



## LODGE YOUR PROXY

**Online:**

<https://investorcentre.linkgroup.nz/voting/GEO>

**Scan & email:**

[meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com)

**Mail:**

Use the reply paid envelope or address to:  
Link Market Services  
PO Box 91976  
Auckland 1142

**Deliver:**

Link Market Services  
Level 30, PwC Tower,  
15 Customs Street West, Auckland 1010

Scan this QR code with your smartphone and vote online



CSN/Holder Number:

\* ..... \*

### General Enquiries

+64 9 375 5998 | [enquiries@linkmarketservices.com](mailto:enquiries@linkmarketservices.com)

## PROXY FORM/ADMISSION CARD GEO LIMITED 2024 SPECIAL MEETING

Notice is hereby given that a Special Meeting of Shareholders of Geo Limited (the **Company**) will be held virtually via the Link Virtual Meeting Platform at [www.virtualmeeting.co.nz/geosm24](http://www.virtualmeeting.co.nz/geosm24) on **Tuesday, 23 January 2024 commencing at 1pm**. To attend online via the virtual meeting platform, you will require your CSN/Holder Number for verification purposes.

Shareholders cannot attend the Special Meeting in person. We appreciate the support and understanding of our shareholders regarding these arrangements.

If you will not attend the Meeting online but wish to be represented by proxy, please complete and return this form (in accordance with the lodgment instructions above) to Geo Limited's share registry, Link Market Services, by no later than **1pm on Sunday, 21 January 2024**.

### Appointment of proxy

All shareholders are entitled to attend online and vote at the meeting or to appoint a proxy and vote in their place, unless specifically excluded, in the case of a corporate shareholder, a representative to attend and vote instead of him/her and that proxy or representative need not also be a shareholder. A corporation which is a Shareholder may appoint a representative to attend the Meeting on its behalf in the same manner as it could appoint a proxy. A proxy does not need to be a shareholder of the Company.

Tim Molloy, the Chairman of the meeting is willing to act as proxy for any shareholder who may wish to appoint him for that purpose, and he intends to vote in favour of all resolutions where he is given a "Proxy Discretion".

### Voting of your holding

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each 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. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If this Proxy Form is returned duly signed by a Shareholder with voting instructions included, but without specifying a person that is appointed as proxy, Mr. Molloy, the Chairperson of the Meeting is deemed to be the proxy for the purpose of that form, but only to vote to the extent of the voting instructions provided.

### Attending the meeting

You can still attend the meeting online, even if you have appointed a proxy, although you will not be able to vote if a proxy has been appointed. If you will attend the Meeting online, you will require your CSN/Holder Number for verification purposes.

### Voting Restrictions

Affiliated Shareholders will not be eligible to vote on the resolution. The requirement that only Non-Affiliated Holders vote on the resolution is to ensure sufficient protection to minority financial product holders. Non-Affiliated Shareholders are financial product holders with a holding of less than 10%, and who do not have the power (either themselves or by Associated Persons) to appoint a director.

The Company will disregard any votes cast on the resolution by any persons to whom the foregoing applies. Any discretionary proxies given to shareholders are not eligible to vote under the requirements set out above will not be valid. Proxies that give express voting instructions to such persons will however be accepted.

### Signing instructions for proxy forms

#### Individual

This Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.

#### Joint Holding

In the case of a joint shareholding, this Proxy Form may be signed by either of the joint shareholders (or their duly authorised attorney).

#### Power of Attorney

This Proxy Form and the power of attorney or other authority, if any, under which it is signed, or a copy of that power or authority certified by a Solicitor, Justice of the Peace or Notary Public must be received at the office of Link Market Services Limited, in any manner as per the instructions below.

#### Corporate Shareholder

In the case of a corporate shareholder, this Proxy Form must be signed by a director or a duly authorised officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

**PROXY/CORPORATE REPRESENTATIVE FORM**

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**STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF**

I/We being a shareholder(s) of Geo Limited hereby appoint:

\_\_\_\_\_ of \_\_\_\_\_  
*(full name of proxy)* *(e-mail address)*

Or

\_\_\_\_\_ of \_\_\_\_\_  
*(full name of proxy)* *(e-mail address)*

as my/our proxy to vote for me/us on my/our behalf at the Special Meeting of the Company to be held on **Tuesday, 23 January 2024** and at any adjournment of that meeting 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 will vote on each resolution as he/she sees fit or may abstain from voting. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

**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. If you mark the abstain box for an item, you are directing your proxy not to vote on your behalf during a poll and your votes will not be counted computing the required majority, for that item.

**BUSINESS**

To consider and, if thought fit, pass the following ordinary Resolution:

		<i>Tick (✓) in box to vote</i>		
	For	Against	Abstain	Discretion
1. <b>Delisting from the NZX Main Board:</b> That the delisting of Geo Limited from the NZX Main Board is approved and the directors of Geo Limited are authorised to undertake all actions and enter into any agreements and other documents necessary to give effect to this resolution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 3: SHAREHOLDER QUESTIONS**

Shareholders present at the Special Meeting online, will have the opportunity to ask questions during the meeting. If you cannot attend but would like to ask a question, you can submit a question before the meeting online by going to <https://investorcentre.linkgroup.nz/voting/GEO> and completing the online validation process or complete the question section below and return to Link Market Services. Questions will need to be submitted by 1pm on Sunday, 21 January 2024. The Board will address and answer questions during the meeting.

Question:

**STEP 4: SIGN: SIGNATURE OF SHAREHOLDER(S)** This section must be completed

Shareholder 1 <div style="border: 1px solid black; height: 25px; margin-top: 5px;"></div> or duly authorised officer or attorney	Shareholder 2 <div style="border: 1px solid black; height: 25px; margin-top: 5px;"></div> or duly authorised officer or attorney	Shareholder 3 <div style="border: 1px solid black; height: 25px; margin-top: 5px;"></div> or duly authorised officer or attorney
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Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

**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.