

Notice to company pursuant to ss 249N & P of the Corporations Act 2001 (CA) I/we
..... [name of 'shareholder'] of
.....
..... [address]
identified by the Holder Identification Number (HIN) or Shareholder Reference Number
(SRN) [HIN or SRN] in respect of any holding of the
shareholder's Insurance Australia Group Limited ('IAG' or 'the company') ordinary fully paid
shares; hereby give notice to the company in accordance with sections 249N & P of the CA
of: the following resolutions (1: Amendment to the Constitution, 2: World Heritage policy)
the shareholder proposes to move at a general meeting of the company; and request in
accordance with section 249P that the company give to all members each of the Supporting
Statements following the resolutions.

SIGNED
(Signature of individual Shareholder† /company director)
..... (Signature of second shareholder in a joint holding/for a
company second director or company secretary)

† Or sole company director and sole company secretary. JOINT HOLDING: For a holding in
more than one name all shareholders must sign)

Resolution 1 – Amendment to the Constitution

To insert into our company's constitution the following new clause 10.3A 'Advisory
resolutions': "The Company in general meeting may by ordinary resolution express an
opinion or request information about the way in which a power of the Company partially or
exclusively vested in the Directors has been or should be exercised. However, such a
resolution must relate to an issue of material financial relevance and cannot either advocate
action which would violate any law or relate to any personal claim or grievance. Such a
resolution is advisory only and does not bind the Directors or the Company."

Resolution 2 – IAG World Heritage Policy

Shareholders request that the company develop a policy which guarantees IAG does not
invest in, insure or advocate [1] for any projects or works that could result in negative
impacts on nature or cultural sites [2] occurring within the boundaries of a World Heritage
or Ramsar property.

[1] Advocacy defined as taking a public position in favour of such projects through advertising, lobbying, press
releases, company policy.

[2] Protecting cultural sites within a world heritage area would ensure the fulfilment of a core tenet of IAG's
Reconciliation Action Plan 'Respect', which seeks to "Increase knowledge and understanding of Aboriginal and
Torres Strait Islander cultures, histories and achievements".

Resolution 3- Relationship with Industry Associations

Shareholders request where an industry association that IAG is a member of or is formally represented by, presents a position that contradicts the company's own policies, IAG must engage with the body on the matter and, notwithstanding amendment to the position, publicly declare its opposition to the association's policy.