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«Reg\_Line\_4»  
«Reg\_Line\_5»  
«Reg\_Line\_6»

CSN/Holder Number: «Holding\_No»

\*«Barcode»\*

## LODGE YOUR PROXY

### Online:

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

### Scan & email:

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

## PROXY FORM/ADMISSION CARD - ALLIED FARMERS LIMITED ANNUAL MEETING 2021

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/alf21](http://www.virtualmeeting.co.nz/alf21), on **Wednesday, 24 November 2021, commencing at 11am (NZ time)**. If you will attend the Meeting online, you will require your CSN/Holder Number for verification purposes.

Given the potential for COVID-19 restrictions to prevent or compromise an in-person Annual Meeting, and to ensure that attendees remain safe, Allied Farmers has decided that holding the 2021 Annual Meeting by virtual means only is the format least susceptible to any disruptions that may occur as a consequence of the COVID-19 pandemic, and provides the safest option for shareholders to be able to attend and participate in the Annual Meeting. Shareholders cannot attend the Annual Meeting in person. We appreciate the support and understanding of our shareholders regarding these arrangements.

### 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 **11am on Monday, 22 November 2021**.

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 2021 Annual Meeting will be held online only and shareholders can attend at [www.virtualmeeting.co.nz/alf21](http://www.virtualmeeting.co.nz/alf21). 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**

\*«Barcode»\*

**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 **Wednesday 24 November 2021 at 11am** 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:**

	<i>Tick (✓) in box to vote</i>			
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
1. That Mark Franklin be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Christopher Swasbrook be 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 KPMG 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 11am on Monday, 22 November 2021. 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 \_\_\_\_\_ 2021

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.