

Lodge your proxy



Online
www.investorvote.co.nz



By Email
corporateactions@computershare.co.nz please use "MMH Proxy" in the subject line



By Mail
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Private Bag 92119, Victoria Street West,
Auckland 1142, New Zealand

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+64 9 488 8777



corporateactions@computershare.co.nz



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:

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 2.00 pm (New Zealand time) Sunday, 12 November 2023.

HYBRID MEETING

The Annual Meeting of shareholders of Marsden Maritime Holdings Ltd ("MMH") will be held at the Northland Events Centre, Semenoff Stadium - NZ Vikings Lounge, 51 Okara Drive, Whangarei on Tuesday, 14 November 2023 commencing at 2.00pm. Shareholders will be able to attend in person or online via www.meetnow.global/nz. If you cannot attend, I encourage you to complete and lodge the proxy form in accordance with the instructions on the reverse of the 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 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. If you appoint a director as your proxy to vote on your behalf, then any undirected proxies granted to the director will be voted in favour of the relevant resolutions (unless specifically prohibited from voting on a particular resolution). 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 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 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 online, 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, please write them on a separate sheet of paper and return them with this form, or email corporateactions@computershare.co.nz.

Go online or turn over to complete the form

Proxy/Corporate Representative Form

STEP 1

Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Marsden Maritime Holdings 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 **Marsden Maritime Holdings Ltd (MMH) Annual Meeting of shareholders to be held in person at the Northland Events Centre, Semenoff Stadium – NZ Vikings Lounge, 51 Okara Drive, Whangarei and online at <https://meetnow.global/nz> on Tuesday, 14 November 2023 commencing at 2.00 pm (New Zealand time)** and at any adjournment of that meeting.

STEP 2

Items of Business – Voting Instructions

Please note: If you do not mark a box your proxy may vote as they choose. If you appoint a director as your proxy to vote on your behalf, then any undirected proxies granted to the director will be voted in favour of the relevant resolutions (unless specifically prohibited from voting on a particular resolution).

Ordinary Resolutions

		For	Against	Abstain	Proxy Discretion
Item 1	That John Sproat be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2	That Jared Pitman be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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): _____ and (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 _____

ATTENDANCE SLIP



Annual Meeting of shareholders to be held at the Northland Events Centre, Semenoff Stadium – NZ Vikings Lounge, 51 Okara Drive, Whangarei and online at <https://meetnow.global/nz> on Tuesday, 14 November 2023 at 2.00 pm (New Zealand time).