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## LODGE YOUR PROXY FORM

### Online:

<https://investorcentre.linkmarketservices.co.nz/voting/AGL>

**Scan & Email:** meetings@linkmarketservices.com (Please use "AGL Proxy Form" as the subject for easy identification).

### Mail:

Use the enclosed reply paid envelope or address to:  
Link Market Services  
PO Box 91976, Auckland  
1142, New Zealand.

### By hand:

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

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## SCAN THIS QR CODE WITH YOUR SMARTPHONE AND VOTE ONLINE



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### General Enquiries

+64 9 375 5998 or email: [enquiries@linkmarketservices.com](mailto:enquiries@linkmarketservices.com)

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## PROXY FORM FOR THE 2021 ANNUAL MEETING

The Annual Meeting of Accordant Group Limited will be held online only via live webcast on **Wednesday, 29 September 2021 at 10:00am (NZ time)**. For your proxy to be effective it must be received by 10:00am (New Zealand time), Monday, 27 September 2021.

Shareholders are invited to join the Annual Meeting online at [www.virtualmeeting.co.nz/agl21](http://www.virtualmeeting.co.nz/agl21).

Please note that if you have already voted by Proxy, you do not need to do this again.

## APPOINTMENT OF PROXY

If you DO NOT plan to attend the meeting, you may appoint a proxy. The proxy need not be a shareholder or Director but the Chairman of the meeting or any other Director is willing to act as proxy for any shareholder who appoints him or her for that purpose. If, in appointing your proxy, you do not name a person as your proxy, or your named proxy does not attend the meeting, the Chairman of the meeting will be your proxy and may vote only in accordance with your express direction.

## VOTING OF YOUR HOLDING

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each item of business (resolutions 1 to 3). If you do not make an election in respect of a resolution your proxy may vote as they choose.

If you make more than one election in respect of a resolution your vote will be invalid on that resolution

## PROXY DISCRETION

If you expressly appoint the Chairman of the meeting or any other Director as your proxy and elect to give them discretion on how to vote on a resolution, you acknowledge that they may exercise your vote even if they have an interest in the outcome of that resolution.

The Chairman of the meeting and the Directors intend to vote all discretionary proxies in favour of all resolutions.

## ATTENDING THE MEETING ONLINE

If you wish to vote in person you should attend the meeting online. If you will attend the Meeting online, you will require your CSN/Holder Number for verification purposes.

## SIGNING INSTRUCTIONS FOR PROXY FORMS

### Individual

Where the holding is in one name, the security holder must sign.

### Joint holding

Where the holding is in more than one name, either of the joint shareholders (or their duly authorised attorney) may sign.

### Company

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.

### Power of Attorney

If this Proxy Form has been signed by an attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

# PROXY/CORPORATE REPRESENTATIVE FORM

## STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I / WE being a shareholder(s) of Accordant Group Limited

hereby appoint \_\_\_\_\_ e-mail \_\_\_\_\_

or failing him/her \_\_\_\_\_ e-mail \_\_\_\_\_

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, the proxy will vote as he/she sees fit, subject to any applicable restrictions in the NZX Main Board Listing Rules, at the Annual Meeting of Accordant Group Limited to be held online only on 29 September 2021 at 10:00am (NZ time).

## STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

To consider and, if thought fit, pass the following ordinary resolutions:

		<i>Tick (✓) in box to vote</i>			
		For	Against	Abstain	Discretion
1.	That Ross Keenan is re-elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	That Simon Bennett is re-elected as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	To authorise the Directors to fix the fees of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Meeting 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 <https://investorcentre.linkmarketservices.co.nz/voting/AGL> and completing the online validation process OR complete the question section below and return to Link Market Services in the reply paid envelope enclosed. Questions will need to be submitted by Monday, 27 September 2021. The Board will address and answer questions at the Annual Meeting.

Question:

## SIGN: 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 & Proxy by mail and wish to receive your future investor communications by email please provide your email address below.