

Lodge your vote:

Online: [www.investorvote.com.au](http://www.investorvote.com.au)

Control Number: 123456

Mark this box with an 'X' if you have made any changes to your address details



Please mark  to indicate your directions


## STEP 1 Indicate Who will Cast your Vote Select one option only

XX

At the Annual General Meeting of Insurance Australia Group Limited to be held in the Wesley Theatre, Wesley Conference Centre, 220 Pitt Street, Sydney on Tuesday, 11 November 2008 at 10.00am and at any adjournment of that meeting, I/We being member/s of Insurance Australia Group Limited direct the following:


### 1. Cast Your Vote Directly

Record my/our votes strictly in accordance with directions in Step 2.

 **PLEASE NOTE:** You must mark FOR, AGAINST, or ABSTAIN for a valid direct vote to be recorded.

### 2. Appoint a Proxy to Vote on Your Behalf: I/We hereby appoint


the Chairman of the Meeting **OR**

 **PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

OR

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman 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, as the proxy sees fit).

## STEP 2 Items of Business

 **PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority.

### ORDINARY BUSINESS

	For	Against	Abstain
1 Re-election of director Brian Schwartz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-election of director James Strong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Election of director Richard Talbot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Election of director Philip Twyman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### ORDINARY BUSINESS

	For	Against	Abstain
5 Approve Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies 'against' resolution 3 and 'for' the other 4 resolutions.

## SIGN Signature of Securityholder(s) This section must be completed.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name \_\_\_\_\_

Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_