national australia bank

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SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Control Number:

Holder Identification Number:

Scan the QR code
www.investorvote.com.au

5 November 2026

Dear Shareholder

NAB's 2026 Annual General Meeting
Thursday, 10 December 2026 at 9.30am (AEDT)

On behalf of the Board it is my pleasure to invite you to the 2026 Annual General Meeting (AGM) of National Australia Bank Limited (NAB).

NAB's 2026 AGM will be a hybrid meeting

You can attend either:

- **In person** at the Melbourne Convention and Exhibition Centre, 1 Convention Centre Pl, South Wharf, Victoria (Melbourne Room 1)

or

- **Online** at **https://meetnow.global/NAB2026**.

Key dates

- Pre-AGM voting and proxy nominations close at 9.30am (AEDT) on Tuesday, 8 December 2026
- AGM commences at 9.30am (AEDT) on Thursday, 10 December 2026

Voting and participation

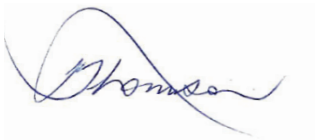
Information on how to vote, appoint a proxy, and participate in the AGM are set out on the reverse page and in further detail in our **Notice of Meeting**, which is available at **www.nab.com.au/agm**.

Need assistance?

NAB Share Registry: 1300 367 647 (Australia) or +61 3 9415 4299 (overseas), 8am-6pm (AEDT), or **nabservices@computershare.com.au**.

Thank you for your support of NAB. We look forward to welcoming you to the 2026 AGM.

Yours sincerely



Louise Thomson
Group Company Secretary

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NAB's 2026 AGM will be held at 9.30am on Thursday, 10 December 2026 in Melbourne and online

Before the AGM

View our Notice of Meeting available at www.nab.com.au/agm

Submit questions in advance of the AGM by 5pm on 2 December 2026, either

- **online:** at **www.investorvote.com.au**

or

- **email:** to **nab2026agm@computershare.com.au**

Vote or appoint a proxy by 9:30am on 8 December 2026, either

- **online:** by scanning the QR code on the front of this letter or by visiting **www.investorvote.com.au**

or

- **voting form:** by requesting and returning a completed Voting Form

Pre-register to ask questions via telephone during the AGM

Shareholders and proxyholders wishing to participate by telephone must pre-register by **9.30am on Tuesday, 8 December 2026** to obtain a unique PIN. **Contact 1300 367 647** (Australia) or **+61 3 9415 4299** (overseas).

To vote online during the AGM, proxyholders must obtain online registration details

Proxyholders wishing to vote online during the AGM must obtain a unique email invitation link by calling NAB's Share Registry on **+61 3 9415 4024** before the meeting or during the online registration period, which opens 1 hour before the AGM.

During the AGM

Join the AGM on 10 December 2026

- **online:** at **https://meetnow.global/NAB2026**
- **in person:** Shareholders and Proxyholders are welcome to attend the AGM in person at the Melbourne Convention and Exhibition Centre, 1 Convention Centre Pl, South Wharf, (Melbourne Room 1)
- **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 platform 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**.

NAB's 2026 annual reporting suite

NAB's 2026 Annual Report, Full Year Results and other shareholder information are now available to access online, visit **www.nab.com.au/annualreports.**



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