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## PROXY FORM

### Online

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

### Scan & Email

[meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com)

### Deliver

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

### Mail

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

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SCAN THIS QR CODE WITH YOUR SMARTPHONE AND VOTE ONLINE



### General Enquiries

[enquiries@linkmarketservices.com](mailto:enquiries@linkmarketservices.com)

## PROXY FORM FOR THE 2021 ANNUAL MEETING

The Savor Limited Annual Meeting of Shareholders will be held online via the Link Market Services Platform at [www.virtualmeeting.co.nz/svr21](http://www.virtualmeeting.co.nz/svr21), on **Thursday, 18 November 2021, commencing at 11:00am (NZ time)**. If you will attend the Meeting online, you will require your CSN/Holder Number for verification purposes.

If you propose not to attend the meeting online but wish to appoint a proxy, please complete and post this form. You can also appoint your proxy and vote online by going to <https://investorcentre.linkmarketservices.co.nz/voting/SVR> or by scanning the QR code above with your smartphone. For your proxy to be effective it must be received by **11:00am on Tuesday, 16 November 2021** being 48 hours before the meeting.

Please note, if you have already sent us voting instructions for the Meeting that was postponed in September 2021, those voting instructions will still be valid. If you wish to change those instructions you can override it, by sending new instructions on this Proxy form.

### 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.

Any corporation that is a shareholder of the Company may appoint a person as its representative to attend the meeting and vote on its behalf, in the same manner as that in which it could appoint a proxy.

### 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 a to c). 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 this form is returned without a person specified as proxy, the Chairman of the Meeting is deemed to be the proxy to the extent of the voting instructions.

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 favor of all resolutions.

### ATTENDING THE MEETING

The 2021 Annual Meeting will be held online only and shareholders can attend at [www.virtualmeeting.co.nz/svr21](http://www.virtualmeeting.co.nz/svr21). A corporation may appoint a person to attend and vote online at the Meeting as its representative in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

### 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 security holders 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 Savor Limited

hereby 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 the Annual Meeting of Shareholders of Savor Limited to be held online at [www.virtualmeeting.co.nz/svr21](http://www.virtualmeeting.co.nz/svr21), on Thursday, 18 November 2021, commencing at 11:00am and at any adjournment of that meeting.

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

### ORDINARY RESOLUTIONS

FOR                  AGAINST                  ABSTAIN                  PROXY  
DISCRETION

- |   |                          |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|--------------------------|
| a. That Ryan Davis be elected as a Director of Savor.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| b. That Louise Alexander be elected as a Director of Savor.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| c. That EY be appointed as Savor’s auditor, and that the Directors be authorised to fix the fees and expenses of the auditor. | <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://investor.linkmarketservices.co.nz/voting/SVR> 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 **11am on Tuesday 16 November 2021**. The Board will address and answer questions at the Annual Meeting.

Question:

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

Shareholder 1	Shareholder 2	Shareholder 3
<div style="border: 1px solid black; width: 260px; height: 20px;"></div>	<div style="border: 1px solid black; width: 260px; height: 20px;"></div>	<div style="border: 1px solid black; width: 260px; height: 20px;"></div>
Or duly authorised officer or attorney	or duly authorised officer or attorney	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.