

LODGE YOUR PROXY FORM



ONLINE

<https://au.investorcentre.mpms.mufg.com>

or

by scanning the QR code adjacent



MAIL

Macquarie Group Limited
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia



IN PERSON

MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150; or
at Macquarie's registered office in Sydney



BY FAX

+61 2 9287 0309



ALL ENQUIRIES BY TELEPHONE TO:

+61 1300 554 096

NOTICE OF ANNUAL GENERAL MEETING

Visit macq.co/agm to **view or download the Macquarie Group Notice of 2025 Annual General Meeting (Notice of Meeting)**. Physical copies of the Notice of Meeting and proxy form have been provided to those shareholders who elected to receive them. Contact MUFG Corporate Markets, our share registry, to make an election to receive certain documents in physical or electronic form, or elect not to receive certain documents.



A Proxy appointment (and any Power of Attorney under which it is signed) must be received by 10:30am (AEST) on Tuesday, 22 July 2025 to be effective.

HOW TO COMPLETE THIS PROXY FORM

APPOINTMENT OF PROXY

If you wish to appoint the Chair of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name and email address of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company. An email will be sent to your appointed proxy with details on how to participate in the meeting on the day.

DEFAULT TO CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

- Direct your proxy how to vote by placing a mark in 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 of voting rights are to be voted on any item by inserting the percentage or number of shares you wish your Proxy to vote in the For, Against or Abstain box or boxes.
- If you do not mark any of the boxes on the items of business, your proxy may vote as they choose.
- If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two proxies to attend the Meeting and vote. If you wish to appoint a second proxy, please complete and submit a second form.

SIGNING INSTRUCTIONS

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

Individual	where the holding is in one name, the shareholder must sign.
Joint Holding	where the holding is in more than one name, all shareholders must sign.
Power of Attorney	to sign under Power of Attorney, you must lodge a copy with the registry. If you have not previously lodged it, 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 (pursuant to section 204A of the <i>Corporations Act 2001</i> (Cth) 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 a corporate shareholder or proxy is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be received at macquarie@cm.mpms.mufg.com prior to the meeting. A form of the certificate may be obtained from the Company's share registry.

IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU. THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.

VOTING/PROXY FORM

I/We being a member(s) of Macquarie Group Limited (the Company) and entitled to attend and vote hereby appoint:

APPOINT A PROXY

☐

the Chair of the Meeting
(mark box)

OR

Name

Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chair of the Meeting, as my/our proxy to act on my/our behalf (including 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 on any resolution or procedural motion which may be proposed) at the Annual General Meeting of the Company to be held at **10:30am (AEST) on Thursday, 24 July 2025** (the Meeting) and at any postponement or adjournment of the Meeting.

The Chair of the Meeting intends to vote undirected proxies in favour of items 2a, 2b, 2c, 3 and 4 and against items 5a and 5b.

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 remuneration related matters (Items 3 and 4), you expressly authorise the Chair to exercise your proxy on Items 3 and 4 (as applicable) even if that item is connected directly or indirectly with the remuneration of a member of the Key Management Personnel of Macquarie.

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 opposite that item in Step 2 below.

PROXY DIRECTIONS



If you mark the Abstain box for an Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority. Please read the voting instructions overleaf before marking any boxes with an ☒.

ITEMS OF BUSINESS

Board Recommendation

For Against Abstain*

- 2a** Re-election of Ms Jillian R Broadbent as a Director
- 2b** Re-election of Mr Philip M Coffey as a Director
- 2c** Re-election of Ms Michelle A Hinchliffe as a Director
- 3** Adoption of the Remuneration Report
- 4** Approval of Managing Director's participation in the Macquarie Group Employee Retained Equity Plan (MEREP)
- 5a** Resolution requisitioned by a group of shareholders - Amendment to Constitution (special resolution)
- 5b** Resolution requisitioned by a group of shareholders - Climate risk exposure and management disclosures (conditional resolution).

FOR

FOR

FOR

FOR

FOR

AGAINST

AGAINST

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, all shareholders must 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 Corporations Act 2001 (Cth).

MQG PRX2501N