



9 November 2022

Dear Shareholder

I am pleased to invite you to the 2022 Annual General Meeting (AGM) of National Australia Bank Limited (NAB). This year's AGM will take place on Friday, 16 December 2022 at 9.30am (AEDT). The AGM will be a hybrid meeting. You can attend in person at the Grand Hyatt Melbourne, Savoy Ballroom, Level 8, 123 Collins Street, Melbourne or online at <https://meetnow.global/NAB2022>.

Details on how to vote, nominate a proxy to vote on your behalf and otherwise participate in the AGM are set out on the reverse page and in further detail in our Notice of Meeting, which is available online by visiting [www.nab.com.au/agm](http://www.nab.com.au/agm).

**Key dates for NAB's 2022 AGM**

- Shareholders can submit questions in advance of the AGM until 5pm on Thursday, 8 December 2022
- Pre-AGM voting closes at 9.30am on Wednesday, 14 December 2022
- Proxy nominations close at 9.30am on Wednesday, 14 December 2022
- AGM commences at 9.30am on Friday, 16 December 2022

(All times shown are Australian Eastern Daylight Time.)

**NAB's 2022 annual reporting suite**

NAB's 2022 Annual Report and Climate Report are available online by visiting [www.nab.com.au/annualreports](http://www.nab.com.au/annualreports).

I encourage you to take this opportunity to elect to receive future communications from NAB electronically. This is the best way to stay informed and keep in touch about your shareholding.

To make that election:

- visit [www.investorcentre.com/comms/nab](http://www.investorcentre.com/comms/nab) and follow the instructions or
- call NAB's Share Registry on 1300 367 647 (Australia) or +61 3 9415 4299 (outside Australia)

**Need assistance?**

Call NAB's Share Registry team between 8am-6pm (AEDT) on 1300 367 647 (within Australia) or + 61 3 9415 4299 (outside Australia) or email [nabservices@computershare.com.au](mailto:nabservices@computershare.com.au).

Thank you for your ongoing support of NAB and we look forward to you joining us at NAB's 2022 AGM.

**Louise Thomson**  
Group Company Secretary

## NAB's 2022 AGM will be held at 9:30am on Friday, 16 December 2022 in Melbourne and online.

### Before the AGM

#### View our Notice of Meeting

Available at [www.nab.com.au/agm](http://www.nab.com.au/agm)

#### Submit questions in advance of the AGM by 5pm on 8 December 2022

- **online:** at [www.investorvote.com.au](http://www.investorvote.com.au)
- **email:** to [nab2022agm@computershare.com.au](mailto:nab2022agm@computershare.com.au)

During the AGM, the Chair will address key themes from Shareholder questions received in advance.

#### Vote or appoint a proxy by 9:30am on 14 December 2022, either

- **online** by scanning the QR code on the front of this letter or by visiting [www.investorvote.com.au](http://www.investorvote.com.au) and following the instructions or
- **voting form:** by requesting and returning a completed Voting Form

#### Pre-register to ask questions via telephone during the AGM

Shareholders and Proxyholders who wish to ask a question by telephone during the AGM are required to pre-register by contacting NAB's Share Registry on 1300 367 647 (within Australia) or + 61 3 9415 4299 (outside Australia) by 9.30am on Wednesday, 14 December 2022 to register participation.

#### Proxyholders must obtain online registration details if they wish to vote online during the AGM

Proxyholders who wish to vote online during the AGM require a unique email invitation link, which can be obtained by calling NAB's Share Registry on +61 3 9415 4024 prior to the meeting day or during the online registration period, which opens 1 hour before commencement of the AGM.

### At the AGM

#### Join the AGM on 16 December 2022

- **online:** via our online AGM portal at <https://meetnow.global/NAB2022>
- **in person:** Shareholders and Proxyholders are welcome to attend the AGM in person at the Grand Hyatt Melbourne, Savoy Ballroom, Level 8, 123 Collins Street, Melbourne
- **telephone:** participants joining by telephone will need to have contacted NAB's Share Registry to obtain details (refer above)

Registration (online and at the venue) will open 1 hour before the AGM commences.

#### How to vote and participate online

Shareholders and Proxyholders can vote online through our online AGM portal at any time from the commencement of voting until the close of voting, as announced by the Chair.

**To vote,** follow the instructions and on-screen prompts. Note only Shareholders and validly appointed proxyholders can vote and ask questions at the AGM.

Detailed instructions on how to vote and participate online are available in the Notice of Meeting and Online Meeting Guide at [www.nab.com.au/agm](http://www.nab.com.au/agm).

All times shown above are Australian Eastern Daylight Time.