



LODGE YOUR PROXY

Online:

<https://investorcentre.linkgroup.nz/voting/mfb>

Scan & email:

meetings@linkmarketservices.com

Deliver:

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

Mail:

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

Scan this QR code with your smartphone and vote online



General Enquiries

+64 9 375 5998 | myfoodbag@linkmarketservices.com

Proxy Form/Admission Card for the My Food Bag Group Limited 2023 Annual Meeting

The Annual Meeting of the shareholders of My Food Bag Group Limited (**My Food Bag** or the **Company**) will be held on **Thursday, 17 August 2023 commencing at 11:00am (NZ time)** at the offices of Link Market Services in Auckland (Level 30, PwC Tower, 15 Customs Street West, Auckland) and virtually via the Link Market Services Virtual Meeting platform at www.virtualmeeting.co.nz/mfb23. If you will attend the meeting online, you will require your CSN/Holder Number for verification purposes. If you will attend in person, please bring this form with you to assist with your registration. If you will not attend the meeting but wish to be represented by proxy, please complete and return this form (using the instructions detailed above) to My Food Bag's share registry, Link Market Services, by no later than **11:00am (NZ time) on Tuesday, 15 August 2023**.

Appointment of proxy

Any shareholder of My Food Bag who is entitled to attend and vote at the meeting may appoint a proxy (or a representative in the case of a corporate shareholder) to attend the meeting and vote on their behalf. A proxy need not be a shareholder of the Company. No person is subject to any voting restriction in relation to any of the resolutions to be put to shareholders at the meeting. If you wish, you may appoint the Chair of the meeting as your proxy or as alternative to your named proxy. The Chair intends to vote all discretionary proxies he receives in favour of each of the resolutions.

Voting of your holding

If you appoint a proxy, you may either direct your proxy how to vote or you may give the proxy discretion to vote as he or she chooses. You can direct your proxy how to vote on each resolution by making the appropriate election either online or on this proxy form. If you return this proxy form to Link Market Services without directing your proxy how to vote on a resolution, you will be deemed to have given your proxy discretion to vote as he or she chooses or to abstain from voting. If you make more than one election in respect of a resolution your vote will be invalid for that resolution. If this proxy form is returned duly signed by a shareholder with voting instructions included but without specifying a person to be appointed as proxy, the Chair is deemed to be that shareholder's proxy for the meeting but must vote in accordance with the shareholder's express voting instructions.

Attending the meeting

If you wish to attend the meeting in person, **please bring this proxy form/admission card** to assist with your registration. A corporation which is a shareholder may appoint a representative to attend the meeting on its behalf in the same manner as it could appoint a proxy. If a shareholder has appointed a proxy, that shareholder can still attend the meeting, but they will not be able to vote if a proxy has been appointed to vote on their behalf.

Signing instructions for proxy forms

Individual holding

Where the holding is in one name, the shareholder (or their duly authorised attorney) must sign this proxy form.

Joint holding

In the case of a joint shareholding, this proxy form may be signed by any of, or on behalf of, the joint shareholders (or their duly authorised attorney).

Power of Attorney

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

Corporate shareholder

In the case of a corporate shareholder, 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.

Go online to investorcentre.linkgroup.nz/voting/mfb to appoint and give directions to your proxy 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 My Food Bag Group Limited hereby appoint:

_____ of _____
(full name of proxy) (full address)

Or failing that person:

_____ of _____
(full name of proxy) (full address)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of My Food Bag to be held at **11:00am (NZ time) on Thursday, 17 August 2023** and at any adjournment of that meeting, and to vote on any resolutions to amend the resolutions, on the resolutions so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Unless otherwise instructed as below, the proxy will vote for or against each resolution as he or she chooses or may abstain from voting. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

STEP 2: Items of business – proxy voting instructions

Complete this part if you have appointed a proxy above and you want to direct the proxy as to how they should vote. Please note: For each resolution you must tick one box. If you mark the abstain box for an item, you are directing your proxy not to vote on your behalf during a poll and your votes will not be counted for the purpose of computing the required majority for that item.

BUSINESS

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

		Tick (✓) in box to vote			
		For	Against	Abstain	Discretion
1.	That Sarah Hindle, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	That Jennifer Bunbury, who retires at the annual meeting and is eligible for re-election, be re-elected as a Director of My Food Bag.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	That Mark Powell, who retires at the annual meeting and is eligible for election, be elected as a Director of My Food Bag.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	That the Directors of My Food Bag be authorised to fix the fees and expenses of the auditor of My Food Bag for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3: Shareholder questions

Shareholders present at the meeting, physically or online, will have the opportunity to ask questions during the meeting. If you cannot attend but would like to ask a question, you can submit a question online by going to investorcentre.linkgroup.nz/voting/mfb and completing the online validation process or complete the question section below and return this form to Link Market Services. Questions will need to be submitted by **11:00am (NZ time) on Tuesday, 15 August 2023**. The Board and/or management will address and answer questions during the meeting.

Question:

STEP 4: Signature of shareholder(s) This section must be completed.

Shareholder 1

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or duly authorised officer or attorney

Shareholder 2

--

or duly authorised officer or attorney

Shareholder 3

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or duly authorised officer or attorney

Contact Name _____ Contact Daytime Telephone _____ Date _____

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

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