

[Note: insert shareholder details]

LODGE YOUR PROXY:

Online https://investorcentre.linkgroup.nz/voting/JLG

Scan & Email: 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.



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/ilgsm24. 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.

Go online to https://investorcentre.linkgroup.nz/voting/JLG to cast your vote or appoint your proxy, or turn over to complete the form.

BUSINESS ORDINARY RESOLUTIONS 1 Delisting from the NZX Main Board: That the delisting of Just Life Group Limited from the NZX Main Board is approved. 2 Listing on the Unlisted Securities Exchange (USX): That the listing of Just Life Group Limited on the Unlisted Securities Exchange is approved. SPECIAL RESOLUTION 3 Amendment to the Company's constitution: That the existing constitution of Just Life Group Limited is revoked, and the constitution presented at the meeting, and referred to in the explanatory notes is adopted as the constitution of Just Life Group Limited. The resolutions above are stated in brief. Please refer to the Notice of Meeting for the 20 the full text of the resolutions and the explanatory notes. SECTION 3: QUESTIONS Shareholders present at the Special Meeting (via the virtual meeting platform or in person during the meeting. If you cannot attend the Special Meeting but would like to ask a question below and return to Link Market Services in the reply paid envelope enclosed. Question: Question: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed. Contact details	s)			
(Full Name) (E-mail Address) as my/our proxy to vote for me/us on my/our behalf as directed below, and on any other mshareholders of Just Life Group Limited to be held at 11:00am on Monday, 13 May 2024 (Inless otherwise instructed as below, my/our proxy may vote as he/she thinks fit. f you wish, you may appoint the Chairperson of the Meeting as your proxy by entering "CI SECTION 2: VOTING INSTRUCTIONS This form is to be used to vote as follows on the following resolutions: BUSINESS ORDINARY RESOLUTIONS 1 Delisting from the NZX Main Board: That the delisting of Just Life Group Limited from the NZX Main Board is approved. 2 Listing on the Unlisted Securities Exchange (USX): That the listing of Just Life Group Limited on the Unlisted Securities Exchange is approved. SPECIAL RESOLUTION 3 Amendment to the Company's constitution: That the existing constitution of Just Life Group Limited is revoked, and the constitution presented at the meeting, and referred to in the explanatory notes is adopted as the constitution of Just Life Group Limited. The resolutions above are stated in brief. Please refer to the Notice of Meeting for the 20 the full text of the resolutions and the explanatory notes. SECTION 3: QUESTIONS Shareholders present at the Special Meeting (via the virtual meeting platform or in person during the meeting. If you cannot attend the Special Meeting but would like to ask a question below and return to Link Market Services in the reply paid envelope enclosed. Question: Question: GIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed. Contact details				
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SECTION 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF