say, 80 cents per share and with a holding of 1,000 shares, 5% would represent a donation of $40. Calculations will be rounded to the nearest cent.

2. Entering '100' indicates that you intend for all of each dividend to be donated.

or

☐ **CANCEL** – Mark this box with an 'X' only if you wish to cancel your current participation in the Dividend Donation Plan.

You do not need to return this form unless you wish to participate in or change/cancel an existing participation.

[1] Fundraising activities of the Family of Giving initiative are undertaken by Westpac Community Trust (ABN 53 265 036 982). If your donation is more than $2 you may be able to claim this amount as a tax deduction in your tax return.

[2] The 'Family of Giving' is an initiative of the Westpac Foundation, St.George Foundation, Bank of Melbourne Neighbourhood Fund and BankSA & Staff Charitable Fund. You can access additional information on the Family of Giving at **www.westpac.com.au/familyofgiving**

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

Securityholder 1 (Individual)

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

Joint Securityholder 2 (Individual)

Director/Company Secretary (delete one)

Joint Securityholder 3 (Individual)

Date / /

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*).

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.