national australia bank

National Australia Bank Limited
ABN 12 004 044 937

Need assistance?

Phone
1300 367 647 (within Australia)
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MR JOHN SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
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SAMPLEVILLE VIC 3030

YOUR VOTE IS IMPORTANT

To be effective your voting form must be received by **9.30am (AEDT) on 8 December 2026**.

Voting Form - 2026 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 2026 Annual General Meeting (**AGM or Meeting**).

Cast Your Vote Directly - Box A		Appoint a Proxy to Vote on Your Behalf - Box B
If you wish to cast your vote directly, please mark box A.	**OR**	Please refer to the instructions overleaf 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 "Appointment of Corporate Representative". A form may be obtained from Computershare or online at 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 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

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 X to indicate your directions

XX

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

Direct voting or proxy instructions for the 2026 Annual General Meeting of National Australia Bank Limited (**NAB**) to be held at **9.30am (AEDT) on Thursday, 10 December 2026 in Melbourne Room 1 at the Melbourne Convention and Exhibition Centre, 1 Convention Centre Pl, South Wharf, Victoria (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), 3(b) and 4 you expressly authorise the Chair to exercise your proxy on Items 2, 3(a), 3(b) and 4 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.

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 each Item of Business.			For	Against	Abstain
1	**Re-election and Election of Directors**				
	(a)	Re-election of Director - Mr Simon McKeon AO	☐	☐	☐
	(b)	Re-election of Director - Ms Christine Fellowes	☐	☐	☐
	(c)	Re-election of Director - Ms Carolyn Kay	☐	☐	☐
	(d)	Re-election of Director - Ms Alison Kitchen AM	☐	☐	☐
	(e)	Election of Director - Ms Anna Bligh AC	☐	☐	☐
2	**Remuneration Report**		☐	☐	☐
3	**Deferred Rights and Performance Rights – Group CEO**				
	(a)	Grant of Deferred Rights	☐	☐	☐
	(b)	Grant of Performance Rights	☐	☐	☐
4	**Increase in Remuneration Pool for Non-executive Directors**		☐	☐	☐
5	**Consideration of Financial Report, Climate-related Disclosures, Directors' Report and Auditor's Reports**		(For discussion only)		

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	Date

Update your communication details *(Optional)*

☐ By marking this box and providing your email address, you are consenting to receive all future communications by email

Mobile Number _____ **Email Address** _____