



Burger Fuel Group Limited

Lodge your proxy



Online
www.investorvote.co.nz



By Mail
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand or
Level 2, 159 Hurstmere Road, Takapuna, Auckland

For all enquiries contact



+64 9 488 8777 or 0800 650 034



corporateactions@computershare.co.nz

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:

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 appoint your proxy and exercise your vote online.



For your proxy to be effective it must be received by 11.30 am, Tuesday 27 August 2024

How to Vote on Items of Business

All your securities will be voted in accordance with your directions. Your vote is important and you are strongly encouraged to exercise your right to vote.

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. The proxy need not be a shareholder of the Company. The Chairman of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chairman of the Meeting' or the name of your proxy in the space allocated in 'Step 1' of this form. If you do not name a person as your proxy or your named proxy does not attend the meeting, the Chair will act as your proxy and will vote in accordance with your express direction, and any undirected proxies will be voted in accordance with the Chair's discretion. Alternatively you can appoint a proxy online at www.investorvote.co.nz.

If you appoint the Chair or any director as your proxy, and such person is not directed how to vote, the Chair or director will vote in favour of all resolutions (other than resolution 3). In accordance with NZX Listing Rule 6.3.1, any Director intending to receive payment or benefit from resolution 3, and any person who is an Associated Person (as that term is defined in the NZX Listing Rules) of a Director, may not vote on Resolution 3.

Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you return this form without directing the proxy how to vote on a particular matter, the proxy will vote in favour of the relevant resolution, other than when he or she is prohibited from voting on that resolution. If you mark more than one box on an item your vote will be invalid on that item.

Attending the Meeting

All shareholders will have the option to attend, vote and participate in the Annual Shareholder Meeting in person at Rakiura Room, Parkside Hotel &

Apartments, 100 Greys Avenue, Auckland, 1010 or online via an internet connection using a laptop, tablet or smartphone. For further details see the Notice of Meeting that accompanies this form.

Use this form to assist your online registration. Any corporation that is a shareholder of the Company may appoint a person as its representative to attend the meeting and vote on its behalf, in the same manner as that in which it could appoint a proxy.

Signing Instructions for Postal 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 Proxy 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 Proxy Form.

Companies

This form must 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.

Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form or submit these online at www.investorvote.co.nz.

Turn over to complete the form to vote

Proxy/Corporate Representative Form



Elect Electronic Communications

Want to receive your communications quickly? 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)

STEP 1

Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Burger Fuel Group 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 following directions at the **Annual Meeting of Burger Fuel Group Limited to be held at Rakiura Room, Parkside Hotel & Apartments, 100 Greys Avenue, Auckland, 1010 and via the Zoom platform at: https://us06web.zoom.us/webinar/register/WN_t3K3ELW4S0aJ7TIDk-R10g commencing at 11.30 am (New Zealand time) on Thursday, 29 August 2024** and at any adjournment of that meeting.

STEP 2

Items of Business – Voting Instructions/Ballot Paper

Please note: You may either direct your proxy how to vote for you, or you may give your proxy discretion to vote how he/she sees fit. If you wish to give your proxy discretion you should mark the appropriate boxes on the proxy form. If you do not mark any box for a particular resolution, then your proxy will vote or abstain from voting as he or she thinks fit.

Ordinary Resolutions

		For	Against	Abstain	Proxy Discretion
Resolution 1	Election of Director – Alan Gourdie To consider the election of Alan Gourdie, who was appointed as a Director by the Board on 01 October 2023, be elected as a Director of the Company. See Explanatory Notes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Election of Director – Tristram van der Meijden To consider the election of Tristram van der Meijden, who was appointed as a Director by the Board on 11 April 2024, be elected as a Director of the Company. See Explanatory Notes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Director Remuneration That the maximum total pool of directors' remuneration payable to directors (in their capacity as directors) be increased by \$40,000 per annum, from a total pool of \$180,000 per annum to \$220,000 per annum, effective from the close of the Annual Meeting, with such sum to be divided amongst the directors as the Board may from time to time determine. See Explanatory Notes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Auditor's Remuneration To record the automatic re-appointment of Baker Tilly Staples Rodway as the Company's auditor, pursuant to Section 207T of the Companies Act 1993 and to authorise the Company's Board of Directors to fix the auditor's remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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



Annual Meeting of Burger Fuel Group Limited to be held at Rakiura Room, Parkside Hotel & Apartments, 100 Greys Avenue, Auckland, 1010 and via the Zoom platform at: https://us06web.zoom.us/webinar/register/WN_t3K3ELW4S0aJ7TIDk-R10g commencing at 11.30 am (New Zealand time) on Thursday, 29 August 2024.