

Lodge your postal vote or proxy



Online
www.investorvote.co.nz



By Mail
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand

For all enquiries contact



+64 9 488 8777



corporateactions@computershare.co.nz

Proxy/Voting Form



www.investorvote.co.nz

Lodge your vote or appoint 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 postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to lodge your vote or appoint your proxy online.



For your postal vote or proxy to be effective it must be received by 10.30am (New Zealand time) on Saturday, 24 August 2024.

How to Vote on Items of Business

You may cast your vote in one of the four ways described below. You may abstain from voting on one or more of the resolutions.

(a) Online

Lodge your postal vote or proxy online at www.investorvote.co.nz.

(b) Casting a postal vote

You may cast a postal vote on one or more of the resolutions by completing the FOR, AGAINST or ABSTAIN boxes in 'Step 1' of this Voting Form, signing the form and returning it to the share registrar. If you return your postal vote without indicating on any resolution how you wish to vote, you will be deemed to have abstained from voting on that resolution.

(c) Appointing a proxy

You may appoint a proxy to attend the Meeting and either direct the proxy as to how to vote or give the proxy discretion as to how to vote on the resolutions by completing the FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 1' overleaf, completing the appointment of proxy details in 'Step 2' overleaf, signing this Voting Form and returning it to the share registrar. The Chair, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. If your proxy does not attend the Meeting, the Chair will be appointed as your proxy and will vote in accordance with your express direction, and any undirected votes will be voted in accordance to the Chair's discretion, other than when he or she is prohibited from voting on that resolution. If you have ticked the PROXY DISCRETION box and you have not named a proxy, the Chair will act as your proxy on all resolutions.

(d) Attending the Meeting virtually or in person

You can participate in the Meeting virtually or in person. To attend virtually, you can access the meeting through the web platform <https://meetnow.global/nz>, select the ArborGen meeting and click 'JOIN MEETING NOW'. Please refer to the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz for more information. To attend the meeting in person, please bring this form with you to assist with registration. If a representative of a corporate securityholder is to attend the meeting you may need to provide evidence of your authorisation prior to admission.

Signing Instructions for Voting Forms

Individual

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

Joint Holding

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

Power of Attorney

If this Voting 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 Voting Form.

Companies

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

Questions in advance of the Meeting

ArborGen offers a facility for shareholders to submit questions to the board in advance of the Meeting. Questions should be relevant to matters at the Meeting, including matters arising from the financial statements, general questions regarding the performance of the Company, and questions which relate to the resolutions. The Company has the discretion as to which of these questions will be addressed at the Meeting.

Please submit questions by email to:
info@arborgenholdings.com

Please type 'Questions from Shareholders' in the subject line of the email. There will also be the opportunity for shareholders and proxy holders to ask questions during the Meeting, both in person and online.

Voting/Proxy Form

STEP 1

Items of Business – Voting Instructions/Voting Form

Please note: If you do not plan to attend the Meeting, you may cast a postal vote or appoint a proxy to vote at the Meeting. This can be done electronically.

Ordinary Resolutions

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

Resolutions supported by the Board:

	For	Against	Proxy Discretion	Abstain
1. That the Directors be authorised to fix the fees and expenses of Deloitte as the Company's auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-Election of David Knott That David Knott, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-Election of Thomas Avery That Thomas Avery, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-Election of Ozey Horton That Ozey Horton, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If your proxy will be attending the meeting remotely, 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): _____

STEP 2

Appoint a Proxy

If you mark any of the PROXY DISCRETION boxes above you must appoint a proxy. This may be the Chair or any Director if you so wish.

I/We being a shareholder/s of ArborGen Holdings 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 above directions at the hybrid **2024 Annual Shareholders' Meeting of ArborGen Holdings Limited to be held on Monday 26 August 2024 at the Hunterville Room, Ellerslie Event Centre, 100 Ascot Avenue, Remuera, Auckland at 10.30am, or online, and at any adjournment of that meeting.**

SIGN

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

Shareholder 1

or Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



ArborGen Holdings Limited

Annual Shareholders' Meeting of ArborGen Holdings Limited
to be held on Monday 26 August 2024 at the
Hunterville Room, Ellerslie Event Centre, 100 Ascot Avenue,
Remuera, Auckland at 10.30am or online.