

ALLIED FARMERS

WARREN THOMAS SMITH &
JEAN PATRICIA SMITH
38C TUATARA DRIVE
KAMO
WHANGAREI 0112

CSN/Holder Number: 333656108



LODGE YOUR PROXY

Online:

<https://investorcentre.linkmarketservices.co.nz/voting/ALF>

Scan & email:

meetings@linkmarketservices.com

Mail:

Use the enclosed 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



General Enquiries

+64 9 375 5998 | enquiries@linkmarketservices.com

PROXY FORM/ADMISSION CARD - ALLIED FARMERS LIMITED ANNUAL MEETING 2022

The Annual Meeting of Allied Farmers Limited (the **Company**, **Allied Farmers** or **ALF**) will be held online via the Link Market Services Platform at www.virtualmeeting.co.nz/alf22, on **Thursday, 24 November 2022, commencing at 12:30pm (NZ time)**. If you will attend the Meeting online, you will require your CSN/Holder Number for verification purposes.

The Allied Board has decided that, given there are no non-standard resolutions to be discussed at this meeting, and the very low turnout in recent years when the Annual Meeting has been held in person (even when there have been non-standard matters such as material transactions to consider) it is not worth the additional cost of holding an in-person Annual Meeting for 2022. Accordingly, shareholders cannot attend the Annual Meeting in person. We appreciate the support and understanding of our shareholders regarding these arrangements and encourage you to participate in the on-line meeting by asking questions either ahead of time (see details below) or during the on-line meeting.

Appointment of Proxy

If you propose not to attend the meeting online but wish to appoint a proxy, or if you are a company and you propose not to attend, please complete and post this form. Please read the instructions and the Notice of Meeting before completing this form. For your completed Proxy form to be valid, it must be received by Allied Farmers Limited's share registry, Link Market Services, no later than **12:30pm on Tuesday, 22 November 2022**.

You can also appoint your proxy and vote online by going to <https://investorcentre.linkmarketservices.co.nz/voting/ALF> or by scanning the QR code above with your smartphone. The Chair 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".

To appoint the Chair, enter "Chair of the Meeting" in the space allocated for the full name of the proxy. If you wish to appoint any director, enter that director's full name in that space.

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 no box is marked, or more than one box is marked, in relation to any resolution, the vote on that resolution will be treated as 'abstain'.

Attending the Meeting

The 2022 Annual Meeting will be held online only and shareholders can attend at www.virtualmeeting.co.nz/alf22. A corporation may appoint a person to attend and vote online at the Meeting as its representative in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

Signing instructions for Proxy Forms

Individual

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

Joint Holding

Where the holding is in more than one name, either of the joint shareholders (or their duly authorised Attorney) may sign the Proxy Form

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Corporate Shareholder

In the case of a corporate shareholder, a duly authorised officer or director must sign this Proxy Form. Persons who sign on behalf of a corporate shareholder must be acting with that corporate shareholder's express or implied authority, or execute under the common seal of the corporate shareholder (if it has one).

PROXY/CORPORATE REPRESENTATIVE FORM



CSN/Holder Number: 333656108

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder/s of Allied Farmers Limited hereby appoint as my/our proxy:

_____ at _____
(Full Name) (E-mail Address)

Or failing him/her

_____ at _____
(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 matter to be put to the Annual Meeting of shareholders of Allied Farmers Limited to be held on **Thursday 24 November 2022 at 12:30pm** and at any adjournment or postponement 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.

Complete this section if you have appointed a proxy. Please note that if the shares are held jointly, the voting instructions given in this section are given on behalf of each joint holder. For each resolution you must tick one box. If no box is marked, or more than one box is marked, in relation to any resolution, the vote on that resolution will be treated as 'abstain'.

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

| | Tick (✓) in box to vote | | | |
|---|--------------------------|--------------------------|--------------------------|--------------------------|
| | For | Against | Abstain | Discretion |
| 1. That Philip Luscombe be re-elected as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. That Shelley Ruha be re-elected as a Director of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. That the re-appointment of RSM Hayes Audit as the auditor of the Company be recorded and the Directors be authorised to fix the auditor's remuneration for the ensuing 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 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 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Shareholders' 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 online by going to <https://investorcentre.linkmarketservices.co.nz/voting/ALF> 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 12:30pm on Tuesday, 22 November 2022. The Board will address and answer questions during the meeting.

Question: _____

STEP 4: SIGNATURE OF SECURITY HOLDER(S) This section must be completed

Signed this _____ day of _____ 2022

Signature _____

this must be completed

Contact Name:

Daytime contact number:

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.