


Ascension Capital Limited

Lodge your proxy

 **By Mail**
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For your proxy to be effective it must be received by 10:00 am Tuesday 28 September 2021

ZOOM ANNUAL MEETING

Ascension Capital Limited (the Company) gives you notice that the annual meeting of shareholders will be held online via Zoom link commencing at 10:00 am on 30 September 2021. Shareholders can watch the proceedings using the below access details.

Topic: ACE AGM 2021. Date: 30 September 2021 Time: 10:00 am Auckland.

Join Zoom Meeting: <https://us02web.zoom.us/j/82808756692?pwd=WU5CeGtNMUdKTXBLaGFTd0tmSmZkZz09>

Proxy/Voting Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Watching the Meeting on Zoom does not constitute being present at the Meeting, and, accordingly, Shareholders cannot vote via Zoom - if you wish to vote, please vote by proxy in accordance with the instructions overleaf and return your proxy form by one of the ways listed at the top of this form.

Voting of your holding

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 mark more than one box on an item your vote will be invalid on that item.

Attending the Meeting

Please refer to the enclosed Notice of Meeting for details on accessing the meeting.

Signing Instructions for Postal Forms

Individual

Where the holding is in one name, the securityholder must sign.

Joint Holding

Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

Companies

This form should be signed by a Director jointly with another Director, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form to vote

Proxy/Voting Form



Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address _____

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

STEP 1

Appoint a Proxy to Vote on Your Behalf

I/We being a securityholder/s of Ascension Capital 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 General Meeting of Ascension Capital Limited to be held via Zoom Meeting on Thursday, 30 September 2021 at 10:00 am** and at any adjournment of that meeting.

STEP 2

Items of Business - Voting Instructions

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf your votes will not be counted in computing the required majority.

Ordinary Business

		For	Against	Abstain	Discretion Proxy
Item 1	Re-election of John Cilliers as director of the company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2	To authorise the Board to fix the remuneration of the Company's auditors for the forthcoming year.	<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).

Proxy contact Details (Phone): _____ and (Email): _____

SIGN

Signature of Securityholder(s) This section must be completed.

Securityholder 1

or Sole Director/Director

Securityholder 2

or Director (if more than one)

Securityholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____