



Suncorp-Metway Ltd

ABN 66 010 831 722

LODGE YOUR VOTE



ONLINE

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SECURITYHOLDER VOTING FORM

PLEASE MARK EITHER STEP 1 OR STEP 2

I/We being a member(s) of Suncorp-Metway Limited and entitled to attend and vote hereby:

STEP 1 VOTE DIRECTLY
elect to lodge my/our vote(s) directly (mark box)
in relation to the Scheme Meeting of the Company to be held at 2:30pm on Wednesday, 15 December 2010, and at any adjournment or postponement of the meeting.
If STEP 1 has been completed, GO TO STEP 3.
You should mark either "for" or "against" for the resolution. If you mark the "abstain" box, your vote will be invalid.

OR STEP 2 APPOINT A PROXY
the Chairman of the Meeting (mark box) OR if you are NOT appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered securityholder) you are appointing as your proxy below
or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy and to vote for me/us on my/our behalf at the Scheme Meeting of the Company to be held at 2:30pm on Wednesday, 15 December 2010, in meeting rooms M3 and M4, Mezzanine Level, Brisbane Convention and Exhibition Centre, corner of Merivale and Glenelg Streets, South Bank, Brisbane, Queensland and at any adjournment or postponement of the meeting. GO TO STEP 3.

To vote directly or to direct your proxy how to vote on the resolution, please insert X in the appropriate box below. If you are voting directly and do not mark a box, your vote for that item will be invalid. If you are appointing a proxy and do not mark a box, your proxy may vote at their discretion.

Voting Directions will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting.

STEP 3 VOTING DIRECTIONS

Resolution 1

That, pursuant to and in accordance with section 411 of the Corporations Act, the scheme of arrangement proposed to be made between Suncorp-Metway Limited and holders of its ordinary shares, which is contained in and more particularly described in the Explanatory Memorandum of which the notice convening this meeting forms part, is agreed to, with or without such modifications or conditions as may be approved by the Supreme Court of Queensland.

For Against Abstain\*
[ ] [ ] [ ]

\* If you are voting under Step 1 and mark the Abstain box, your vote will be invalid. If you are voting under Step 2 and mark the Abstain box, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 4 SIGNATURE OF SECURITYHOLDERS - THIS MUST BE COMPLETED

Securityholder 1 (Individual)
[ ]

Sole Director and Sole Company Secretary

Joint Securityholder 2 (Individual)
[ ]

Director/Company Secretary (Delete one)

Joint Securityholder 3 (Individual)
[ ]

Director

This form should be signed by the securityholder. If a joint holding, either securityholder may sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the Company's constitution and the Corporations Act 2001 (Cth).

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