

**Lodge your vote****Online**[www.investorvote.co.nz](http://www.investorvote.co.nz)**By Email**[corporateactions@computershare.co.nz](mailto: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

**Proxy/Voting Form – 2022 Annual Shareholders' Meeting on 18 October 2022**[www.investorvote.co.nz](http://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 16 October 2022.**

PGG Wrightson Limited will hold its Annual Shareholders' Meeting as a hybrid meeting. All shareholders will have the opportunity to attend and participate in the 2022 Annual Shareholders' Meeting either in person or virtually.

The hybrid meeting will be accessible on both desktop and mobile devices.

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

**How to vote on Items of Business**

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

**By personally attending the Annual Shareholders' Meeting**

If you plan to attend the Annual Shareholders' Meeting in person, please bring this Proxy/Voting Form with you.

**By virtually attending the Annual Shareholders' Meeting**If you propose to attend the Annual Shareholders' Meeting virtually, 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 online. For any assistance with the process, please contact Computershare on +64 9 488 8777 between 8.30am-5.00pm Monday to Friday.**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.

**Appointment of Proxy**

If you do not plan to attend the hybrid 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 PGG Wrightson Limited 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 hybrid meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction.

**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/Voting 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/Voting Form.

**Companies**

This Proxy/Voting 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 PGG Wrightson Limited, please write them on a separate sheet of paper and return them with this form, or email [companysecretary@pggwrightson.co.nz](mailto:companysecretary@pggwrightson.co.nz).**Go online to vote or appoint a proxy, or turn over to complete the form**

# Proxy/Representative Form

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

Please complete this section if you are NOT attending the hybrid 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 and virtually on Tuesday, 18 October 2022, commencing at 9:30am** and at any adjournment of that meeting.

If your proxy is not the Chair 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): \_\_\_\_\_ and (Email): \_\_\_\_\_

## STEP 2: Postal Voting Form or Proxy Voting Instructions or Ballot Paper

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 virtual 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's Discretion	Abstain
1. To elect Meng Foon as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Garry Moore as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Sarah Brown as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. 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. 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, 16 October 2022.**