



Westfield Group

Westfield Holdings Limited ABN 66 001 671 496 Westfield Trust ABN 55 191 750 378 ARSN 090 849 746 Responsible Entity: Westfield Management Limited ABN 41 001 670 579 AFS Licence 230329 Westfield America Trust ABN 27 374 714 905 ARSN 092 058 449 Responsible Entity: Westfield America Management Limited ABN 66 072 780 619 AFS Licence 230324



All correspondence to: Computershare Investor Services Pty Limited GPO Box 2975 Melbourne Victoria 3001 Australia Enquiries (within Australia) 1300 132 211 (outside Australia) 61 3 9415 4070 Facsimile 61 3 9473 2500 web.queries@computershare.com.au www.computershare.com

Registered Name

Registered Address

Securityholder Reference Number (SRN)/ Holder Identification Number (HIN)

Distribution/Dividend Reinvestment Plan (DRP)

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

A Full DRP Participation Please mark one of the boxes below with an 'X' if you wish all your securities to participate in the DRP.

Ordinary Securities Only Ordinary and New Securities New Securities Only

You have the option of participating with your Ordinary Securities, Ordinary and New Securities, or your New Securities only. Please select the appropriate box above.

B Part DRP Participation

You have the option of participating with your Ordinary Securities, Ordinary and New Securities, or your New Securities only. Please select the appropriate box below. Show the number of securities you wish to participate in the company's DRP.

PART ORDINARY

PART NEW

NUMBER NUMBER

C 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 securities. Where I/we have indicated participation in the Distribution/Dividend Reinvestment Plan, I/we hereby agree to be bound by the Terms and Conditions of the Distribution/Dividend Reinvestment Plan.

Individual or Securityholder 1 Securityholder 2 Securityholder 3

Director Director/Company Secretary Sole Director and Sole Company Secretary

Date - Day Month Year

/ /

Note: When signed under Power of Attorney, the attorney states that 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 Full DRP Participation

Complete this section if you wish to have your cash distributions/dividends fully reinvested in the form of more company securities.

Please note that an election to participate fully in the DRP will override any instruction on the registry record regarding direct payment of cash distributions/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.

B Part DRP Participation

Complete this section if you wish to reinvest part of your securities in the DRP. Please show the amount in figures that you wish to participate.

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

C Signature(s)

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

Individual: where the holding is in one name, the holder must sign.

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: this form must be signed by a Director, a Company Secretary or Sole Director and Company Secretary. Please indicate the office held by signing in the appropriate space or affix the Company Seal.

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