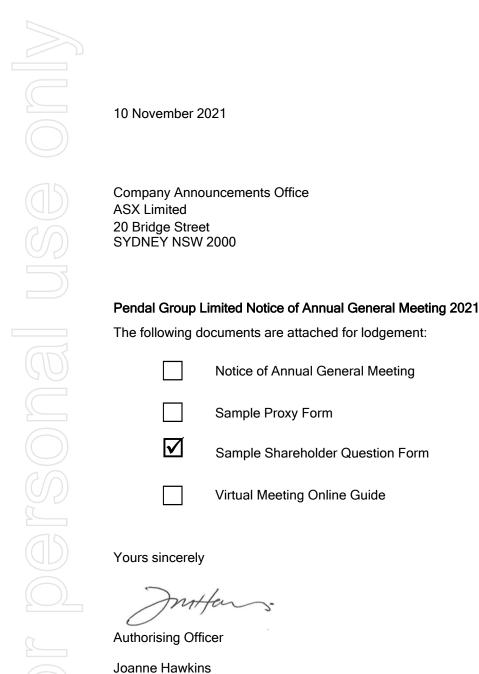
Pendal Group Limited Level 14, The Chifley Tower 2 Chifley Square Sydney NSW 2000 Australia



ABN 28 126 385 822



Group Company Secretary Pendal Group Limited Tel: +61 2 9220 2000



ABN 28 126 385 822

LODGE YOUR QUESTOINS						
	ONLINE www.linkmarketservices.com.au					
	BY MAIL Pendal Group Limited C/- Link Market Services Limited Locked Bag A14 Sydney South NSW 1235 Australia					
	BY FAX +61 2 9287 0309					
Ť	BY HAND Link Market Services Limited Level 12, 680 George Street, Sydney NSW 2000					
1	ALL ENQUIRIES TO Telephone: +61 1300 792 077					



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Please use this form to submit any questions about Pendal Group Limited ("the Company") that you would like us to respond to at the Company's 2021 Annual General Meeting. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting and Explanatory Memorandum. If your question is for the Company's auditor it should be relevant to the content of the auditor's report, or the conduct of the audit of the financial report.

This form must be received by the Company's share registrar, Link Market Services Limited, by 5:00pm on Friday, 3 December 2021.

Questions will be collated. During the course of the Annual General Meeting, the Chairman of the Meeting will endeavour to address as many of the more frequently raised shareholder topics as possible and, where appropriate, will give a representative of the Company's auditor, the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised. Please note that individual responses will not be sent to shareholders.

My question relates to (please mark the most appropriate box)							
	Performance or financial reports Remuneration Report		A resolution being put to the AGM Sustainability/Environment		General suggestion Other		
	My question is for the auditor		Future direction		Outo		
	, ,						
	Performance or financial reports		A resolution being put to the AGM		General suggestion		
	Remuneration Report		Sustainability/Environment		Other		
	My question is for the auditor		Future direction				