Westpac Banking Corporation
ABN 33 007 457 141

LODGE YOUR VOTING/PROXY FORM

ONLINE
vote.cm.mpms.mufg.com/WBC
or
by scanning the QR code adjacent

MAIL
Westpac Banking Corporation
C/- MUFG Corporate Markets (AU) Limited
PO Box 91976
Victoria Street West, Auckland, 1142

IN PERSON
MUFG Pension & Market Services NZ Limited,
Level 30, PWC Tower,
15 Customs Street West, Auckland, 1010

BY EMAIL
vote@cm.mpms.mufg.com

ALL ENQUIRIES BY TELEPHONE TO:
+64 800 002 727 (free call within New Zealand)

Your Shareholder Reference Number is

VOTING/PROXY FORM

As a shareholder of Westpac Banking Corporation (**Westpac**), entitled to attend and vote at Westpac's 2026 Annual General Meeting (**AGM**) to be held at **10:00am (Sydney time) on Wednesday, 16 December 2026, at the Western Sydney Convention Centre, 81 Mulgoa Road, Penrith NSW 2750** and at any adjournment or postponement of the AGM, I/we hereby:

A VOTE DIRECTLY

To cast your own votes directly, please complete Sections A, C and D.

☐ **elect to lodge my vote directly (mark box ☒)**

If voting directly, only mark either 'For' or 'Against' for each Item. If you mark the 'Abstain' box, your vote for that Item will not be counted.

OR

B APPOINT A PROXY

To appoint a proxy and direct them how to vote on your behalf, please complete Sections B, C and D OR to appoint the Chairman of the AGM to act as your proxy and vote on all resolutions, please mark the box in Section B and complete Sections C and D.

☐ **appoint the Chairman of the AGM (mark box ☒)**

OR - if you are NOT appointing the Chairman of the AGM as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy. Please note: leave this box blank if you have appointed the Chairman of the AGM as your proxy. Do not insert your own name(s).

Name _____ Email _____

If no name is provided, or failing the person/ body corporate named, the Chairman of the AGM will act as your proxy. In each case, your proxy will act generally and 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), on your behalf at the AGM and at any adjournment or postponement of the AGM.

Exercise of proxies by the Chairman of the AGM for Items 3 and 4.

If the Chairman of the AGM is your proxy (or becomes your proxy by default), by submitting this form you expressly authorise the Chairman of the AGM to vote on Items 3 and 4, even though Items 3 and 4 are connected directly or indirectly with the remuneration of a member of the key management personnel of Westpac.

(Note: You may direct the Chairman of the AGM on how to vote on Items 3 and 4, by marking the appropriate boxes below.)

The Chairman of the AGM intends to vote all available proxies in FAVOUR of Items 2a, 2b, 2c, 2d, 3 and 4.

C VOTING/PROXY DIRECTIONS

Please read the voting instructions overleaf before marking any boxes with an ☒

ITEMS OF BUSINESS

	Board Recommendation	For	Against	Abstain*
2a To re-elect Tim Burroughs as a Director	FOR	☐	☐	☐
2b To re-elect Nerida Caesar as a Director	FOR	☐	☐	☐
2c To re-elect Steven Gregg as a Director	FOR	☐	☐	☐
2d To re-elect Michael Ullmer AO as a Director	FOR	☐	☐	☐
3 Remuneration Report	FOR	☐	☐	☐
4 Grant of Equity to the Managing Director and Chief Executive Officer	FOR	☐	☐	☐

* If you mark the 'Abstain' box for a particular Item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority on a poll.

D SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

This form should be signed in accordance with the signing instructions set out overleaf.

Shareholder 1 (Individual)	Joint Shareholder 2 (Individual)	Joint Shareholder 3 (Individual)
Sole Director and Sole Company Secretary	Director/Company Secretary (Delete one)	Director

This form should be signed by the shareholder. If a joint holding, any shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Companies Act 1993 (NZ)*.

HOW TO COMPLETE THIS VOTING/PROXY FORM

! YOUR VOTE IS IMPORTANT

This Voting/Proxy Form (and any power of attorney or other authority under which it is signed) must be received at an address given on the prior page by **10:00am (Sydney time) on Monday, 14 December 2026**, being no later than 48 hours before the commencement of Westpac's AGM.

Any Voting/Proxy Form received after this deadline will not be valid.

1. SECTION A - DIRECT VOTING

If you mark Box A, you are indicating that you wish to vote directly. Please only mark either 'For' or 'Against' for each Item. If you mark the 'Abstain' box, your vote will not be counted for that Item.

Directions given in Section C will only be valid for Items marked and no vote will be counted for Items left blank. If no directions are given on all Items, or if you complete both Box A and Box B, then you will be taken to have appointed the person named in Box B as your proxy or, if no person is named, your vote will be passed to the Chairman of the AGM as your proxy and any direct votes will not be counted.

If neither Box A nor Box B is selected, you will be taken to have appointed the person named in the form as proxy and if no person is named, the Chairman of the AGM as your proxy. Any direct votes will not be counted.

Your direct vote will be cast for all of your shares unless you indicate only a portion of your shares are to be voted on any Item by inserting the percentage or number of shares beside the relevant Item of business.

If you lodge a direct vote and then attend the AGM, your attendance will not cancel your direct vote unless you instruct Westpac or MUFG Corporate Markets (AU) Limited otherwise.

Further guidelines about direct voting are in Westpac's Direct Voting Rules, available on Westpac's website westpac.com.au/AGM.

2. SECTION B - APPOINTING A PROXY

If you wish to appoint the Chairman of the AGM as your proxy, mark the box in Section B. If you wish to appoint someone else as your proxy, please write the name and email of the person, or body corporate. A proxy does not need to be a shareholder of Westpac.

Default to Chairman of the AGM: If you leave the box in Section B blank, or your named proxy does not attend the AGM, the Chairman of the AGM will be your proxy. If you direct your proxy how to vote and your named proxy does not attend the AGM or does not vote on a poll on a resolution in accordance with your directions, the Chairman of the AGM will become your proxy for that resolution.

On a poll, the Chairman of the AGM will vote proxies as directed or if no directions are given, in accordance with the voting intentions set out on page 1.

Votes on Items of Business – Proxy Appointment: You may direct your proxy how to vote by marking one of the boxes opposite each Item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion are to be voted on any Item by inserting the percentage or number of shares you wish to vote beside the relevant Item. If you do not mark any of the boxes on the Items of business, your proxy may vote as they choose, subject to any voting exclusions. If you mark more than one box on an Item, your vote on that Item will be invalid.

Proxy voting by Key Management Personnel (KMP): If you wish to appoint a Director (other than the Chairman of the AGM) or other member of Westpac's KMP, or their closely related parties, as your proxy, you must specify how they should vote on Items 3 and 4 by marking the appropriate box in Section C on the previous page. If you do not, your proxy will not be able to exercise your vote for these Items.

Appointment of a Second Proxy: Shareholders can appoint up to two proxies to attend the AGM and vote. To appoint a second proxy, an additional Voting/Proxy Form may be obtained from MUFG Corporate Markets (AU) Limited, or by copying this form.

To appoint a second proxy you must:

(a) on each Voting/Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the forms do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and

(b) return both forms together.

If you appoint a proxy but then attend the AGM, your proxy will be automatically revoked (as required by law), and you will need to lodge your vote at the AGM.

3. SECTION D - SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, any shareholder may sign.

Power of attorney: To be effective, a hard copy of the power of attorney, certified as an original true copy by statutory declaration, must be received by MUFG Corporate Markets (AU) Limited by 10:00am (Sydney time) on Monday, 14 December 2026 at the postal address on the prior page.

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 (pursuant to the *Companies Act 1993 (NZ)*) does not have a company secretary, a sole director can also sign alone. Otherwise this form must be signed by a director jointly with either another director or a company secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the AGM the appropriate 'Certificate of Appointment of Corporate Representative' must be received by MUFG Corporate Markets (AU) Limited by 10:00am (Sydney time) on Wednesday, 16 December 2026. A form of the certificate may be obtained from MUFG Corporate Markets (AU) Limited or online at www.mpms.mufg.com/en/mufg-corporate-markets.

IF ATTENDING THE AGM, PLEASE BRING THIS FORM WITH YOU TO ASSIST WITH REGISTRATION.