
LODGE YOUR PROXY

Online

vote.linkmarketservices.com/PEB

Scan & Email

meetings@linkmarketservices.com

Deliver in person

Link Market Services Limited,
Level 30, PwC Tower
15 Customs Street West,
Auckland 1010

Mail

Use the enclosed pre-addressed envelope or address to:

Link Market Services Limited
PO Box 91976
Auckland 1142
New Zealand

SCAN THIS QR CODE WITH YOUR SMARTPHONE AND VOTE ONLINE



General Enquiries

+64 9 375 5998 | enquiries@linkmarketservices.com

PROXY FORM FOR THE 2023 ANNUAL SHAREHOLDERS' MEETING

The Annual Shareholders' Meeting ("Annual Meeting") of Pacific Edge Limited ("Pacific Edge") will be held on **Thursday 27 July 2023 at 10.00am** at Link Market Services Board Room Level 30, PwC Tower 15 Customs Street West Auckland and online at www.virtualmeeting.co.nz/peb23 via the Link Market Services Virtual Annual Meeting platform.

If you propose NOT to attend the Annual Meeting physically or online but wish to vote by appointing a proxy please complete and return this form (please keep it intact) to Link Market Services or complete **online** no later than **10.00am on Tuesday 25 July 2023** (being 48 hours before the commencement of the Annual Meeting). Please read the instructions overleaf before completing this form.

APPOINTMENT OF PROXY

A shareholder entitled to attend and vote at the Annual Meeting is entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote on behalf of them and that proxy or representative need not also be a shareholder of Pacific Edge. A proxy appointment may be completed online or in accordance of one of the other methods listed above. If you do not name a person as your proxy but have indicated on this form how you wish to vote, the Chair of the Meeting will vote in accordance to your express instructions only.

Appointing the Chair of the Meeting or a Director as your proxy

If you wish, you may appoint the Chair of the Meeting, any of the Directors or the Chief Executive Officer as your proxy. To do so, please write their position in the box marked "full name of proxy" e.g. "Chair of Meeting". If given discretion, they will vote in favour of the resolutions. If you return this form without directing the proxy how to vote on any particular resolution, you will be deemed to have given your proxy discretion as to whether and how to vote on that resolution, unless specifically restricted from voting.

ATTENDING THE MEETING

If you propose to attend the Annual Meeting without appointing a proxy, please still bring this Proxy Form intact to the Annual Meeting, as the barcode is required for registration at it. If you propose to attend the Annual Meeting online via www.virtualmeeting.co.nz/peb23, you will require your shareholder number for verification purposes.

SIGNING INSTRUCTIONS FOR PROXY FORMS

Individual

This Proxy Form must be signed by the shareholder or his/ her/ its attorney duly authorised in writing.

Joint holding

This Proxy Form may be signed by, or on behalf of, either of the joint shareholders (or their duly authorised attorney).

Power of Attorney

If this Proxy Form is signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of the attorney, under which it is signed, must be produced to Pacific Edge with this Proxy Form (but cannot be done online).

Company

This Proxy Form must be signed by a Director or a duly authorised Officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

Go online to vote.linkmarketservices.com/PEB to vote or turn over to complete the Proxy Form

PROXY FORM

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder of Pacific Edge Limited

Hereby appoint _____ of _____
(e-mail address)

or failing him/her _____ of _____
(e-mail address)

as my/our proxy to vote for me/us on my/our behalf at the Annual Shareholders' Meeting of Pacific Edge Limited to be held at Link Market Services Board Room Level 30, PwC Tower, 15 Customs Street West, Auckland and online at www.virtualmeeting.co.nz/peb23 at 10.00am on Thursday 27 July 2023, and at any adjournment of that meeting. Please indicate with a tick in the appropriate boxes below how you wish your proxy to vote. If you wish, you may appoint as your proxy the Chair of the Meeting, any other Director or the Chief Executive Officer.

STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

Tick (✓) in box to vote

ORDINARY RESOLUTIONS		For	Against	Proxy Discretion	Abstain
1.	That Bryan Williams, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Shareholders' Meeting physically and online via the virtual annual meeting platform will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting but would like to ask a question, you can submit a question online by going to vote.linkmarketservices.com/PEB and completing the online validation process or complete the question section below and return to Link Market Services. Questions will need to be submitted by 10.00am on Tuesday 25 July 2023. The Board will address and answer questions at the Annual Meeting.

Question:

STEP 4: SIGNATURE OF SHAREHOLDER(S) This section must be completed.

Shareholder 1

or duly authorised officer or attorney

Shareholder 2

or duly authorised officer or attorney

Shareholder 3

or duly authorised officer or attorney

Contact Name _____ Contact Daytime Telephone _____ Date _____

Electronic Investor Communications: If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below.