Confidential

Whistleblower Form

NGM Group encourages and supports eligible whistleblowers to 'speak up' and report their concerns about suspected wrongdoing.

A report can be made in any form an eligible whistleblower chooses. However, to help make it easier to make a report we have prepared this form to assist. Prior to making a report you should read the Whistleblower Policy located at ngmgroup.com.au/governance or the staff intranet.

Details of report (please attach extra sheets if required):

Name of person/s relevant to report:

Branch, Department or Business Unit relevant to report:

Please list any known evidence (witnesses, documents etc):

When making a report, you can choose to:

- Remain completely anonymous or use a pseudonym
- Provide your name and details to the NGM Group Whistleblower Program
- Provide your name and details to Stopline only
- Provide your name and details to Stopline to be passed onto NGM Group's Whistleblower Program

Newcastle Greater Mutual Group Ltd ACN 087 651 992 (NGM Group), Australian Financial Services Licence/Australian credit licence 238273.

NGM GROUP

Contact preference (if you choose to provide contact information)

Contact number:

Email address:

Mailing address:

State: Postcode:

Pseudonym (if required):

Important Privacy Information

If you choose to include personal information, such as your identity, when making a report, you consent to NGM Group collecting, using and disclosing this personal information for the purpose of dealing with your report in accordance with its Whistleblower Policy. The Whistleblower Policy sets out how NGM Group will protect your identity and confidentiality when dealing with your report.

NGM Group has also appointed Stopline Pty Ltd (**Stopline**) to receive reports under its Whistleblower Policy. Prior to making a report to Stopline, you should also review the Stopline Privacy Policy.

If you make a report to Stopline, Stopline will provide information about your report to NGM Group's Whistleblower Program.

If you wish, you can tell Stopline that you do not want Stopline to provide your identity or personal information. In this case, Stopline will not provide your identity, personal information and information Stopline believes may identify you to NGM Group's Whistleblower Program. You can also request that Stopline communicate with NGM Group's Whistleblower Program on your behalf.

If you make a report anonymously or request your personal information and/or identity be kept confidential, NGM Group may not be able to contact you to obtain information about your report or update you on its progress.

NGM Group's Privacy and Credit Reporting Policy is also available if you would like more information about how NGM Group handles personal information. It can be accessed at ngm-group.com.au/privacy

Please DO NOT sign this section if you choose to remain anonymous

Signature:

Print name: Employee ID Number (if applicable):

Please forward this Whistleblower Form marked 'Confidential'

- To NGM Group's Whistleblower Program (as identified in the Whistleblower Policy)
- To Stopline's secure mailbox at the following address:
  Attention: NGM Group c/o Stopline
  PO Box 403
  Diamond Creek, VIC 3089, Australia
- or to Stopline online at https://makeareport.stopline.com.au/portal/landing/ngmgroup

If you would like to report to a different eligible recipient, details of other eligible recipients can be found in the Whistleblower Policy.

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