

Need assistance?



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



Online:
www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **10:00 am (AEDT) on Tuesday, 4 November 2025** and **11:00 pm (London time) and 6:00 pm (EST) on Monday, 3 November 2025**.

CDI Voting Instruction Form

How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one share of Company Ordinary Stock, so that every 1 (one) CDI registered in your name on Monday, 8 September 2025 at 7:00 pm (AEST) 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 CHESS Depositary 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 CHESS Depositary Nominees Pty Limited enough time to tabulate all CHESS Depositary 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:

Online:

Lodge your vote online at 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: 188035

SRN/HIN:

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.

☐ **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.

CDI Voting Instruction Form

Please mark ☒ to indicate your directions

Step 1 CHESS Depositary Nominees Pty Limited will vote as directed

Voting Instructions to CHESS Depositary Nominees Pty Limited

I/We being a holder of CHESS Depositary Interests of Amcor plc hereby direct CHESS 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 The Langham Hotel, London, 1C Portland Pl, London W1B 1JA, England at 9:00 pm (London time) / 4:00 pm (EST) on Thursday, 6 November 2025 and 8:00 am (AEDT) on Friday, 7 November 2025 and at any adjournment or postponement of that meeting.

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

Step 2 Items of Business

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

Ordinary Resolution

Re-election of directors

	For	Against	Abstain
1a. Election of Director - Graeme Liebelt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1b. Election of Director - Stephen E. Sterrett	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1c. Election of Director - Peter Konieczny	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1d. Election of Director - Achal Agarwal	<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 - Jonathan F. Foster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1h. Election of Director - Lucrèce Foufopoulos-De Ridder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1i. Election of Director - James T. Glerum, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1j. Election of Director - Nicholas T. Long (Tom)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1k. Election of Director - Jill A. Rahman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

		For	Against	Abstain	
2.	Ratification of the Appointment of PricewaterhouseCoopers AG as Our Independent Registered Public Accounting Firm for Fiscal Year 2026	<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"/>	<input type="checkbox"/>	
		1 Year	2 Years	3 Years	Abstain
4.	Advisory Vote on the Frequency of Casting an Advisory Vote on Executive Compensation ("Frequency Vote")	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolution

	For	Against	Abstain
5. Approval of the Amendment to the Amcor plc Memorandum of Association to Effect a Reverse Stock Split	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The board recommends voting FOR proposals 1, 2, 3, and 5 and for ONE YEAR for proposal 4.

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

Individual or Securityholder 1

Sole Director & Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

/ /
Date

Update your communication details (Optional)

Mobile Number

Email Address

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically