

## How to lodge your proxy form:

Online:

www.investorvote.com.au



Bv Mail:

National Australia Bank Limited Reply Paid 2333 Melbourne Victoria 3001 Australia



By hand delivery:

Computershare Investor Services Pty Limited 452 Johnston Street Abbotsford Victoria 3067



By fax:

(within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555

## For all enquiries call:

(within Australia) 1300 367 647 (outside Australia) +61 3 9415 4299



To be effective your proxy form must be received by 9.30am (AEDT) on 17 December 2018

## **Proxy Form**

## Your secure online access information:

**Control Number:** SRN/HIN: and



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### Mobile

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For Intermediary Online subscribers only (custodians) www.intermediaryonline.com

# **How to Direct Your Proxy to Vote on Items of Business**

All your securities will be voted in accordance with your directions.

Appoint a proxy to vote all of your securities: You can direct your proxy how to vote on an Item of Business by marking one of the boxes opposite that Item of Business. If you do not mark a box for an item, your proxy may vote as they choose on that item. If you mark more than one box for an item your vote will be invalid on that item.

Appoint a proxy to vote a portion of your securities: Insert the number or percentage of your securities you wish to have voted on an Item of Business in the For, Against or Abstain box or boxes. The sum of the votes cast on an Item of Business must not exceed the number of securities you hold or 100%.

Appointing two proxies: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage or number of your securities each proxy can vote, otherwise each proxy may vote half of your securities. When appointing a second proxy write both names and the percentage or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of NAB.

## How to sign this form

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## Attending the Meeting

<b>Proxy F</b>	orm
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Please mark	X	to indicate your	directions
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Proxy	Form			Please i	mark	<b>X</b> t	o indicate	your dire	ections
STEP 1 Ap	point a Proxy	to Vote	on Your Behalf						
I/We being a me	mber/s of Natio	onal Austr	alia Bank Limited (N	AB) hereby appoi	nt				
the Chairm of the Mee	()R				ع کلی	selected	NOTE: Leave this l the Chairman of our own name(s).		
as my/our proxy to given, and to the e on Wednesday, 19	act on my/our be xtent permitted b December 2018 i	ehalf and to by law, as th n Melbour	ned, or if no individual of vote in accordance when proxy sees fit) at the ne Room 2, Melbourne ournment or postpone	ith the following dir Annual General Me Convention & Exhi	ections eting of <b>bition C</b>	or if NAB	no directio to be held	ns have be at <b>9.30am</b>	een (AEDT
you do not provide	directions on ho	w to vote o	of the Meeting as your on Items 2 and 3, you e directly or indirectly w	xpressly authorise th	ne Chair	man	to exercise	your proxy	y on
voting on any of th	e Items of Busine	ss by mark	your proxy, you can di ing the appropriate bo nation on voting entitle	x in step 2 below.		or or a	against or a	bstain froi	m
	ms of Busines	55	PLEASE NOTE: If you n not to vote on your be the required majority. o vote undirected prox	half on a poll and your	votes wi	ll not	be counted ii		
						For	Against	Abstain	
Item 2.	Remuneratio	on Report							
Item 3.	Variable Rev	vard Defe	rred Shares – Group	Chief Executive Of	ficer				
Item 4.	Re-election	of Directo	r – Ms Anne Loverido	ge					
Item 5.	Selective cap	oital reduc	tion of Convertible F	Preference Shares	(CPS)				
	Item 5 (a)	Selecti	ve capital reduction	under the CPS Teri	ms				
	Item 5 (b)	Selecti	ve capital reduction	outside the CPS Te	erms				
-	gnature of Secentry of Secentry holder 1	curityho	lder(s) This section must Securityholder 2		Securityho	older :	3		
Sole director a	nd sole company sec	retary	Director		Director/c	ompa	ny secretary		



Name .

Telephone .



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## Attending the Meeting

Proxy	Form
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Please mark X	to indicate your	directions
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STEP 1	Appoint a Proxy	to Vote on Your Behalf		
I/We being a ।	member/s of Natior	nal Australia Bank Limited (I	NAB) hereby appoint	
the Chai	(10)		sel	EASE NOTE: Leave this box blank if you have ected the Chairman of the Meeting. Do not ert your own name(s).
as my/our proxy given, and to the on Wednesday,	to act on my/our behe extent permitted by 19 December 2018 in		vith the following directions (c e Annual General Meeting of N ne Convention & Exhibition Ce	_
-		e Meeting is (or becomes) you Business by marking the appro		irman to vote against
Please refer to t	he Notice of Meeting	for information on voting entit	lements and restrictions.	
STEP 2	tem of Business  Selective capi		, ,	l not be counted in computing
	Item 5 (b)	Selective capital reduction		Against Abstain
	Signature of Secu	urityholder(s) This section mus Securityholder 2	st be completed. Securityhol	der 3

Director/company secretary

Name \_

Sole director and sole company secretary

Telephone \_

Director



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## Attending the Meeting

Proxy	Form
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Please mark	X	to indicate your	directions
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STEP 1 Appoint a Proxy to Vote of	on Your Behalf	
I/We being a member/s of National Austral	ia Bank Limited (NAB) hereby appoint	
the Chairman OR Of the Meeting	<b>沙</b>	PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).
or failing the individual or body corporate named as my/our proxy to act on my/our behalf and to verify given, and to the extent permitted by law, as the on Wednesday, 19 December 2018 in Melbourne South Wharf, Victoria Australia and at any adjourned	vote in accordance with the following directions proxy sees fit) at the Annual General Meeting of Room 2, Melbourne Convention & Exhibition (	(or if no directions have been f NAB to be held at <b>9.30am (AEDT)</b>
<b>Important Note:</b> If you appoint the Chairman of you do not provide directions on how to vote on Items 2 and 3, even though they are connected d	Items 2 and 3, you expressly authorise the Chair	man to exercise your proxy on
If the Chairman of the Meeting is (or becomes) your abstain from voting on any of the Items of Bus		
Please refer to the Notice of Meeting for informa	tion on voting entitlements and restrictions.	
STEP 2 Items of Business	PLEASE NOTE: If you mark the Abstain box for an iten not to vote on your behalf on a poll and your votes w the required majority.	
The Chairman of the Meeting intends to	vote undirected proxies in favour of each Item o	
		For Against Abstain
Item 2. Remuneration Report		
Item 3. Variable Reward Deferre	ed Shares – Group Chief Executive Officer	
Item 4. Re-election of Director -	- Ms Anne Loveridge	

Signature of Securityh	nolder(s) This section must be comp	pleted.
ndividual or Securityholder 1	Securityholder 2	Securityholder 3
ole director and sole company secretary	Director	Director/company secretary

Selective capital reduction under the CPS Terms

Selective capital reduction outside the CPS Terms



Against Abstain

Item 5.

Item 5 (a)

Item 5 (b)

Selective capital reduction of Convertible Preference Shares (CPS)



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## Attending the Meeting

<b>Proxy F</b>	orm
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indicate your directions
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- Proxy Form	11		rtease Illaik	ν ισ	illuicate	your un	ection
STEP 1 Appoint	a Proxy t	o Vote on Your Behalf					
I/We being a member/s	of Nation	al Australia Bank Limited (NAB) hereby	/ appoint				
the Chairman of the Meeting	<u>R</u>		و کران و	elected the	TE: Leave this be Chairman of own name(s).	oox blank if yo the Meeting. I	u have Oo not
as my/our proxy to act on r given, and to the extent pe on Wednesday, 19 Decemb	ny/our beha rmitted by l <b>er 2018 in l</b>	rate named, or if no individual or body corpalf and to vote in accordance with the followaw, as the proxy sees fit) at the Annual Ger  Melbourne Room 2, Melbourne Convention  any adjournment or postponement of that	wing directions neral Meeting of n & Exhibition C	or if no	o direction be held	ns have b at <b>9.30an</b>	een n (AED
=		e Meeting is (or becomes) your proxy, you ceems of Business by marking the appropriate			to vote fo	or or agai	inst
_	-	or information on voting entitlements and	•	elow.			
	J	-					
STEP 2 Items of The Chairman of the		PLEASE NOTE: If you mark the Abstanot to vote on your behalf on a poll the required majority.  intends to vote undirected proxies in favour	and your votes wi	ll not be	counted in		
Item 5. Selec	tive capita	al reduction of Convertible Preference S	Shares (CPS)	For	Against	Abstain	
Item	5 (a)	Selective capital reduction under the O	CPS Terms				
Item	5 (b)	Selective capital reduction outside the	CPS Terms				

Sole director and sole company secretary  Director  Director/company secretary	





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## Attending the Meeting

Proxy F	orm
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Please mark X	to indicate your directio	ns
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STEP 1	Appoint a	Proxy to	Vote on	Your	Behalf
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I/We being a member/s of National Australia Bank Limited (NAB) hereby appoint

the Chairman	→ PLEASE NOTE: Leave this box blank if you have
of the Meeting OR	selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of NAB to be held at 9.30am (AEDT) on Wednesday, 19 December 2018 in Melbourne Room 2, Melbourne Convention & Exhibition Centre, 1 Convention Centre Place, South Wharf, Victoria Australia and at any adjournment or postponement of that Meeting.

**Important Note:** If you appoint the Chairman of the Meeting as your proxy (or the Chairman becomes your proxy by default) and you do not provide directions on how to vote on Items 2 and 3, you expressly authorise the Chairman to exercise your proxy on Items 2 and 3, even though they are connected directly or indirectly with the remuneration of NAB's key management personnel.

If the Chairman of the Meeting is (or becomes) your proxy, you can direct the Chairman to vote for or against or abstain from voting on any of the Items of Business by marking the appropriate box in step 2 below.

Please refer to the Notice of Meeting for information on voting entitlements and restrictions.

STEP 2 Items of Business

PLEASE NOTE: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority.

The Chairman of the Meeting intends to vote undirected proxies in favour of each Item of Business.

			For	Against	Abstain
Item 2.	Remuneratio	on Report			
Item 3.	Variable Rew	vard Deferred Shares – Group Chief Executive Officer			
Item 4.	Re-election c	of Director – Ms Anne Loveridge			
Item 5.	Selective capital reduction of Convertible Preference Shares (CPS)				
	Item 5 (a)	Selective capital reduction under the CPS Terms			
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IGN Signature of Securityh	older(s) This section must be completed.	
Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole director and sole company secretary	Director	Director/company secretary
Name	Telephone	Date/

