

CORPORATE REPRESENTATIVE FORM

2005 Annual General Meeting

ANZ SHARE REGISTRY

GPO Box 242
Melbourne, Victoria 3001
Australia

Yarra Falls
452 Johnston Street
Abbotsford, Victoria 3067
Australia

PO Box 82
The Pavilions
Bridgewater Road
Bristol BS99 7NH
United Kingdom

Private Bag 92119
Auckland 1020
New Zealand

Australia 1800 11 33 99
New Zealand 0800 174 007
UK (0870) 702 0000
Outside Australia: (61 3) 9415 4010
Facsimile (61 3) 9473 2555
Internet www.anz.com

This Corporate Representative Form should be used by:

- corporate shareholders; or
- a body corporate appointed as a proxy for a shareholder,

to appoint a representative to attend the 2005 Annual General Meeting of Australia and New Zealand Banking Group Limited.

The form (including any authority under which it is signed) may be sent to the 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 of the Meeting as your proxy.

APPOINTMENT OF A CORPORATE REPRESENTATIVE

Certificate pursuant to section 250D of the Corporations Act 2001

Limited

Insert full name of the corporate shareholder or body corporate which has been appointed as a proxy

hereby certifies that

Insert name of appointed representative

is appointed as its corporate representative to act at the 2005 Annual General Meeting to be held on Friday, 16 December 2005 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

Date

Director/Secretary

Attorney