



IAG

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

CONTACT COMPUTERSHARE

Phone:
1300 360 688 (inside Australia)
+61 3 9415 4210 (outside Australia)

Questions:
Questions can be lodged on the form enclosed or online at www.investorvote.com.au

Mail:
Share Registry
Computershare Investor Services Pty Ltd
GPO Box 242
Melbourne VIC 3001 Australia

YOUR VOTE IS IMPORTANT
For your vote to be valid, your voting instruction must be received by 9.30am (Sydney time) Tuesday, 22 October 2024.

VOTING FORM

HOW TO VOTE ON ITEMS OF BUSINESS

1. DIRECT VOTING

If you mark Box 1 in Step 1, you are indicating that you wish to vote directly. You must mark either FOR, AGAINST or ABSTAIN on each item in Step 2. Directions given in Step 2 will only be valid for items marked and no vote will be counted for items left blank. If you mark more than one box in Step 2 on an item of business your vote will be invalid on that item.

If no directions are given on all items in Step 2, or if you complete both Box 1 and Box 2 in Step 1, your vote will be passed to the Chair of the Meeting as your proxy.

If neither Box 1 nor Box 2 is selected, you will be taken to have appointed the person named in the form as proxy and if no person is named, the Chair of the Meeting as your proxy.

Your direct vote will be cast for all of your shares unless you indicate only a portion of your shares are to be voted on any item by inserting the percentage or number of shares beside the relevant item of business.

If you lodge a direct vote and then participate in the Annual General Meeting (AGM or Meeting), your participation will cancel your direct vote unless you instruct the Company or Computershare otherwise.

2. APPOINTING A PROXY

If you mark Box 2 in Step 1, you are indicating that you wish to appoint a proxy to act and vote on your behalf at the Meeting. Your proxy may vote or abstain, to the extent permitted by law, as they choose, if you do not mark a box on an item of business in Step 2.

If your named proxy does not attend the Meeting or does not vote on a poll on your behalf as directed, the Chair of the Meeting will become your proxy.

If you mark more than one box in Step 2 on an item of business your vote will be invalid on that item.

Voting a portion of your holding:

You are able to instruct your proxy how to vote, by inserting a percentage or number of securities you wish to vote in the FOR, AGAINST or ABSTAIN box or boxes. The sum of the votes cast by you on each resolution must not exceed your total voting entitlement or 100%.

Appointing a second proxy:

You are entitled to appoint up to two proxies to attend the Meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes (and fractions of votes will be disregarded). When appointing two proxies, write both names and the percentage of votes or number of securities for each overleaf.

A proxy may be an individual or a body corporate, and need not be a Shareholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: The Voting Form must be signed by the Shareholder or the Shareholder's duly authorised attorney.

Joint Holding: The Voting Form must be signed by each of the joint Shareholders personally or by their duly authorised attorneys.

Power of Attorney: If you have not already lodged your Power of Attorney with Computershare, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a sole director who is also the sole company secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a company secretary, a sole director can also sign alone. Otherwise this form must be signed by a director jointly with either another director or a company secretary. Please sign in the appropriate place to indicate the office held.

Documents may be lodged:

VIA THE INTERNET

Vote online at www.investorvote.com.au using your secure access

Control Number: 999999

SRN/HIN: 19999999999

For Intermediary Online subscribers (custodians) use www.intermediaryonline.com

BY MAIL

Share Registry
Computershare Investor Services Pty Ltd
GPO Box 242
Melbourne VIC 3001
Australia

BY FAX

Please fax your completed form to (03) 9473 2555 (inside Australia) or +61 3 9473 2555 (outside Australia).

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential

VOTING FORM

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030



I 9999999999 I ND
Please mark to indicate your directions

STEP 1

INDICATE HOW YOUR VOTE WILL BE CAST – Select one of the two options only

At the Annual General Meeting of Insurance Australia Group Limited to be held at the Wesley Conference Centre, 220 Pitt Street, Sydney NSW 2000 and online at meetnow.global/IAG2024 on Thursday, 24 October 2024, commencing at 9.30am (Sydney time) and at any postponement or adjournment of that Meeting I/we being members of the Company and entitled to vote direct the following:

1. VOTE DIRECTLY

Record my/our votes strictly in accordance with the directions below.
For a valid Direct Vote to be recorded you must mark either FOR, AGAINST or ABSTAIN on each item.

OR

2. APPOINT A PROXY TO VOTE ON YOUR BEHALF

The Chair of the Meeting

OR

The name of the person or body corporate you are appointing if this person is someone other than the Chair of the Meeting

or failing the person/body corporate named, or if no person/body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf, and to vote in accordance with the following directions (or, if no directions have been given, to the extent permitted by law, as the proxy sees fit).

Chair of the Meeting authorised to exercise undirected proxies on remuneration related resolutions (Resolutions 3 and 4): Where I/we have appointed the Chair of the Meeting as my/our proxy (or the Chair of the Meeting becomes my/our proxy by default) and I/we have not indicated a voting direction below then, by submitting this form, I/we expressly authorise the Chair of the Meeting to exercise my/our proxy on Resolutions 3 and 4, even though Resolutions 3 and 4 are connected directly or indirectly with the remuneration of a member of the key management personnel of the Company (which includes the Chair of the Meeting).

Important note: If the Chair of the Meeting is (or becomes) your proxy, you can direct the Chair of the Meeting to vote FOR or AGAINST or ABSTAIN from voting on Resolutions 3 and 4 by marking the appropriate box in Step 2 below.

STEP 2

ITEMS OF BUSINESS

Please mark **X** within the box to indicate your directions. If you mark the abstain box for a particular item, you are directing that your vote will not be counted on a poll and will not be included in the required majority.

The Chair of the Meeting intends to vote all available proxies in favour of each Item of business.

In exceptional circumstances, the Chair of the Meeting may change his voting intention on any resolution, in which case an ASX announcement will be made.

FOR AGAINST ABSTAIN

The Chair of the Meeting intends to vote all available proxies in favour of these Resolutions.

2(a) Re-election of David Armstrong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2(b) Re-election of George Sartorel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2(c) Re-election of Michelle Tredenick	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Allocation of rights to Nick Hawkins, Managing Director and Chief Executive Officer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN

SIGNATURE OF SHAREHOLDER(S) This section must be completed.

Individual or Shareholder 1

Sole Director & Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director/Company Secretary

Contact

Name _____

Daytime

Telephone _____

Date

_____/_____/_____/

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically.

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