

# DELEGAT

## DELEGAT GROUP LIMITED (DELEGAT) ANNUAL MEETING PROXY/VOTING FORM

### Lodge your proxy



#### Online

[www.investorvote.co.nz](http://www.investorvote.co.nz)



#### By Mail

Computershare Investor Services Limited  
Private Bag 92119 Auckland 1142 New Zealand



#### By Fax

+64 9 488 8787

### For all enquiries contact



+64 9 488 8777



[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)



[www.investorvote.co.nz](http://www.investorvote.co.nz)

Lodge your proxy online, 24 hours a day, 7 days a week:

**smartphone?**

Scan the QR code to vote now.

#### Your secure access information

**Control Number: 106363**

**CSN/Shareholder Number:**

**PLEASE NOTE:** You will need your CSN/Shareholder Number and New Zealand Postcode/Country of Residence to appoint a proxy online.



**For your proxy to be effective it must be received by 2.00pm (New Zealand time) Sunday 5 December 2021**

### VIRTUAL MEETING

Due to the ongoing public health restrictions relating to the spread of Covid-19, Delegat will hold its Annual Meeting as a virtual annual meeting. All shareholders will have the opportunity to attend and participate in the 2021 Annual Meeting via an internet connection (using a computer, laptop, tablet or smartphone). The virtual meeting will be accessible on both desktop and mobile devices.

Please refer to the Virtual Meeting Guide 2021 that accompanies this Proxy/Voting Form.

### How to Vote on Items of Business

All your shares will be voted in accordance with your directions.

#### Appointment of Proxy

If you do not plan to attend the virtual meeting, you may appoint a proxy. To do this, enter the name of your proxy in the space allocated in 'Step 1' of this form. You must name a proxy for your appointment to be valid.

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose, except for a director (or associated person of a director) who will abstain from voting any undirected proxy on the resolutions. If you mark more than one box on an item of business your vote will be invalid on that item.

#### Appointing the Chair or any other director as your proxy

The Chair of the meeting, or any other Delegat director, is willing to act as proxy for any shareholder who wishes to appoint her or him to vote on their behalf. To appoint the Chair of the meeting or a director as your proxy enter 'the Chair' or the name of the director you wish to appoint in the space allocated in 'Step 1' of this form.

If, in appointing a proxy, you have inadvertently not named someone to be your proxy, or your named proxy does not attend the virtual meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction.

#### Attending the Meeting Virtually

If you propose to attend the meeting, please read the enclosed Virtual Meeting Guide prior to the meeting. You can participate in the meeting virtually through the web platform <https://meetnow.global/nz> and entering the meeting. You will be able to view presentations, ask questions and cast your vote from your own computer, mobile or similar device. For any assistance with the process, please contact Computershare on +64 9 488 8777 between 8.30am-5.00pm Monday to Friday.

### Signing Instructions for Postal Proxies

#### Individual

Where the holding is in one name, the shareholder must sign this form.

#### Joint Holding

At least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder will prevail.

#### Power of Attorney

If this Proxy Form has been signed under a power of attorney, a certified copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

#### Companies

This Proxy Form must be signed by a duly authorised officer or attorney. Persons who sign on behalf of a company must be acting with the company's express or implied authority.

#### Comments & Questions

If you have any comments or questions for Delegat, please write them on a separate sheet of paper and return them with this form, or email [murray.annabell@delegat.com](mailto:murray.annabell@delegat.com)

**Go online or turn over to complete the form**

CSN/Shareholder Number:

Number of shares:

## Proxy/Corporate Representative Form

### STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Delegat Group Limited

appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at **Delegat's Annual Meeting of shareholders to be held virtually at <https://meetnow.global/nz> on Tuesday, 7 December 2021 at 2:00pm (New Zealand time)** and at any adjournment of that meeting.

### STEP 2 Items of Business – Voting Instructions

**Please note:** If you mark abstain for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority. If you do not mark a box your proxy may vote as they choose, except for a director (or associated person of a director) who will abstain from voting any undirected proxy on the resolutions.

#### Resolutions

##### Re-election of Directors

**Item 1** That Rose Delegat be re-elected as a Delegat director. 

For	Against	Abstain	Proxy Discretion
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Item 2** That Dr Alan Jackson be re-elected as a Delegat director. 

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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##### Directors' Fees

**Item 3** That the total annual director fee pool be increased by \$95,000 to \$495,000. 

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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##### Auditor Fees and Expenses

**Item 4** That the Board of Delegat Group Limited be authorised to fix the fees and expenses of Deloitte as auditor. 

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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If your proxy is not the Chairman of the Meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

Proxy contact Details (Phone): \_\_\_\_\_ (Email): \_\_\_\_\_

### SIGN Signature of Shareholder(s) This section must be completed.

Shareholder 1

Individual/Authorised officer or attorney

Shareholder 2 (if applicable)

Individual/Authorised officer or attorney

Shareholder 3 (if applicable)

Individual/Authorised officer or attorney

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_