



T&G Global Limited

Lodge your proxy

**Online**

www.investorvote.co.nz

**By Mail**

Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand
Level 2, 159 Hurstmere Road, Takapuna,
Auckland 0622

**By Email**

corporateactions@computershare.co.nz

For all enquiries contact



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Proxy/Voting Form: T&G Global Limited Annual Meeting, 10.00am Wednesday 22 June 2022.



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 10:00am (New Zealand time) on Monday 20 June 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. A proxy need not be a shareholder. 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. 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 Chair will be appointed your proxy and will vote in accordance with your express direction. The Chair 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. If you inadvertently not name a proxy, or your named proxy does not attend the meeting, the Chair will be your proxy and vote in accordance with your express direction.

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

If you are attending the meeting in person please bring this form to assist with registration. The virtual meeting will be accessible on both desktop and mobile devices. Please refer to the Virtual Meeting Guide 2022 that accompanies this Proxy/Voting Form. You can still attend the meeting virtually, even if you have appointed a proxy (although you will not be able to vote if a proxy has been appointed). If you change your mind on the appointment of a proxy or representative, you can revoke the appointment by written notice to the Company. Such notice must be received at the registered office of the Company.

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 **Annual Meeting of Shareholders of T&G Global Limited to be held Level 4 Lounge, Eden Park, South Stand, Reimers Avenue, Kingsland, Auckland and online at <https://meetnow.global/nz> on Wednesday 22 June 2022, commencing at 10.00am** 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 Mrs Carol Campbell be reappointed as a Director of T&G Global Limited.
2. That Mr Robert Hewett 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"/>

APPOINTMENT AND REMUNERATION OF AUDITOR

3. That under Section 207T(1) of the Companies Act 1993 the reappointment of Deloitte be confirmed, and that the Directors be authorised 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 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 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 _____

ATTENDANCE SLIP



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