steel&tube
STRONGER TOGETHER

Lodge your proxy

Online
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

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 postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy or exercise your vote online.

For your proxy to be effective it must be received before 11.00 am on 20 October 2025.

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 Chair 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 Chair' or the name of your proxy in the space allocated in 'Step 1'of this form. Alternatively you can appoint a proxy online at www.investorvote.co.nz.

If, in appointing a proxy, you inadvertently do not name someone to be your proxy (either online or on the enclosed proxy form), or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction. The Chair and the Directors intend to vote proxies granted to them and marked 'Proxy Discretion' in favour of the resolutions.

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 tick any box for a particular resolution, or the form is otherwise unclear, then your proxy will abstain from voting. If you mark more than one box on an item your vote will be invalid on that item.

Voting Restrictions Resolution 3
In accordance with NZX Listing Rule 6.3.1, Perry Group Limited and any Associated Person (as defined in the NZX Listing Rules) is not permitted to vote on Resolution 3. Persons who are prohibited from voting on a resolution may not act as a discretionary proxy in respect of a resolution, but may vote in accordance with express instructions.

Attending the Meeting
Bring this form to assist registration. If a representative of a corporate securityholder is to attend the meeting you may need to provide evidence of your authorisation prior to admission.

Attending the Meeting Virtually
You can attend the meeting virtually through the Computershare Meeting Platform https://meetnow.global/nz. Select the Steel & Tube meeting and click 'JOIN MEETING NOW'. Please refer to the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz for more information.

Signing Instructions for Postal Forms

Individual
Where the holding is in one name, the securityholder must sign.

Joint Holding
At least one joint securityholder should sign this form (on behalf of all joint securityholders). If different joint securityholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint securityholder will prevail.

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 should be produced to the Company with this Proxy Form.

Companies
This form must be signed by a Director, authorised signatory or attorney. 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.

Go online to lodge your proxy or turn over to complete the form.

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 Steel & Tube Holdings 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 Shareholders' Meeting of Steel & Tube Holdings Limited to be held in the Great Northern Room, Ellerslie Event Centre, 80-100 Ascot Avenue, Ellerslie, Auckland, New Zealand, on 22 October 2025, commencing at NZT 11.00 am** and at any adjournment of that meeting.

STEP 2 Items of Business – Voting Instructions/Ballot Paper

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority.

Resolutions		For	Against	Abstain	Proxy Discretion
Resolution 1	That the directors be authorised to fix the fees and expenses of KPMG as the company's auditor.	☐	☐	☐	☐
Resolution 2	That Andrew Flavell, who retires by rotation in accordance with Listing Rule 2.7.1 and is eligible for re-election, be re-elected as a director of the company.	☐	☐	☐	☐
Resolution 3	That, in accordance with NZX Listing Rule 4.5.1(c), shareholders ratify the issue of 15,476,755 fully paid ordinary shares in Steel & Tube Holdings Limited to Perry Group Limited on 1 May 2025 at an issue price of $0.8432 per share.	☐	☐	☐	☐

If your proxy is not the Chair 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	Securityholder 2	Securityholder 3
or Individual/Authorised Officer or attorney	or Individual/Authorised Officer or attorney	or Individual/Authorised Officer or attorney

Contact Name ____________________ **Contact Daytime Telephone** ____________________ **Date** __________

ATTENDANCE SLIP

steel&tube
STRONGER TOGETHER

Annual Shareholders' Meeting of Steel & Tube Holdings Limited to be held in the Great Northern Room, Ellerslie Event Centre, 80-100 Ascot Avenue, Ellerslie, Auckland, New Zealand, on 22 October 2025, commencing at NZT 11.00 am.