



You should read the DIY Super Direct Saver Terms and Conditions before completing this form. The Terms and Conditions are available by visiting bankofmelbourne.com.au or calling 1300 266 352. Send to Bank of Melbourne – Business Banking Administration, Reply Paid 1286, Melbourne VIC 8060 Fax: (03) 9982 4183

Who needs to complete this Form [] All Trustees. Where a company is the trustee, duly authorised officers of the trustee must complete this form. Please ensure all persons required to sign this form have done so prior to returning the form to Bank of Melbourne.

STEP 1. Account Details DIY Super Direct Saver Account Number []

STEP 2. Trust Details Name of Trustees (Include title, first and second names) [] Name of Trust [] Principal trust address (PO Box not accepted) Unit number [] Street number [] Street name [] Suburb [] State [] Postcode [] Phone number – business [] Fax number (optional) [] Email (optional) []

STEP 3. Adding Authorised Users A maximum of four persons can be Authorised Users and can operate the DIY Super Direct Saver. Authorised User is a person authorised to operate the DIY Super Direct Saver: including the authority to access all account information and to conduct any transaction (including withdrawals) on the Account. Who can be an Authorised User? Trusts: All trustees of the trust must be Authorised Users. No other Authorised Users are permitted, except in the case where a company is the trustee. For company trustees, a minimum of two directors OR a director and company secretary must be Authorised Users, except in the case of sole directorship where the sole shareholder and the company secretary (if different) must be Authorised Users. A total of four officers of the company can be Authorised Users. Note: Only trustees can be Authorised Users for trust accounts. In all cases, Authorised Users must be signatories on the Linked Everyday Banking Account for the DIY Super Direct Saver.

Please add the following as Authorised Users on the DIY Super Direct Saver account.

STEP 3.

Authorised User 1

Authorised Users (continued)

Trustee Director Company Secretary Employee
 Mr Mrs Ms Other _____

First name _____ Middle initial _____ Surname _____

Personal residential address (PO Box not accepted)

Unit number _____ Street number _____ Street name _____

Suburb _____ State _____ Postcode _____ Country _____

Phone number – business _____ Phone number – home _____ Date of Birth ____/____/____

Email (optional) _____

Mailing address (if the same as above, please mark this box with an X) Correspondence will be sent to this address

Unit number _____ Street number _____ Street name _____

Suburb _____ State _____ Postcode _____ Country _____

Please read the Declarations and the Privacy Statement at the end of this form before you sign.

Signature _____ Password _____

For the purpose of identification during telephone enquiries, please provide a six (6) character password. This password should not be the same as your Internet/phone banking password.

For existing Bank of Melbourne customers only

Do you currently have an Internet/phone banking access number? Yes No

If yes, you can use your existing number to access the DIY Super Direct Saver account.

If no, a new access number will be sent to you. **Note:** All Authorised Users will receive a unique access number.

For new Bank of Melbourne customers

For security reasons, Bank of Melbourne must have identified all Authorised Users before access to the account can be permitted. If you are not already an account holder or signatory in relation to a Westpac Group account, you will need to:

1. Complete the Authority to Operate Form **AND**
2. Take the Authority to Operate Form and Identification to a Bank of Melbourne branch where we will confirm your identity **OR**
3. Complete a "Certified Identification Form" and arrange for someone who satisfies the criteria for acceptable certifiers noted on the form to confirm your identity. The form details the types of identification which can be produced. Once this is done, mail the Authority to Operate Form, the Certified Identification Form and the certified copies of the identification produced to the above address.

Please remove the following as Authorised Users on the DIY Super Direct Saver account.

STEP 4.

Removing Authorised Users

1. Mr Mrs Ms Other _____
 First name _____ Middle initial _____ Surname _____

2. Mr Mrs Ms Other _____
 First name _____ Middle initial _____ Surname _____

3. Mr Mrs Ms Other _____
 First name _____ Middle initial _____ Surname _____

4. Mr Mrs Ms Other _____
 First name _____ Middle initial _____ Surname _____

STEP 5.

Declarations

Who can approve and sign this form?

Trusts: All trustees to sign.

Company Trustee: Two directors OR a director and company secretary to sign.

Sole Director Company Trustee: Sole director/secretary to sign.

Declarations:

- I/We declare that all information provided in this form is true and correct.
- I/We agree to ensure that all Authorised Users comply with the terms and conditions of the DIY Super Direct Saver.
- I/We acknowledge that:
 - In the case of sole director company trustee – I am the sole director and sole secretary and have full power and authority of the company to give the directions in this form.
 - In the case of a company trustee, I am a director or company secretary of the company and have full power and authority of the company to give the directions in this form.
 - In the case of trusts – I am/We are/The company is the only trustee(s) of the trust and I/we/the company has/have full trust power and authority to give the directions in this form.
 - Each person nominated and who has signed as an Authorised User on this form is a signatory on the Linked Everyday Banking Account for the DIY Super Direct Saver and has full power and authority to operate the DIY Super Direct Saver in accordance with the terms and conditions of DIY Super Direct Saver.
 - Each person nominated and who has signed as an Authorised User on this form understands that personal information may be collected, maintained, used and disclosed in the manner and for the purposes set out in the Privacy Statement contained in this form.
- Bank of Melbourne reserves the right to request evidence of authority to approve this form and/or evidence that the entity named as the account holder exists, is validly constituted and is capable of being bound by the terms and conditions of the DIY Super Direct Saver.

<p>1. Name (include title, first name and second names)</p> <p>_____</p> <p>Position</p> <p>_____</p>	<p>Signature^</p> <p>_____</p> <p>Date</p> <p>____ / ____ / ____</p>
<p>2. Name (include title, first name and second names)</p> <p>_____</p> <p>Position</p> <p>_____</p>	<p>Signature^</p> <p>_____</p> <p>Date</p> <p>____ / ____ / ____</p>
<p>3. Name (include title, first name and second names)</p> <p>_____</p> <p>Position</p> <p>_____</p>	<p>Signature^</p> <p>_____</p> <p>Date</p> <p>____ / ____ / ____</p>
<p>4. Name (include title, first name and second names)</p> <p>_____</p> <p>Position</p> <p>_____</p>	<p>Signature^</p> <p>_____</p> <p>Date</p> <p>____ / ____ / ____</p>

^ If executed as a company then executed in accordance with section 127 of the Corporations Act 2001 [C`with] by authority of its directors.

Privacy Personal information

Statement

We collect personal information from you to process your application, provide you with your product or service, and manage your product or service. We may also use your information to comply with legislative or regulatory requirements in any jurisdiction, prevent fraud, crime or other activity that may cause harm in relation to our products or services and help us run our business. We may also use your information to tell you about products or services we think may interest you.

If you do not provide all the information we request, we may need to reject your application or we may no longer be able to provide a product or service to you.

We may disclose your personal information to other members of the Westpac Group, anyone we engage to do something on our behalf and other organisations that assist us with our business.

We may disclose your personal information to an entity which is located outside Australia. Details of the countries where the overseas recipients are likely to be located are in our privacy policy.

As a provider of financial services, we have obligations to disclose some personal information to government agencies and regulators in Australia, and in some cases offshore. We are not able to ensure that foreign government agencies or regulators will comply with Australian privacy laws, although they may have their own privacy laws. By using our products or services, you consent to these disclosures.

We are required or authorised to collect personal information from you by certain laws. Details of these laws are in our privacy policy.

Our privacy policy is available at bankofmelbourne.com.au or by calling 13 22 66. It covers:

- how you can access the personal information we hold about you and ask for it to be corrected;
- how you may complain about a breach of the Australian Privacy Principles or a registered privacy code and how we will deal with your complaint;
- how we collect, hold, use and disclose your personal information in more detail.

We will update our privacy policy from time to time.

Other acknowledgments and consents

- We may confirm the details of the information provided in this application.
- Where you have provided information about another individual, you must make them aware of that fact and the contents of the Privacy Statement.
- This application form is not an offer or acceptance of credit.

For our customers located in the European Union

The General Data Protection Regulation (GDPR) regulates the collection, use, disclosure or other processing of personal data under European Union (EU) law. Personal data means any information relating to you from which you are either identified or may be identifiable. Our collection, use, disclosure and other processing of your personal data may also be regulated by the GDPR.

Please refer to our EU Data Protection Policy on our website at bankofmelbourne.com.au/privacy-reforms or by calling 13 22 66 for information about how we manage your personal data under the GDPR. The EU Data Protection Policy also forms part of this Privacy Statement.

Information about products and services

We will use or disclose your personal information to contact you or send you information about other products and services offered by the Westpac Group or its preferred suppliers.

Please tick this box if you do not wish to receive marketing communications from us.

Definitions

“We”, “our”, “us” means Bank of Melbourne - A Division of Westpac Banking Corporation ABN 33 007 457 141.

“Westpac Group” means Westpac Banking Corporation and its related bodies corporate.