

DELEGAT

Lodge your proxy



Online

www.investorvote.co.nz



By Mail

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DELEGAT GROUP LIMITED (DELEGAT) ANNUAL MEETING PROXY/VOTING FORM



www.investorvote.co.nz

Lodge 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: 104137

CSN/Shareholder Number:

PLEASE NOTE: You will need your CSN/Shareholder Number and New Zealand Postcode/Country of Residence to appoint a proxy online.



For your proxy to be effective it must be received by 2.00pm (New Zealand time) Monday 25 November 2024

HYBRID MEETING

All shareholders will have the opportunity to attend and participate in the 2024 Annual Meeting either in person at the Pakuranga Hunt Room, Second Floor, Ellerslie Stand, Ellerslie Events Centre, Ellerslie Racecourse, 100 Ascot Avenue, Remuera, Auckland (refer to Notice of Annual Meeting for Location Map) or online at the Computershare meeting platform <https://meetnow.global/nz>

How to Vote on Items of Business

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

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. To do this, enter the name of your proxy in the space allocated in 'Step 2' of this form.

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 of business your vote will be invalid on that item.

Appointing the Chair or any other director as your proxy

The Chair of the meeting, or any other Delegat director, is willing to act as proxy for any shareholder who wishes to appoint her or him to vote on their behalf. To appoint the Chair of the meeting or a director as your proxy enter 'the Chair' or the name of the director you wish to appoint in the space allocated in 'Step 2' of this form.

If, in appointing a proxy, you have inadvertently not named someone to be your proxy, or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction.

Attending the Meeting Virtually

If you propose to attend the meeting virtually, please read the enclosed Virtual Meeting Guide prior to the meeting. You can participate in the meeting virtually through the web platform <https://meetnow.global/nz> and entering the meeting. You will be able to view presentations, ask questions and cast your vote from your own computer, mobile or similar device. For any assistance with the process, please contact Computershare on +64 9 488 8777 between 8.30am-5.00pm Monday to Friday.

Signing Instructions for Postal Proxies

Individual

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

Joint Holding

At least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder will prevail.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a certified copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Companies

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.

Comments & Questions

If you have any comments or questions you wish to be addressed at the meeting, please write them on a separate sheet of paper and return them with this form, or email murray.annabell@delegat.com

Go online or turn over to complete the form

CSN/Shareholder Number:

Number of shares:

Elect Electronic Communications

STEP 1 Provide Your Email Address to Receive Communications Electronically

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.

Proxy/Corporate Representative Form

STEP 2 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Delegat Group Limited

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 **Delegat's Annual Meeting of shareholders to be held in person at the Pakuranga Hunt Room, Second Floor, Ellerslie Stand, Ellerslie Events Centre, (refer to Notice of Annual Meeting for Location Map) and online at <https://meetnow.global/nz> on Wednesday, 27 November 2024 at 2:00pm (New Zealand time) and at any adjournment of that meeting.**

STEP 3 Items of Business – Voting Instructions

Please note: If you mark abstain for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority. If you do not mark a box your proxy may vote as they choose, except for a director (or associated person of a director) who will abstain from voting any undirected proxy on the resolutions.

Resolutions

Re-election of Directors

		For	Against	Abstain	Proxy Discretion
Item 1	That Rosamari (Rose) Delegat be re-elected as a Delegat Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2	That Dr Alan Jackson be re-elected as a Delegat Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3	That Doug McKay be re-elected as a Delegat Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Auditor Fees and Expenses

Item 4	That the Board of Delegat Group Limited be authorised to fix the fees and expenses of Deloitte as auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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If your proxy is not the Chair of the Meeting or any other director of the Company, 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): _____ (Email): _____

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

Shareholder 1

Individual/Authorised officer or attorney

Shareholder 2 (if applicable)

Individual/Authorised officer or attorney

Shareholder 3 (if applicable)

Individual/Authorised officer or attorney

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP

— EST 1947 —
DELEGAT

**Annual Meeting of Shareholders of
Delegat Group Ltd to be held at**
Pakuranga Hunt Room, Second Floor, Ellerslie Stand,
Ellerslie Events Centre, Ellerslie Racecourse,
100 Ascot Avenue, Remuera, Auckland
On Wednesday 27th November 2024 commencing at 2.00pm
And virtually via Computershare's virtual meeting
Platform <https://meetnow.global/nz>