



T&G Global Limited

Lodge your proxy



Online
www.investorvote.co.nz



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Proxy/Voting Form: T&G Global Limited Annual Meeting, 9:00am Wednesday 23 June 2021



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/Shareholder Number:

PLEASE NOTE: 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 appoint your proxy and exercise your vote online.



For your proxy to be effective it must be received by 9:00am (New Zealand time) on Monday 21 June 2021

VIRTUAL MEETING

Given the continued international border and travel restrictions due to the COVID-19 pandemic, this year's Annual Meeting will be held virtually. All shareholders will have the opportunity to attend and participate in the 2021 Annual Meeting online via an internet connection (using a computer, laptop, tablet or smartphone).

How to Vote on Items of Business

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

Appointment of Proxy

If you do not plan to attend the virtual meeting, you may appoint a proxy. A proxy need not be a shareholder. The Chairman of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chairman' or the name of your proxy in the space allocated in 'Step 1' of this form. If you do not name a person as your proxy but you otherwise complete your proxy form in full or if your named proxy does not attend the virtual meeting, the Chairman will be appointed your proxy and will vote in accordance with your express direction. The Chairman intends to vote proxies for which he has discretion in favour in respect of all the resolutions. No resolution is subject to any voting restrictions.

Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box or if you mark more than one box on an item your vote will be invalid on that item.

Attending the Meeting

The virtual meeting will be accessible on both desktop and mobile devices. Please refer to the Virtual Meeting Guide 2021 that accompanies this 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.

Turn over to complete the form to vote

Proxy/Voting Form



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)

STEP 1

Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of T&G Global Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to exercise my/our vote at the **Virtual Annual Meeting of T&G Global Limited to be held on Wednesday 23 June 2021, commencing at 9:00am** and at any adjournment of that meeting.

STEP 2

Items of Business - Voting Instructions/Ballot Paper

Ordinary Business

For Against Abstain Proxy
Discretion

ELECTION OF DIRECTORS

To vote upon the election of the Directors of the Company who are retiring by rotation in accordance with the Constitution and the NZX Listing Rules and, being eligible, offer themselves for re-election:

1. That Mr Andreas Helber be reappointed as a Director of T&G Global Limited.
2. That Mr Ralf Tobias Priske be reappointed as a Director of T&G Global Limited.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To vote upon the election of a Director appointed during the year, who is required to retire in accordance with the Constitution and the NZX Listing Rules and, being eligible, offers himself for election:

3. That Mr Marcus Poellinger be reappointed as a Director of T&G Global Limited.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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APPOINTMENT AND REMUNERATION OF AUDITOR

4. That under Section 207T(1) of the Companies Act 1993 the reappointment of Deloitte be confirmed, and that the Directors be authorized to fix the fees and expenses of the auditor for the ensuing year.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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If your proxy is not the Chairman 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 Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____