

**[Note: insert shareholder details]**

#### LODGE YOUR PROXY:

**Online** <https://investorcentre.linkgroup.nz/voting/JLG>

**Scan & Email:** [meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com)  
(Please use "JLG Proxy Form" as the subject for easy identification).

**Mail:** Use the enclosed reply paid envelope or address to:  
Link Market Services  
PO Box 91976, Auckland 1142, New Zealand.

**By hand:**  
Link Market Services  
Level 30, PwC Tower  
15 Customs Street West, Auckland, New Zealand.

**General Enquiries:**  
+64 9 375 5998 or email: [meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com).



**SCAN THIS QR CODE WITH YOUR  
SMARTPHONE AND VOTE ONLINE**

## JUST LIFE GROUP LIMITED SPECIAL MEETING VOTING FORM

The Just Life Group Limited Special Meeting of Shareholders will be held on Monday, 13 May 2024 at 11:00 am (NZDT) at the offices of Link Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland 1010 and online via the Link Market Services Virtual Meeting Platform at [www.virtualmeeting.co.nz/jlgsm24](http://www.virtualmeeting.co.nz/jlgsm24). If you will be attending online, you will require your Holder Number for verification purposes.

For your proxy to be effective it must be lodged with Link Market Services by no later than 11:00am on Saturday, 11 May 2024 (NZDT).

### NOTES

#### Attending the Meeting

- 1 If you propose to attend the Special Meeting in person please bring this Voting Form to the meeting to assist with your registration.

#### Proxy Appointment

- 2 If you are a shareholder entitled to attend and vote at the Special Meeting you are entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend online and vote instead of you. A proxy may be appointed by completing this Voting Form online, or the Voting Form may be completed and mailed, delivered or scanned and emailed in accordance with the instructions above in the box headed "Lodge your Proxy".
- 3 A proxy can be any person of your choice and does not have to be a shareholder of Just Life Group Limited. 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 Voting Form.
- 4 If you tick the box "proxy 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 return this Voting Form without a direction as to how to vote on any resolution, or if you tick more than one box in relation to any resolution, the vote on that resolution will be treated as "discretion" and your proxy will exercise his/her discretion as to whether to vote and, if so, how. **The Chairperson will abstain from voting discretionary proxies on all Resolutions.**
- 6 This Voting Form must be signed by you or your attorney, duly authorised in writing. In the case of a joint shareholding, this form may be signed by either, or on behalf of, the joint shareholders (or their duly authorised attorney). In the case of a corporate shareholder, this Voting 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.
- 7 If this Voting Form is signed under a power of attorney, a certificate of non-revocation must be completed and a copy of the power of attorney certified by a Solicitor, Justice of the Peace or Notary Public provided to Link Market Services Limited, unless it has already been noted by Just Life Group Limited or Link Market Services Limited.

#### Voting Restrictions

- 8 Only Shareholders who are Non-Affiliated Holders (as that term is defined in the NZX Listing Rules) are entitled to vote on Resolution 1. Broadly, Non-Affiliated Holders are shareholders with a holding (both individually and together with their Associated Persons, as that term is defined in the NZX Listing Rules) of less than 10% of JLG shares.

