Westpac GROUP

Westpac Banking Corporation
ABN 33 007 457 141

LODGE A QUESTION

ONLINE
vote.linkmarketservices.com/WBC

BY EMAIL
Scan and email to: vote@linkmarketservices.com.au

BY MAIL
Westpac Banking Corporation
C/- Link Market Services Limited
Locked Bag A6015
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

ENQUIRIES
Telephone: +61 1800 804 255 (free call within Australia)

X99999999999

SAMPLE

QUESTIONS FROM SHAREHOLDERS – WESTPAC 2019 ANNUAL GENERAL MEETING (AGM)

The AGM is an opportunity for shareholders to engage with the Board and the Executive team and we encourage shareholders to attend. If you are unable to attend but would like to ask a question, you can do so online or by completing and returning this form. The Chairman will consider these questions when preparing his AGM address. Due to the number of questions typically received, we will not be able to respond to all questions individually. You may also submit written questions to the Auditor if they are relevant to the content of the Auditor's Report or the conduct of the audit of the Financial Reports. To do so please check the appropriate box below.

Details of the AGM are available in the Notice of Meeting, which was included with this form.

The easiest way to submit a question is online at vote.linkmarketservices.com/WBC. You can also complete this form and return it in the reply paid envelope provided or via one of the methods mentioned at the top of this form. All questions must be received by 5:00pm (Sydney time) on Thursday, 5 December 2019.

The AGM will be webcast live via our website: www.westpac.com.au/investorcentre. An archive of the AGM will also be subsequently available.

The AGM is a forum to discuss the performance and management of Westpac. If you have a question about your individual circumstances or banking services, please speak with your local branch or contact telephone banking (132 032 for Westpac customers or 13 33 30 for St.George customers) for assistance.

In the event that we need to contact you regarding your question, you may include your email address in the space provided below:

_____

By providing your email address above, this will not change how you receive your Westpac Shareholder communication.

QUESTIONS

My question relates to *(please mark the most appropriate box)*

- ☐ Westpac's AGM
- ☐ Westpac's Financial Reports
- ☐ Westpac's Remuneration Report
- ☐ A resolution being put to the AGM
- ☐ Westpac's performance
- ☐ A general banking matter or suggestion
- ☐ Question for Westpac's Auditor
- ☐ Westpac's approach to sustainability
- ☐ Other

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BY EMAIL
Scan and email to: meetings@linkmarketservices.com

BY MAIL
Westpac Banking Corporation
C/- Link Market Services Limited
PO Box 91976
Victoria Street West
Auckland 1142

BY FAX
+64 9 375 5990

ENQUIRIES
Telephone: 0800 002 727 (free call within New Zealand)

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