

NAME

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ANNUAL MEETING INFORMATION, VOTING INSTRUCTIONS, POSTAL VOTING AND PROXY VOTING PAPER

SOUTH ISLAND

CSN/Holder Number:

PTPT Code:

Scan this QR code with your
smartphone and vote online



LIC encourages shareholders to cast their vote by 5pm, 10 October 2023.

LIC Shareholders who attend the Annual Meeting on **Thursday 12 October 2023 at 5pm** will also be able to vote during the meeting, if they have not already cast their vote.

2023 Admission Card, Proxy or Postal Voting Form

The Livestock Improvement Corporation Limited Annual Meeting will be held on **Thursday 12 October 2023 at 5pm** at **Hotel Ashburton, 11/35 Racecourse Road, Allenton, Ashburton** and via the **Link Market Services Virtual Annual Meeting platform** at www.virtualmeeting.co.nz/lic23. If you will attend the Annual Meeting online, you will require your CSN/Holder Number for verification purposes.

You can also appoint your proxy, or vote by postal vote on the resolutions on the reverse of this form online by going to <https://investorcentre.linkmarketservices.co.nz/voting/LICV> or by scanning the QR code above with your smartphone.

For your postal vote or proxy to be effective it must be lodged with Link Market Services by no later than 5pm, Tuesday, 10 October 2023.

NOTES

Attending the Meeting

- If you propose to attend the Annual Meeting in person, **you must bring this form to the meeting to assist with your registration**. All shareholders must register with Link Market Services prior to entering the meeting room.

Postal Vote

- If you propose not to attend the Annual Meeting in person or online, you may vote by postal vote. Your postal vote may be completed online, mailed, hand delivered, or scanned and emailed in accordance with the instructions above. Link Market Services Limited has been authorised by the Board to receive and count postal votes. If you submit a postal vote without indicating on any resolution how you wish to vote, you will be deemed to have abstained from voting on that resolution. If you submit a postal vote section and also appoint a proxy, your postal vote will take priority over your proxy appointment.

Proxy Appointment

- All shareholders entitled to attend the meeting and vote at the meeting may appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote instead on your behalf. This form may be completed online, mailed, hand delivered, or scanned and emailed in accordance with the instructions above.
A proxy can be any person of your choice and does not have to be a shareholder of LIC. If you wish you can appoint the Chairperson of the Meeting as your proxy. The Chairperson will vote in accordance with your instructions, or, failing your instruction, in accordance with the terms set out in note 4 of this Proxy Form.
- If you tick the box "discretion" on any resolution, you are directing your proxy or representative to decide how to vote on that resolution on your behalf. If you tick the "abstain" box on any resolution, you are directing your proxy or representative not to vote on that resolution. If you do not tick any boxes or your direction on how the proxy is to vote is unclear (in the Proxy's sole opinion) in respect of a resolution, then the direction is to abstain. The Chairperson intends to vote discretionary proxies in favour of all Resolutions. However, the Chairperson (along with all other directors and their "Associated Persons" (as defined in the NZX Listing Rules)) is unable to cast discretionary proxies in favour of Resolution 1. The Chairperson will not cast discretionary proxies on Resolution 5. If you select more than one candidate in Resolution 5 (Section C) you will be deemed to have abstained from voting.
- A proxy is not entitled to exercise more than 1% of the maximum number of votes that may be exercised at a meeting of the Company. Accordingly, if the Chairperson is named as proxy by you and by a number of other shareholders, then they may not be able to cast your votes. Therefore, it is preferable to nominate a proxy from your Region.
- If you return this Proxy Form without appointing a proxy, the Chairperson of the meeting will vote in accordance with your express instructions.
- This Proxy Form must be signed by you or your attorney, duly authorised in writing. In the case of a joint shareholding, this Proxy Form may be signed by any of the joint shareholders (or their duly authorised attorney). In the case of a corporate shareholder, this Proxy Form must be signed by a director or a duly authorised officer acting under the express or implied authority of the corporate shareholder, or an attorney duly authorised by the corporate shareholder.
- If the Proxy Form is signed under a power of attorney, a certificate of non-revocation must be completed and a copy of the power of attorney provided to Link Market Services Limited, unless it has already been noted by LIC or Link Market Services Limited.

General

- This Postal/Proxy Form and the power of attorney or other authority, if any, under which it is signed, or a copy of that power or authority certified by a Solicitor, Justice of the Peace or Notary Public must be lodged with Link Market Services Limited by no later than **5pm, Tuesday, 10 October 2023**, (being 48 hours prior to the meeting) in accordance with the instructions above.

Go online to <https://investorcentre.linkmarketservices.co.nz/voting/LICV> to appoint your proxy or complete the form.

<Voting Card Barcode>

You can vote in one of the following ways:**Option 1: Attend the Meeting**

In person: Hotel Ashburton, 11/35 Racecourse Road, Allenton, Ashburton

Online: www.virtualmeeting.co.nz/lic23

Option 2: Voting Online

To cast your vote electronically go to: <https://investorcentre.linkmarketservices.co.nz/voting/LICV>. Enter your CSN/Holder Number and password listed below. Follow the instructions to cast your vote. Advanced electronic voting closes at **5pm, 10 October 2023**.

CSN/Holder Number: <CSN>

Password: <Password>

Option 3: Postal Vote or Appoint a Proxy

- Complete sections A, B, C & D on page 3
- Scan and email your completed voting paper to: meetings@linkmarketservices.com. Please list "LIC Annual Meeting" in the subject line
- OR post to: Link Market Services, PO Box 91976, Auckland 1142
- To ensure your voting paper reaches the Returning Officer before the close of voting please post no later than **Tuesday 10 October 2023**

Shareholder Questions

Shareholders attending the Annual Shareholders Meeting virtually will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Shareholders Meeting but would like to ask a question, you can submit a question online by going to <https://investorcentre.linkmarketservices.co.nz/voting/LICV> and completing the online validation process or complete the question section below and return to Link Market Services in the envelope enclosed. Questions will need to be submitted by 5pm on Tuesday, 10 October 2023. The Board will endeavour to address and answer questions at the Annual Shareholders Meeting.

Question:

Electronic Investor Communications

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

Contact Details

Contact Name:

Phone Number:

Date:

Go online to <https://investorcentre.linkmarketservices.co.nz/voting/LICV> to appoint your proxy or complete the form.

<Voting Card Barcode>

Section A: Postal Vote or Appoint a Proxy

☐ I wish to vote by postal vote (please tick the box)

☐ I wish to appoint a proxy to vote on my behalf (please tick the box and fill in the details below):

Name of Proxy:

Email Address:

Section B1: Ordinary Resolutions

	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
1. Approval of LIC Directors' Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of LIC Shareholder Reference Group Remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To reappoint KPMG as external auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To ratify the re-appointment of Sophie Haslem as an Appointed Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Re-election of Ian Brown to the Honoraria Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Re-election of Gordon Glentworth to the Honoraria Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Section B2: Special Resolutions

	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION
10. Approve Delegations of Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Approve Governance Amendments	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Approve Administrative Updates	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Section C: Resolution 5. Director Election (South Island)

You may vote for a maximum of **ONE (1)** candidate(s). Candidate names are listed in random order.

☐ Tony Miles

☐ Andrew Slater

☐ Victoria Trayner

Section D: Signatures – *this section must be completed*

Shareholder/Director 1:

Shareholder/Director 2:

Shareholder/Director 3: