

Update Your Information:

nib.com.au/easyupdate
nibshareregistry@computershare.com.au



Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia



1300 664 316 (within Australia)
0800 487 010 (within New Zealand)
+61 3 9415 4651 (outside Australia)



Registered Name(s)

Registered Address

Securityholder Reference Number (SRN)

Dividend Reinvestment Plan

For your security keep your SRN/HIN confidential.

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

 A B C

 1 2 3

Where a choice is required,
mark the box with an 'X'

 X

If you make a mistake, shade out
the box. Do **NOT** use liquid paper.



A **DRP Election Form/Notice of Variation**

1. **ALL** Please mark this box with an 'X' if you wish all of your Shares to participate in the DRP. No cash dividend will be paid on your Shares.

IMPORTANT: If you choose partial participation, you must only show either the number **OR** the percentage of your shareholding that you wish to participate.

2. **PARTIAL** **OR**
- Show the number of Shares you wish to participate in the DRP.
- Specify the percentage of Shares you wish to participate in the DRP. %

3. **TERMINATION** I/We no longer wish to participate in nib holdings limited's DRP. Mark the box with an 'X' only if you already participate in the DRP and wish to cancel your participation.

Residual positive balance election:

Pursuant to Rule 6.5, I/we elect to have any residual positive balance (representing less than the Offer Price of one Share):

- RETAINED**, in my/our Participant Plan account, and carried forward to the next Dividend in accordance with the Rules; **OR** **DONATED** to the nib foundation

If I/we do not make any election, any residual positive balance will be retained in my/our Participant Plan account, and carried forward to the next Dividend in accordance with the Rules.

B **Sign Here - This section must be signed for your instructions to be executed.**

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 in respect to my/our Shares. Where I/we have indicated participation in the DRP, I/we hereby agree to be bound by the Rules.

Individual or Shareholder 1

Director

Shareholder 2

Director/Company Secretary

Shareholder 3

Sole Director and Sole Company Secretary

Date - Day

Month

Year

 / /

Note: When signed under Power of Attorney, the attorney confirms they have not received a notice of revocation. Computershare Investor Services Pty Limited needs to sight a certified copy of the Power of Attorney.



How to complete this form

A Dividend Reinvestment Plan (DRP)

1. Complete this section if you wish to have your dividends on all your nib holdings limited shares (Shares) reinvested in the form of more Shares.
2. If you wish only part of your Shareholding to participate in the DRP, you must only show either the number of the Shares OR the percentage of your shareholding that you wish to participate.

The dividend on the balance of the Shares in this Shareholding will be paid in cash by direct credit to your nominated bank account. Shares allocated as a result of your participation in the DRP will automatically participate in the DRP, until a contrary Notice of Election is registered.

3. If you no longer wish to participate in the DRP, please complete this section.

Please note that an election to participate fully in the DRP will take precedence over any instruction on the registry record regarding direct payment of cash dividends into a nominated account.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

By applying to participate in the DRP, you:

- warrant to nib holdings limited that you are an Eligible Shareholder (as defined in the DRP Rules);
- agree to be bound by the DRP Rules (Rules);
- acknowledge that the Directors may reject the DRP Election Form;
- agree to the appointment of a nominee by nib holdings limited as your agent to acquire Shares on or off market, if the Directors so determine; and
- acknowledge that neither nib holdings limited nor Computershare Investor Services have provided any investment or financial product advice in relation to your participation in the DRP.

B Signature(s)

If you have chosen to have your cash dividends fully or partially reinvested into Shares and you have completed Sections A or B, you must sign this form as follows in the spaces provided:-

Joint Holding: where the holding is in more than one name, all of the securityholders must sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

N
H
F

Please return the completed form in the envelope provided or to the address opposite:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia

