



Return your information:

Online:
AMP Limited ABN 49 079 354 519

By Mail:
AMP Share Registry
GPO Box 2980 Melbourne
Victoria 3001 Australia

Enquiries:
(within Australia) 1300 654 442
(international) 61 3 9415 4051
Facsimile 1300 301 721

Name and address of holder/s:

Please enter SRN/HIN in boxes below:

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For your security keep your SRN/HIN confidential.

Dividend Reinvestment Plan (DRP)

Use a black pen. Print in CAPITAL letters inside the grey areas

A	B	C
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Where a choice is required mark the box with an X

X

I/We elect to *participate* in the **DRP**, or *vary our participation* in the **DRP** as follows:

Full participation including any further shares added to the holding (subject to any plan rules regarding maximum participation)

OR

Partial participation
Please write the number of shares to participate in the **DRP**

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OR

I/We elect to *terminate* participation in the **DRP** with effect from the next dividend payment

Terminate participation

Sign and date below

I/We authorise you to act in accordance with my/our instructions set out above. I/We acknowledge that these instructions supersede and have priority over all previous instructions relating to payments of dividends and any other payments to which I/we am/are entitled to be paid in cash. Where I/we have indicated participation in the **DRP**, I/we hereby agree to be bound by the Terms and Conditions of the **DRP**.

Shareholder 1

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Director

Shareholder 2

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Director/Company Secretary

Shareholder 3

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Sole Director and Sole Company Secretary

Day Month Year

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Note: By signing under a Power of Attorney, the attorney states that they have not received a notice of revocation. If you have not previously provided Computershare Investor Services Pty Limited with a copy of the Power, please include a certified copy of the original with this form.

