



RESTAURANT BRANDS NEW ZEALAND LIMITED

## Lodge your proxy form



**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



**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 to securely access InvestorVote and then follow the prompts to appoint your proxy or exercise your vote online.



**For appointment of your proxy to be effective it must be received by 2.00pm on Tuesday 25 May 2021**

## VIRTUAL MEETING

In light of continuing disruption to international travel arising from COVID-19 and the potential for restrictions on large gatherings of people being implemented at any time, the Company has made the decision to hold the 2021 Annual Shareholders Meeting as a virtual meeting. 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).

### Directing your Proxy to Vote on Items of Business

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

#### Appointment of Proxy

As a shareholder you may attend the online meeting and vote, or you may appoint a proxy to attend the online meeting and vote in your place. 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. A proxy need not be a shareholder of the Company.

#### Voting directions

Direct your proxy how to vote by marking one of the boxes opposite the item of business. If you return this Proxy Form without directing the proxy how to vote on any particular matter, the proxy will vote as he or she thinks fit. If a vote is required on any matter at the meeting in addition to the matters on the agenda, the proxy may vote or abstain from voting on that matter as he or she thinks fit. If you do not name a person as your proxy or your named proxy does not attend the online meeting, the Chair will be appointed your proxy and will vote in accordance with your express direction, and any undirected votes will (subject to any restriction(s) set out in the NZX Listing Rules) be voted in accordance with the Chair's discretion.

#### 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

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 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

If you are a company, this Proxy Form must be signed on behalf of the company by a person acting under the company's express or implied authority.

#### Comments & Questions

If you have any comments or questions for the company, please submit them via email to investor@rbd.co.nz or write them on a separate sheet of paper and return with this form.

**Go online to appoint your proxy or turn over to complete the form**

# Proxy/Corporate Representative 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/shareholders of Restaurant Brands New Zealand Limited

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

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

as my/our proxy to exercise my/our vote at the **Virtual Annual Meeting of shareholders of Restaurant Brands New Zealand Limited to be held on Thursday Thursday 27 May 2021, commencing at 2.00pm** and at any adjournment of that meeting.

## STEP 2 Items of Business - Voting Instructions/Voting

**Please note:** Unless otherwise instructed, the proxy will vote as he/she thinks fit. If the shares are held jointly, the voting instructions given in this section are given on behalf of each joint holder.

Resolutions	For	Against	Proxy Discretion	Abstain
1. Election of Director – Maria Elena (Malena) Pato-Castel.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Fix the Remuneration of the Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 Securityholder(s) This section must be completed.

Securityholder 1

or Sole Director and Sole Company Secretary

Securityholder 2

or Director

Securityholder 3

or Director/Company Secretary

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

