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SAMPLEVILLE VIC 3030



Control Number:

Securityholder Reference Number:

6 November 2025

Dear Shareholder

**NAB's 2025 Annual General Meeting
Friday, 12 December 2025 at 9.30am (AEDT)**

I am pleased to invite you to the 2025 Annual General Meeting (AGM) of National Australia Bank Limited (NAB).

NAB's 2025 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/NAB2025>.

Key details

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.

Key dates for NAB's 2025 AGM

- Pre-AGM voting closes at 9.30am on Wednesday, 10 December 2025
 - Proxy nominations close at 9.30am on Wednesday, 10 December 2025
 - AGM commences at 9.30am on Friday, 12 December 2025
- (All times shown are Australian Eastern Daylight Time.)

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.

Thank you for your ongoing support of NAB and we look forward to you joining us at NAB's 2025 AGM.

Yours sincerely

Louise Thomson
Group Company Secretary

To receive your shareholder communications electronically in future you can:

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

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 4 December 2025

- **online:** at www.investorvote.com.au
- **email:** to nab2025agm@computershare.com.au

During the meeting, the Chair will address key themes from shareholders' questions received in advance of the AGM.

Vote or appoint a proxy by 9:30am on 10 December 2025, either

- **online:** by scanning the QR code on the front of this letter or by visiting 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, 10 December 2025 to register participation and to receive a unique PIN.

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.

During the AGM

Join the AGM on 12 December 2025

- **online:** via our online AGM platform at <https://meetnow.global/NAB2025>
- **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, Victoria (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 2025 annual reporting suite

NAB's 2025 Annual Report, Climate Report, Full Year Results and other shareholder information are now available to access online, visit www.nab.com.au/annualreports.

