

Lodge your vote**Online**
www.investorvote.co.nz**By Email**
corporateactions@computershare.co.nz**By Post**
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**Voting Form/Proxy Form – 2021 Annual Shareholders' Meeting on 19 October 2021****www.investorvote.co.nz**

Vote online, 24 hours a day, 7 days a week:

Smartphone?

Scan the QR code to vote now.

Your secure access information**Control Number:****CSN/Shareholder Number:****PLEASE NOTE:** You will need your CSN/Shareholder Number and Postcode/Country of Residence to vote online.**For your postal or proxy vote to be effective it must be received by 9:30am on Sunday, 17 October 2021.****Voting instructions**

You may cast your vote in one of three ways:

- **By personally attending the Annual Meeting**
If you plan to attend the Annual Meeting, please bring this Voting Form / Proxy Form with you.
- **By making a postal vote (online or by post, email or fax)**
If you wish to cast a postal vote, please complete the postal voting form, sign in the space provided at the end of that section and return it either by post, email (scanned attachment) or fax to the relevant Computershare address above. Alternatively you can cast a postal vote by visiting the Computershare website above or scanning the QR code (you need to have already downloaded a free QR reader applicable to your smartphone). It is not necessary to also appoint a proxy.
- **By appointing a proxy to attend the Annual Meeting**
If you wish to appoint a proxy, please do this online or complete the "Proxy Form", sign in the space provided at the end of that section and return it either by post, email (scanned attachment) or fax to the relevant Computershare address above. If you want your proxy to vote on the Resolutions on your behalf (and you do not cast a postal vote), you may also complete the voting section entitled "Resolutions" to direct your proxy how to vote on each resolution.

If you return the Proxy Form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting.

Signing Instructions for Postal Voting and Proxy Forms**Individual**

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

Joint Holding

Where the holding is in more than one name, all of the shareholders must sign.

Power of Attorney

If the Proxy Form has been signed under a power of attorney, a certified copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

Companies

This form must be signed by a Director jointly with either another Director or a Company Secretary, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

Go online to vote or appoint a proxy, or turn over to complete the form

Proxy/Representative Form

Appoint a Proxy to Vote on Your Behalf

Please complete this section if you are NOT attending the meeting and wish to appoint a proxy or representative to attend in your place. DO NOT complete this section if you are appointing a proxy online, or if you are voting online, by email, by post or by fax.

I/We being a Shareholder (or Shareholders) of PGG Wrightson Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my proxy or representative to exercise my/our vote at the **Annual Shareholders' Meeting of PGG Wrightson Limited ("Company") to be held at the Napier War Memorial Centre, 48 Marine Parade, Bluff Hill, Napier on Tuesday, 19 October 2021, commencing at 9:30am** and at any adjournment of that meeting.

Postal Voting Form or Proxy Voting Instructions or Ballot Paper (if a Poll is called)

Please complete this section if you have appointed a proxy or representative and wish to instruct him / her on voting. Or please complete if you are NOT attending the meeting and are NOT appointing a proxy or representative to attend in your place, and you wish to vote by email, by post or by fax.

DO NOT complete this section if you are voting or appointing a proxy or representative online.

Ordinary resolutions supported by the Board

(TICK ONE BOX FOR EACH RESOLUTION)

	For	Against	Proxy Holder's Discretion	Abstain
1. To elect Dr Charlotte Severne as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect U Kean Seng as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To confirm the appointment of Ernst & Young as the Company's auditor and to authorise the Directors to fix the auditor's remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature of Shareholder(s)

This section must be completed.

Shareholder 1

or Sole Director and Sole Company Secretary

Shareholder 2

or Director

Shareholder 3

or Director/Company Secretary

Contact Name: _____ Contact Daytime Telephone: _____ Date: _____

- If you wish to attend, please bring this paper. Separate the bottom section and hand it in at registration. The Proxy Voting Instructions / Ballot Paper are for use in the event of a ballot at the meeting.
- If you do not wish to attend and wish to appoint a proxy or representative or vote online, by email, by post or by fax, please follow the instructions on the reverse on this form.

For your vote to be effective it must be received by 9:30am on Sunday, 17 October 2021.

ATTENDANCE SLIP

PGG Wrightson

Shareholders are invited to attend the Annual Shareholders' Meeting of PGG Wrightson Limited at the Napier War Memorial Centre, 48 Marine Parade, Bluff Hill, Napier on Tuesday, 19 October 2021, commencing at 9:30am.