



Rakon Limited



Online
www.investorvote.co.nz



By Mail
Computershare Investor Services Limited
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The 2023 Annual Meeting of Shareholders of Rakon Limited (Rakon) will be held on Wednesday, 16th August 2023 at 11.00am (NZST) in the Newmarket Room, Ellerslie Event Centre, Ellerslie Racecourse, 80 Ascot Avenue, Remuera, Auckland, New Zealand and virtually through the web platform <https://meetnow.global/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/Securityholder Number:

PLEASE NOTE: You will need your CSN/Securityholder Number and Post Code or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint and direct your proxy.



For your proxy to be effective it must be received by 11.00am (NZST) on Monday, 14 August 2023.

How to Vote on Items of Business

All your shares will be voted in accordance with your directions.

Appointment of Proxy

A shareholder who is entitled to attend and vote at the Annual Meeting may appoint a proxy to attend and vote instead of that shareholder. The Chair of the Annual Meeting, or any other director, is willing to act as proxy for any shareholders who wish to appoint them for that purpose. If you have already signed a Proxy Form appointing another proxy and now wish to appoint someone else as your proxy, the appointment set out in this Proxy Form will be effective and revoke the earlier form, so long as this form is signed and dated on a later date than the first form.

Voting of your Holding

A shareholder may vote for or against any resolution, or choose to abstain from voting on any resolution, at the Annual Meeting. If you return this Proxy Form without directing the proxy how to vote on any particular resolution, the proxy may vote as he or she thinks fit, or abstain from voting on any resolution, provided the proxy is eligible to vote on that matter.

If you appoint a proxy and complete the Proxy Form in full but do not name a person as your proxy, or your named proxy does not attend the meeting, the Chair of the Annual Meeting will act as your proxy in accordance with your directions set out in the Proxy Form.

Voting Restrictions

Rakon will disregard any votes on Resolution 4 by any non-executive director of Rakon and any Associated Person (as defined in the NZX Listing Rules) of any non-executive director of Rakon, except where any such vote is cast by the director or one of their Associated Persons as proxy for a person who is entitled to vote and the director or that Associated Person votes in accordance with express instructions in the Proxy Form.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate shareholder or proxy is to attend the Annual Meeting they will need to provide the appropriate evidence of your authorisation prior to admission.

Attending the meeting virtually

If you propose to attend the meeting online, please read the enclosed Virtual Meeting Guide prior to the meeting. You can participate in the meeting virtually through the web platform <https://meetnow.global/nz>. You will be able to view presentations, ask questions and cast your vote from your own computer, mobile or similar device. For any assistance with the process, please contact Computershare on +64 9 488 8777 between 8.30am - 5.00pm Monday to Friday.

Signing Instructions for Proxy/Voting Forms

Individual

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

Joint Holding

If you are joint holders of shares, each of you must 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 Rakon or Computershare) and a signed certificate of non-revocation of the power of attorney must be produced to Rakon or Computershare with this Proxy Form.

Companies

Where a shareholder is a company or corporate shareholder this Proxy Form must be signed by a duly authorised officer or attorney. Please sign in the appropriate place and indicate the office held.

Trusts and Partnerships

Where a shareholder is a trust or a partnership this Proxy Form should be signed by at least one trustee or partner (as relevant) in accordance with the rules governing the trust or partnership.

Turn over to complete the form to vote

Proxy/Voting Form

STEP 1

Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/shareholders of Rakon Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to exercise my/our vote in accordance with the following directions at the **Annual Meeting of Shareholders of Rakon Limited to be held in the Newmarket Room, Ellerslie Event Centre, Ellerslie Racecourse, 80 Ascot Avenue, Remuera, Auckland, New Zealand and virtually through the web platform <https://meetnow.global/nz> on Wednesday, 16th August 2023 at 11.00am (NZST) and at any adjournment of that meeting.**

STEP 2

Items of Business – Voting Instructions/Ballot Paper (for Poll)

Ordinary Resolutions

	For	Against	Abstain	Proxy Discretion
1. That Lorraine Witten be re-elected as a director of Rakon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Keith Oliver be re-elected as a director of Rakon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That Jung Meng Tseng be elected as a director of Rakon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That the total annual pool for directors' fees be increased by \$73,500 from \$530,000 to \$603,500 with effect from 1st October 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. That the directors be authorised to fix the remuneration of Rakon's auditor, PricewaterhouseCoopers, for the following year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If your proxy is not the Chair of the Meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

Proxy contact Details (Phone): _____ and (Email): _____

SIGN

Signature of Shareholder(s) This section must be completed.

Shareholder 1

or authorised officer or attorney

Shareholder 2

or authorised officer or attorney

Shareholder 3

or authorised officer or attorney

Contact Name _____ Contact Daytime Telephone _____ Date _____



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)

ATTENDANCE SLIP

rakon

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