



LODGE YOUR PROXY

Online: <https://nz.investorcentre.mpms.mufg.com/voting/SEK>

Scan & email: meetings.nz@cm.mpms.mufg.com

Mail:

Use the previously supplied envelope or address to :
MUFG Corporate Markets
PO Box 91976
Auckland 1142

Deliver:

MUFG Corporate Markets
Level 30, PwC Tower,
15 Customs Street West, Auckland 1010



Scan this QR code with your smartphone and vote online

General Enquiries

+64 9 375 5998

enquiries.nz@cm.mpms.mufg.com

PROXY FORM/ADMISSION CARD FOR SEEKA LIMITED 2025 ANNUAL SHAREHOLDERS MEETING

The Annual Meeting of Shareholders of Seeka Limited will commence at **2:30pm** on **Wednesday, 16 April 2025**. Shareholders can attend the physical meeting at **Seeka360, 34 Young Road, RD9, Te Puke 3189**, or attend online at www.virtualmeeting.co.nz/sek25. To attend the online meeting, you will require your Holder Number for verification purposes.

If you are not attending the Meeting, either at Seeka360 or online, but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to Seeka's share registry, MUFG Corporate Markets, by no later than **2:30pm, Monday 14 April 2025**. You can also go online to lodge your proxy and vote on the resolutions on the reverse of this form by going to <https://nz.investorcentre.mpms.mufg.com/voting/SEK>, or by scanning the QR code above with your smartphone.

Appointment of proxy

A shareholder entitled to attend and vote is entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote on that shareholders' behalf. A proxy or representative need not also be a shareholder. You may appoint the Chair of the meeting, or any other director, to act as your proxy. If you do not name a person as your proxy but have indicated on this form how you wish to vote, the Chair of the meeting, or any other director will vote in accordance with your express instructions. Subject to the following paragraph, if you appoint the Chair of the meeting, or any other director, as your proxy and do not direct them how to vote in the proxy form, they will vote discretionary proxies in favour of Resolutions 1, 2, 3 and 5.

Voting Restrictions

In accordance with NZX Listing Rule 6.3.1, any director 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 4. If you appoint any such person as your proxy, including the Chair, that person will only be able to vote on Resolution 4 in accordance with your express instructions, as set out in your proxy form.

Voting of your holding

If you appoint a proxy you must either direct the proxy how to vote by ticking the "For", "Against" or "Abstain" box in respect of each resolution OR by ticking the "Proxy Discretion" box in respect of each resolution. A shareholder can direct the proxy holder in respect of one or more resolutions and give the proxy holder discretion in respect of other resolutions. If you tick the "Proxy Discretion" box for a particular resolution, your proxy will decide how to vote that resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting. All resolutions are ordinary resolutions and must be passed by a simple majority of the votes of those Shareholders entitled to vote and voting on the resolutions.

Attending the meeting

If you are attending Seeka's Annual Shareholders Meeting at Seeka360, 34 Young Road, Te Puke, please bring this form to assist with your registration. To participate online, use the link www.virtualmeeting.co.nz/sek25 to the virtual meeting platform. You will require your common shareholder number (CSN) / Holder number for verification purposes. Your CSN / Holder number is displayed above.

A corporation may appoint a person to attend and vote at the Meeting online as its representative in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder. If you have appointed a proxy you may still attend the meeting online or in person, but if attending online you will not be able to vote.

Signing instructions for proxy forms

Individual: Where the holding is in one name, the shareholder must sign the Proxy Form.

Joint Holding: This Proxy Form may be signed by either, or on behalf of, the joint shareholders (or their duly authorised attorney). If the shareholder is a company, this Proxy Form must be signed on behalf of the company by a person acting under the company's express or implied authority.

Power of Attorney: If this Proxy Form has been signed under a power of attorney ("POA"), a copy of the POA (unless already noted by the company or its registry) and a signed certificate of non-revocation of the POA must be produced to the company with this form.

PROXY/CORPORATE REPRESENTATIVE FORM

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

Note: If you wish, you may appoint the Chair of the meeting as your proxy. To do this, enter "Chair" in the space allocated below.
I/We being a shareholder/s of Seeka Limited:

hereby appoint _____ of _____
(Full Name) (Email Address)

Or failing that person _____ of _____
(Full Name) (Email Address)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Seeka Limited to be held 2:30pm on Wednesday 16 April 2025 at Seeka360, 34 Young Road, Te Puke, and online at www.virtualmeeting.co.nz/sek25, and at any adjournment of that meeting.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote.
Please note: For each resolution you must tick one box.

Voting Instructions

This form is to be used to vote on the following resolutions:

| Ordinary Resolutions | Tick in box to vote () | | | |
|--|--------------------------|--------------------------|--------------------------|--------------------------|
| | For | Against | Abstain | Discretion |
| 1. To re-elect Stewart Moss as a Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To elect Mark Dewdney as a Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To elect Hayley Gourley as a Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. That the pool of funds available for the remuneration of Directors be increased by an amount of \$83,000 per annum, from a maximum of \$610,000 per annum to a maximum of \$693,000 in each financial year payable to all Directors taken together, effective 1 January 2025. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To record the re-appointment of Grant Thornton as auditor of the Company, and to authorise the Directors to fix the remuneration and expenses of the auditor for the coming year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Unless otherwise instructed as above, the proxy may vote as he/she thinks fit or abstain from voting on each such resolution. The proxy is appointed only in respect of the above meeting or any adjournment thereof. Please refer to the Notice of Meeting for the Annual Meeting for the explanatory notes to the resolutions.

STEP 3: SIGN: SIGNATURE OF SHAREHOLDER(S)

This section must be completed

Shareholder 1

or duly authorised officer or attorney

Shareholder 2

or duly authorised officer or attorney

Shareholder 3

or duly authorised officer or attorney

Contact Name _____ Contact Daytime Telephone _____ Date _____

IMPORTANT NOTICE

Electronic Investor Communications: If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below.