


## Lodge your postal vote or proxy

 **Online**  
www.investorvote.co.nz

 **By Mail**  
Computershare Investor Services Limited  
Private Bag 92119 Auckland 1142 New Zealand



 **By Fax**  
+64 9 488 8787

## For all enquiries contact

 +64 9 488 8777

 corporateactions@computershare.co.nz

## Proxy/Voting Form

	<b>www.investorvote.co.nz</b> Lodge your vote or appoint your proxy online, 24 hours a day, 7 days a week:	<b>Smartphone?</b> Scan the QR code to vote now.
<b>Your secure access information</b>		
<b>Control Number:</b>	<b>CSN/Shareholder Number:</b>	
<b>PLEASE NOTE:</b> You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to lodge your vote or appoint your proxy online.		
<b>For your proxy or vote to be effective it must be received by 2:00pm (New Zealand time) on Monday, 12 June 2023.</b>		

### Attendance and voting

Voting on all resolutions put before the meeting shall be by way of poll. Shareholders are encouraged to cast a postal or online vote or appoint a proxy to exercise their vote on their behalf if they cannot attend the meeting.

You may cast your vote in one of the three ways described below. You may abstain from voting on one or more of the resolutions.

#### (a) Online

Lodge your postal vote or proxy online at [www.investorvote.co.nz](http://www.investorvote.co.nz)

#### (b) Casting a postal vote

You may cast a postal vote on one or more of the resolutions by completing the FOR, AGAINST or ABSTAIN boxes in 'Step 1' overleaf, signing this voting form and returning it to the share registrar.

#### (c) Appointing a proxy

You may appoint a proxy to attend the meeting and either direct the proxy as to how to vote or give the proxy discretion as to how to vote on the resolutions by completing the FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 1' overleaf, completing the appointment of proxy details in 'Step 2' overleaf, signing this Voting Form and returning it to the share registrar. The proxy need not be a shareholder of the Company. You may appoint the Chair of the meeting as your proxy. The Chair of the meeting intends to vote any discretionary proxies in favour of the resolutions. If your named proxy does not attend the meeting or you have ticked the proxy discretion box but not named a proxy, you will be deemed to have appointed the Chair of the meeting as your proxy.

#### The company will disregard any votes on Resolution 2 by:

1. any Director of NZKS; and
2. any Associated Person of any Director of NZKS, 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 to vote for or against a particular resolution on the Proxy/Voting Form.

### Signing Instructions for Postal Forms

#### Individual

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

#### Joint Holding

Where the holding is in more than one name, all of the shareholders should sign.

#### 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 the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

#### Companies

This form should be signed by a Director jointly with another Director, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

#### Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**STEP 1****Voting Instructions/Voting Paper**

**Please note:** If you do not plan to attend the meeting, you may cast a postal vote or appoint a proxy to vote at the meeting.

<b>Ordinary Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
<b>Item 1</b> That the Board is authorised to fix the auditor's remuneration for the financial year ending 31 January 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 2</b> That the total annual remuneration available to all Directors for their services as Directors be increased from \$520,000 to \$600,000, an increase of \$80,000 (15%), effective for the financial year ending 31 January 2024 and onwards, with such sum to be divided amongst the non-executive directors as the Board may from time to time determine.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 3</b> Having retired in accordance with NZX Listing Rule 2.7.1, that Jack Porus be elected as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 4</b> Having retired in accordance with NZX Listing Rule 2.7.1, that Catriona Macleod be elected as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Item 5</b> Having retired in accordance with NZX Listing Rule 2.7.1, that Paul Steere be elected as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 2****Appointment of Proxy**

If you mark any of the PROXY DISCRETION boxes above you must appoint a proxy. This may be the chair or any director if you so wish.

I/We being a shareholder/s of **New Zealand King Salmon Investments Limited**

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Meeting of New Zealand King Salmon Investments Limited to be held at the Tides Hotel, 66 Trafalgar Street, Nelson 7010, New Zealand at 2:00pm on Wednesday, 14 June 2023** and at any adjournment of that meeting.

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

Shareholder

or Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 3

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

**ATTENDANCE SLIP**

**Annual Meeting of New Zealand King Salmon Investments Limited to be held at the Tides Hotel, 66 Trafalgar Street, Nelson 7010, New Zealand at 2:00pm on Wednesday, 14 June 2023.**