

## LODGE YOUR PROXY

Online:  
[vote.linkmarketservices.com/MPG](https://vote.linkmarketservices.com/MPG)

Scan & email:  
[meetings@linkmarketservices.co.nz](mailto:meetings@linkmarketservices.co.nz)

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

**Mail:**  
Use the enclosed reply paid  
envelope or address to:  
MUFG Corporate Markets  
PO Box 91976  
Auckland 1142

Scan this QR code with your  
smartphone and vote online



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

# PROXY FORM/ADMISSION CARD FOR METRO PERFORMANCE GLASS LIMITED 2024 ANNUAL MEETING

The Annual Shareholders' Meeting of Metro Performance Glass Limited (the Company) will be held at **MUFG Corporate Markets** (formerly Link Market Services), **Level 30, PwC Tower, 15 Customs Street West, Auckland** and online via the MUFG Corporate Markets Annual Meeting portal at [www.virtualmeeting.co.nz/mpg24](https://www.virtualmeeting.co.nz/mpg24), on **Thursday 26 September 2024, commencing at 3:00pm** (NZST). If you attend online, you will require your Holder number for verification purposes.

If you propose to attend the Annual Shareholders' Meeting, please bring this form to assist with your registration. If you propose NOT to attend the Annual Shareholders' Meeting, physically or online, but wish to vote by postal vote or appoint a proxy, please complete and return this form to MUFG Corporate Markets (formerly Link Market Services) **no later than 3:00pm on Tuesday 24 September 2024**. Alternatively, proxy appointment or postal voting can be completed online by going to [vote.linkmarketservices.com/MPG](https://vote.linkmarketservices.com/MPG) or by scanning the QR code above with your smartphone. Any proxy form or postal vote received after **3:00pm Tuesday 24 September 2024** will not be valid for the Annual Shareholders' Meeting.

## POSTAL VOTE

As a shareholder entitled to vote at the Annual Shareholders' Meeting, you are entitled to vote by postal vote. You can cast your postal vote online or by one of the other methods listed above. If you return your postal vote without indicating how you wish to vote, or your indication on how to vote is unclear, on any resolution, you will be deemed to have abstained from voting on that resolution. If you complete the postal vote section and also appoint a proxy, then your postal vote will be cast and your proxy appointment will not be counted, but your proxy may still attend the meeting on your behalf. If this form is returned duly signed by a shareholder with voting instructions completed but without indicating that it is a postal vote or proxy has been appointed, it will be deemed to be a postal vote.

## APPOINTMENT OF PROXY

Any shareholder of Metro Performance Glass Limited entitled to attend and vote at the Annual Shareholders' Meeting may appoint a proxy to attend and vote in the place of that shareholder. A proxy need not be a shareholder of Metro Performance Glass. The Chair of the meeting is willing to act as proxy. If you appoint the Chair of the meeting as proxy, but do not direct the Chair how to vote on a resolution, then the Chair of the meeting will vote your shares in favour of that resolution. To appoint the Chair as your proxy, please

write "Chair of the Meeting" in the space marked "Full Name" on the Postal Vote/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 one 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, or if you do not tick any box for a particular resolution, then the proxy may vote as he/she thinks fit or abstain from voting.

## ATTENDING THE MEETING

If you propose to attend the Annual Shareholders' Meeting please bring this Proxy Form intact to the meeting, the barcode is required for registration at the meeting. If you propose to attend the Annual Meeting online via [www.virtualmeeting.co.nz/mpg24](https://www.virtualmeeting.co.nz/mpg24), you will require your shareholder number for verification purposes.

## SIGNING INSTRUCTIONS FOR PROXY FORMS

### Individual

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

### Joint Holding

If you are joint holders of shares, either joint shareholder (or their duly authorised attorney) may sign this Proxy Form.

### 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 MUFG Corporate Markets) and a signed certificate of non-revocation of the power of attorney must be returned to MUFG Corporate Markets (formerly Link Market Services Limited).

### Corporate Shareholder

If the shareholder is a company, this proxy form must be signed on behalf of the company by a duly authorised person acting under the company's express or implied authority.

Go online to [vote.linkmarketservices.com/MPG](https://vote.linkmarketservices.com/MPG) to vote or turn over to complete the Postal Vote/Proxy Form.

# POSTAL VOTE / PROXY FORM

## STEP 1: CHOOSE TO VOTE BY POSTAL VOTE OR APPOINT A PROXY TO VOTE ON YOUR BEHALF

### POSTAL VOTING

I wish to vote by postal vote (please tick the box).  
My voting intention is indicated in the resolution section below.

### APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We named above, being a shareholder of Metro Performance Glass Limited:

hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
(Full name) (Full address)

or \_\_\_\_\_ of \_\_\_\_\_  
(Full name) (Full address)

as my/our proxy to vote for my/our behalf at the Annual Meeting of Shareholders of Metro Performance Glass Limited to be held at MUFG Corporate Markets (formerly Link Market Services), Level 30, PwC Tower, 15 Customs Street West, Auckland and online at [www.virtualmeeting.co.nz/mpg24](http://www.virtualmeeting.co.nz/mpg24), on Thursday 26 September 2024, commencing at 3:00pm.

## STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

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 in computing the required majority for that item. Proxy discretion is not applicable when voting by postal vote.

### RESOLUTIONS

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

Please indicate with a ✓

ORDINARY RESOLUTIONS:	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Shawn Beck be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That Pramod Khatri be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That Simon Bennett be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Shareholders' Meeting, physically or virtually, 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 [vote.linkmarketservices.com/MPG](http://vote.linkmarketservices.com/MPG) and completing the online validation process or complete the question section below and return to MUFG Corporate Markets (formerly Link Market Services). Questions will need to be submitted by **3:00pm on Tuesday 24 September 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

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 \_\_\_\_\_

**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.