



AMC

MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

## Need assistance?

**Phone:**  
1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)

**Online:**  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **10:00 am (AEDT) Monday, 4 November 2024.**

# CDI Voting Instruction Form

## How to Vote on Items of Business

Each CHESSE Depository Interest (CDI) is equivalent to one share of Company Ordinary Stock, so that every 1 (one) CDI registered in your name on Wednesday, 11 September 2024 at 7:00pm (AEDT) entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESSE Depository Nominees Pty Limited, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESSE Depository Nominees Pty Limited enough time to tabulate all CHESSE Depository Interest votes and to vote on the underlying shares.

## SIGNING INSTRUCTIONS FOR POSTAL FORMS

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

## Lodge your Form:

**XX**

### Online:

Lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 999999**

**SRN/HIN: I9999999999**

**PIN: 99999**

### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne VIC 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.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

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**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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I ND

# CDI Voting Instruction Form

Please mark  to indicate your directions

## Step 1 CHES Depositary Nominees Pty Limited will vote as directed XX

### Voting Instructions to CHES Depositary Nominees Pty Limited

I/We being a holder of CHES Depositary Interests of Amcor plc hereby direct CHES Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual Meeting of Shareholders of Amcor plc to be held at JW Marriott, Grosvenor House, London, 86-90 Park Ln, London W1K 7TN, United Kingdom on Wednesday, 06 November 2024 at 9:00pm (London time) and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Form the undersigned hereby authorises CHES Depositary Nominees Pty Limited to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

## Step 2 Items of Business PLEASE NOTE: If you mark the Abstain box for an item, you are directing CHES Depositary Nominees Pty Limited or their appointed proxy not to vote on your behalf on a show of hands or a poll.

	For	Against	Abstain		For	Against	Abstain
1a. Election of Director - Graeme Liebelt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Ratification of the Appointment of PricewaterhouseCoopers AG as Our Independent Registered Public Accounting Firm for Fiscal Year 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1b. Election of Director - Peter Konieczny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		3. Advisory Vote on Executive Compensation ("Say-On-Pay Vote")	<input type="checkbox"/>	<input type="checkbox"/>
1c. Election of Director - Achal Agarwal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Note:</b> Such other business as may properly come before the meeting or any adjournment thereof.			
1d. Election of Director - Andrea Bertone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
1e. Election of Director - Susan Carter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
1f. Election of Director - Graham Chipchase CBE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
1g. Election of Director - Lucrèce Foufopoulos-De Ridder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
1h. Election of Director - Nicholas T. Long (Tom)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
1i. Election of Director- Arun Nayar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
1j. Election of Director - David Szczupak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

## Step 3 Signature of Securityholder(s) This section must be completed.

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
<input type="text"/>	<input type="text"/>	<input type="text"/>	/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

**Update your communication details** (Optional) By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

Mobile Number	Email Address
<input type="text"/>	<input type="text"/>