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## Need assistance?



### Phone

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



### Online

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

To be effective your voting form must be received by **9.30 am (AEDT) on 14 December 2022**.

# Voting Form – 2022 Annual General Meeting

## How to Complete the Form:

### Step 1: Indicate how you will cast your vote

Select one option only. You can either cast a vote directly or you can appoint a proxy to vote on your behalf at NAB's 2022 Annual General Meeting (**AGM or Meeting**).

#### Cast Your Vote Directly - Box A

If you wish to cast your vote directly, **OR** please mark box A.

#### Appoint a Proxy to Vote on Your Behalf - Box B

Please refer to the instructions below on how to complete box B.

All your NAB ordinary shares will be voted in accordance with your directions.

### Step 2: How to cast your vote directly on the Items of Business

**Voting 100% of your holding:** Mark either the For, Against or Abstain box opposite each item of business. Your vote will be invalid on an item if you do not mark any box OR you mark more than one box for that item.

**Voting a portion of your holding:** Insert the number or percentage of shares you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast on an Item of Business must not exceed your voting entitlement or 100%.

#### How to direct your proxy to vote on the Items of Business

**Appoint a proxy to vote all of your shares:** 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 shares:** Insert the number or percentage of your shares 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 your voting entitlement or 100%.

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

**A proxy need not be a shareholder of NAB.**

### Step 3: How to sign this form

**Individual:** Where the holding is in your name only, you must sign.

**Joint Holding:** Where the holding is in more than one name, all of the shareholders must sign.

**Power of Attorney:** If you are signing this voting form under Power of Attorney and have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a sole director who is also the sole company secretary, this form must be signed by that person. If the company does not have a company secretary, a sole director can also sign alone. Otherwise this form must be signed by a director together with either another director or a company secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

#### Corporate Representative

If a representative of a corporate shareholder or proxy is to participate in the AGM, you will need to provide the appropriate "Certificate of Appointment of Corporate Representative". A form of the certificate may be obtained from Computershare or online at [www.investorcentre.com/au](http://www.investorcentre.com/au) and select "Printable Forms".

## Lodge your Voting Form

**XX**

### Online

Use your computer or smartphone to vote online or appoint your proxy at [www.investorvote.com.au](http://www.investorvote.com.au) or scan your personalised QR code below using your smartphone.

Your secure access information is:



**Control Number: 999999**

**PIN: 99999**

For intermediary online subscribers (custodians) use [www.intermediaryonline.com](http://www.intermediaryonline.com)

### By Mail

National Australia Bank Limited  
Reply Paid 2333  
Melbourne Victoria 3001  
Australia

### By Fax


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



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.



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# Voting Form

Please mark  to indicate your directions


STEP 1 Indicate How You Will Cast Your Vote Select one option only

XX

Direct voting or proxy instructions for the 2022 Annual General Meeting of National Australia Bank Limited (NAB) to be held at **9.30am (AEDT) on Friday, 16 December 2022 at the Grand Hyatt Melbourne, Savoy Ballroom, Level 8, 123 Collins Street Melbourne, VIC Australia (AGM or Meeting)** and at any adjournment or postponement of the AGM. I/we being member/s of NAB direct the following:

1. Cast Your Vote Directly

A ☐ Record my/our votes in accordance with the directions in Step 2 below.

 **PLEASE NOTE:** You must mark **For**, **Against**, or **Abstain** on an item for a valid direct vote to be recorded on that item.

OR

2. Appoint a Proxy to Vote on Your Behalf

I/We appoint

B ☐ the Chair of the Meeting 

OR

Leave this box blank if you have selected the Chair 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 Chair 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 AGM or at any adjournment or postponement of the AGM.

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

If the Chair of the Meeting is (or becomes) your proxy, you can direct the Chair 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, and for further information regarding the conditional item\* below to be put to the AGM.

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. If you are directly voting and you tick abstain for an item, it will be treated as though no vote has been cast on that item and no vote will be counted in computing the required majority.

The Chair of the Meeting intends to vote undirected proxies in favour of Items 1(a), 1(b), 1(c), 2, 3(a), 3(b) and 4; and against Items 6(a) and 6(b).

	Board recommendation	For	Against	Abstain
1 Re-election of Directors				
(a) Re-election of Director - Mr Philip Chronican	For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Re-election of Director - Ms Kathryn Fagg	For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(c) Re-election of Director - Mr Douglas McKay	For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Remuneration Report	For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Deferred Rights and Performance Rights – Group Chief Executive Officer				
(a) Deferred Rights	For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Performance Rights	For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Amendments to Company’s Constitution	For	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Consideration of Financial Report, Directors’ Report and Auditor’s Report				(For discussion only)
6 Resolutions requisitioned by a group of shareholders				
(a) Amendment to the Constitution	Against	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(b) Climate Risk Safeguarding*	Against	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN

Signature of Shareholder(s) This section must be completed.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

Sole director and sole company secretary

Director

Director/company secretary

Print name

Telephone

Date