



**Burger Fuel Group Limited**

## Lodge your proxy



**Online**  
[www.investorvote.co.nz](http://www.investorvote.co.nz)



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

## For all enquiries contact



+64 9 488 8777



[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

## Proxy/Voting Form



**[www.investorvote.co.nz](http://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 11.00am Monday 29 August 2022.**

## 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 meeting, you may appoint a proxy. The proxy need not be a shareholder of the Company. 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 of the Meeting' 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 or your named proxy does not attend the meeting, the Chair will act as your proxy and will vote in accordance with your express direction, and any undirected proxies will be voted in accordance with the Chair's direction. Alternatively you can appoint a proxy online at [www.investorvote.co.nz](http://www.investorvote.co.nz).

### Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you return this form without directing the proxy how to vote on a particular matter, the proxy will vote in favour of the relevant resolution, other than when he or she is prohibited from voting on that resolution. If you mark more than one box on an item your vote will be invalid on that item.

### Attending the Meeting

All shareholders will have the option to attend, vote and participate in the Annual Shareholder Meeting online via an internet connection using a laptop, tablet or smartphone. For further details see the Notice of Meeting that accompanies this form.

Use this form to assist your online registration. Any corporation that is a shareholder of the Company may appoint a person as its representative to attend the meeting and vote on its behalf, in the same manner as that in which it could appoint a proxy.

## 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 must be signed by a Director jointly with another Director, or a Sole Director can 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/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/s of Burger Fuel Group 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 Burger Fuel Group Limited to be held online at [https://us06web.zoom.us/webinar/register/WN\\_oyHu53oTRniiJrU7\\_QfRBg](https://us06web.zoom.us/webinar/register/WN_oyHu53oTRniiJrU7_QfRBg) on Wednesday 31 August 2022 at 11.00am** and at any adjournment of that meeting.

### STEP 2

## Items of Business – Voting Instructions/Ballot Paper

**Please note:** You may either direct your proxy how to vote for you, or you may give your proxy discretion to vote how he/she sees fit. If you wish to give your proxy discretion you should mark the appropriate boxes on the proxy form. If you do not mark any box for a particular resolution, then your proxy will vote or abstain from voting as he or she thinks fit.

### Ordinary Business

		For	Against	Abstain	Proxy Discretion
<b>Resolution 1</b>	To consider the re-election of Peter Brook as a Director of the Company, who retires by rotation in accordance with section 9.4 of the Company's constitution and, being eligible, offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2</b>	To consider the election of Tyrone Foley, who was appointed as a Director by the Board during the year, be elected as a Director of the Company. (See Explanatory Notes).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3</b>	To record the automatic re-appointment of Baker Tilly Staples Rodway as the Company's auditor, pursuant to Section 207T of the Companies Act 1993 and to authorise the Company's Board of Directors to fix the auditor's remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### 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 \_\_\_\_\_

