

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, 10 November 2009 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. **OR**

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

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

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


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).

**OR 3.**  **Appoint the Chairman of the Meeting**

**AND**

If the Chair of the meeting is appointed as your proxy, or may be appointed by default and you do not wish to direct your proxy how to vote as your proxy in respect of a resolution, please place a mark in the box. By marking this box, you acknowledge that the Chair of the meeting may exercise your proxy even if he has an interest in the outcome of the resolution/s and that votes cast by the Chair of the meeting for those resolutions other than as proxy holder will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution.

## 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 Yasmin Allen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-election of director Phillip Colebatch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Refresh capacity to issue shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### ORDINARY BUSINESS

	For	Against	Abstain
4 Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Allocation of share rights to Michael Wilkins, Managing Director & Chief Executive Officer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The Chairman of the Meeting intends to vote undirected proxies 'for' all resolutions.**

To be valid for the 2009 AGM, your voting instructions must be received by 10am on Sunday 8 November 2009.

## 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 \_\_\_\_/\_\_\_\_/\_\_\_\_

## How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

### Casting Your Vote Directly

**Voting 100% of your holding:** Mark either the For, Against or Abstain box opposite each item of business. Your vote will be invalid on an item if you do not mark any box OR you mark more than one box for that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement.

### Appointment of Proxy

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your 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. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

**A proxy need not be a securityholder of the Company.**

## Signing Instructions for Postal Forms

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, 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.

## Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at [www.computershare.com](http://www.computershare.com).

**Comments & Questions:** If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.



Vote online or view the annual report and the annual review, 24 hours a day, 7 days a week:  
**[www.investorvote.com.au](http://www.investorvote.com.au)**

- Cast your vote or appoint a proxy**
- Access the annual report, including the remuneration report and the annual review**
- Review and update your securityholding**

## Lodgement of a Voting Form

This Voting Form (and any Power of Attorney under which it is signed) must be received at an address given below no later than **48 hours before the meeting**, as shown on the front of this form. Any Voting Form received after the close off will not be valid for the scheduled meeting.

### Documents may be lodged using the pre addressed envelope or:

IN PERSON	Share Registry - Computershare Investor Services Pty Limited, Level 2, 60 Carrington Street, Sydney NSW 2000 Australia
ONLINE	Members may record their voting instructions on IAG's website at <a href="http://www.iag.com.au">www.iag.com.au</a> . You will need information shown on the front of this voting form to register your vote online.
BY MAIL	Share Registry - Computershare Investor Services Pty Limited, Reply Paid 5358 Melbourne VIC 8060 Australia
BY FAX	61 3 9473 2555
INTERMEDIARY ONLINE USERS ONLY	<a href="http://www.intermediaryonline.com">www.intermediaryonline.com</a>

If you require further information on how to complete the Voting Form, please call Computershare Investor Services Pty Limited on 1300 360 688 or +61 (0) 3 9415 4210 if calling from outside Australia.