

LODGE YOUR PROXY / POSTAL VOTE

Online:

vote.cm.mpms.mufg.com/WIN

Scan & email:

meetings.nz@cm.mpms.mufg.com

Mail:

Auckland 1142

Use the enclosed reply paid envelope or address to: MUFG Pension & Market Services PO Box 91976 Victoria Street West

Deliver:

MUFG Pension & Market Services Level 30, PwC Tower, 15 Customs Street West, Auckland 1010

Scan this QR code with your smartphone and vote online



General Enquiries

+64 9 375 5998 | enquiries.nz@cm.mpms.mufg.com

PROXY FORM/ADMISSION CARD FOR WINTON LAND LIMITED'S 2025 ANNUAL MEETING

The Winton Land Limited ("Company") Annual Meeting of Shareholders will be held online at www.virtualmeeting.co.nz/win25, on Wednesday, 22 October 2025 commencing at 11.00am. If you will attend the Meeting online, you will require your Holder Number for verification purposes.

If you wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to the Company's share registry, MUFG Pension & Market Services, **by no later than 11.00am, Monday, 20 October 2025**. You can also appoint your proxy online by going to vote.cm.mpms.mufg.com/WIN or by scanning the QR code above with your smartphone.

Appointment of proxy

If you are a shareholder entitled to attend and vote at the Annual Meeting, you are entitled to appoint a proxy to attend and vote instead of you. This proxy form may be completed online, mailed, delivered, or scanned and emailed in accordance with the instructions above. A proxy need not be a shareholder of the Company. A company may appoint a person to attend and vote at the meeting as its representative in the same manner as a proxy is appointed. If you wish, you can appoint the Chair of the Meeting as your proxy. If you return this Proxy Form without appointing a proxy, the Chair of the meeting will vote in accordance with your express instructions.

Voting of your holding

Direct your proxy how to vote by making the appropriate election in respect of each resolution. If you elect "discretion" on any resolution, you are directing your proxy or representative to decide how to vote on that resolution on your behalf. If you elect the "abstain" box on any resolution, you are directing your proxy or representative not to vote on that resolution. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. Please note that your proxy will not be able to vote at the Annual Meeting unless you have provided a voting direction or discretion. If the Chair of the Meeting is appointed as your proxy but you have not directed the Chair how to vote on a particular resolution, the Chair intends to vote your shares in favour of all the Resolutions.

Postal Vote

As a shareholder entitled to vote at the Annual Meeting, you are entitled to vote by postal vote. You can cast your postal vote online or by one of the other methods listed above. If you return your postal vote without indicating how you wish to vote, or your indication on how to vote is unclear, on any resolution, you will be deemed to have abstained from voting on that resolution. If you complete the postal vote section and also appoint a proxy, then your postal vote will be cast and your proxy appointment will not be counted.

Attending the meeting

The 2025 Annual Meeting will be an online Meeting only. If you propose to attend the Annual Meeting online you can join via the MUFG Pension & Market Services Virtual Meeting platform at: www.virtualmeeting.co.nz/win25. You will require your Holder Number for verification purposes.

Signing instructions for proxy forms

Individual

Where the holding is in one name, this form must be signed by the shareholder or his/her/its attorney duly authorised in writing.

At least one joint security holder should sign this form (on behalf of all joint security holders). If different joint security holders purport to appoint different proxies, the vote of the proxy appointed by the first named joint security holder in the Company's share register will prevail.

Power of Attorney

This form and the power of attorney or other authority, if any, under which it is signed, or a copy of that power or authority certified by a solicitor, Justice of the Peace or Notary Public must be deposited or mailed to be received at the office of MUFG Pension & Market Services, in any manner as per the instructions above, **not later than 11.00am on Monday, 20 October 2025.**

Corporate Shareholder

In the case of a corporate shareholder, this form must be signed by a director or a duly authorised officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

POSTAL VOTE / PROXY FORM

STEP 1: CHOOSE TO VOTE BY POSTAL VOTE OR APPOINT A PROXY TO VOTE ON YOUR BEHALF

I wish to vote by postal vote (please tick the box), My voting intention is indicated in the resolution section below. APPOINT A PROXY TO VOTE ON YOUR BEHALF Note: If you wish, you may appoint the Chair of the Meeting as your proxy. To do this, enter "the Chair" in the space allocated below. We being a shareholder(s) of Winton Land Limited	SILF	1. CHOOSE TO VOTE BY FC	STAL VOTE ON AFFORM AT	NOXI IO VOIE C	JN TOOK	DELIALE		
My voting intention is indicated in the resolution section below. APPOINT A PROXY TO VOTE ON YOUR BEHALF. Note: If you wish, you may appoint the Chair of the Meeting as your proxy. To do this, enter "the Chair" in the space allocated below. Interest the Chair of	POS	TAL VOTING						
Note: If you wish, you may appoint the Chair of the Meeting as your proxy. To do this, enter "the Chair" in the space allocated below. We being a shareholder(s) of Winton Land Limited appoint (Intil name of proxy)				pelow.				
appoint State Company S	APP	OINT A PROXY TO VOT	E ON YOUR BEHALF					
appoint or failing that person (will name of proxy) as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held online on Wednesday, 22 October 2025. at 11.00am and at any adjournment of that meeting. STEP 2: ITEMS OF BUSINESS — PROXY VOTING INSTRUCTIONS STEP 2: ITEMS OF BUSINESS — PROXY VOTING INSTRUCTIONS STEP 3: ITEMS OF BUSINESS — PROXY VOTING INSTRUCTIONS STEP 3: ITEMS OF BUSINESS — PROXY VOTING INSTRUCTIONS ORDINARY BUSINESS To consider and, if thought fit, pass the following resolutions: ORDINARY RESOLUTIONS: For Tick (*/) In box to vote against Abstaln Discretion Annual Meeting of Shareholders, be elected as a Director of the Company. That Josh Philips, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. That the Board be authorised to fix the fees and expenses of Ernst & Young as the company of the Company. That the Board be authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the authorised to fix the fees and expenses of Ernst & Young as the autho	Note:	If you wish, you may appoint the	Chair of the Meeting as your pro	xy. To do this, enter	"the Chair"	' in the space al	located belo	W.
or failing that person (full name of proxy) at at (e-mail address) as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held online on Wednesday, 22 October 2025, at 11.00am and at any adjournment of that meeting. STEP 2: ITEMS OF BUSINESS — PROXY VOTING INSTRUCTIONS Complete this part if you have appointed a proxy, above and you want to direct the proxy as to how the proxy should vote Please note: For each resolution you must tok one box. 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 computing the required majority, for that Item. ORDINARY BUSINESS To consider and, if thought fit, pass the following resolutions: ORDINARY RESOLUTIONS: 1. That Josh Phillips, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company. 2. That Chris Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 3. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 4. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 5. That Clein Topula, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the suddor of the Company for the ensuing year. and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting, Company adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy will not be able to vote. The proxy is appointed to high in respect of the above meeting or any adjournment thereof. STEP 3. SHAREHOLDER QUESTIONS Shareholder 1 Shareholder 1 Shareholder 1 Shareholder 1 Shareholder 1 Shareholder 1 Shareholder 2 Sharehold	I/We b	eing a shareholder(s) of Winton	Land Limited					
or failing that person (full name of pravy) as my/our proxy to vote for melus on my/our behalf at the Annual Meeting of the Company to be held online on Wednesday, 22 October 2025, at 11.00am and at any adjournment of that meeting. STEP 2: ITEMS OF BUSINESS — PROXY VOTING INSTRUCTIONS Complete this part if you have appointed a praxy above and you want to direct the praxy as to how the proxy should vote. Please note: For each resolution you must tick one box. 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 computing the required majority, for that item. ORDINARY BUSINESS To consider and, if thought fit, pass the following resolutions: ORDINARY RESOLUTIONS: For Tick (*) In box to vote Against Abstain Discretion 1. That Josh Phillips, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company. 2. That Chris Meethan, who retires and is eligible for election, be re-elected as a Director of the Company. 3. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 4. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company or any adjournment thereof). If you do not mark any appropriate box for a particular resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy will not be able to vote. The proxy is appointed only in respect of the Company or any adjournment thereof. STEP 3: SHAREHOLDER QUESTIONS Shareholder 1 Shareholder 1 Shareholder 2 Shareholder 3 Individual/Authorised Officer or attorne	appoir							
as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held online on Wednesday, 22 October 2025, at 11.00am and at any adjournment of that meeting. STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote. Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote. Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote. Complete this part if you have appointed be counted computing the required majority, for that item. ORDINARY BUSINESS To consider and, if thought fit, pass the following resolutions: ORDINARY RESOLUTIONS: For Tick (*) in box to vote Against Abstain Discretion 1. That Josh Phillips, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company. 2. That Chris Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 3. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 4. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 5. That Ghr Tuyuhi, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the company. 7. That Michaela Meehan who retires and is eligible for election, be re-elected as a Director of the Company. 8. That the Board be authorised to fix the fees and expenses of Ernst & Young as the company in the proxy of the Company. 9. That the Board be authorised to fix the fees and expenses of Ernst & Young as the complete of the Company of the company in the proxy of the company in t		(full name of proxy)		(e-mail address,)			
as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held online on Wednesday, 22 October 2025. at 11.00am and at any adjournment of that meeting. STEP 2: ITEMS OF BUSINESS — PROXY VOTING INSTRUCTIONS Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote. Please note: For each resolution you must fick one box. 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 computing the required majority, for that item. ORDINARY BUSINESS To consider and, if thought fit, pass the following resolutions: ORDINARY RESOLUTIONS: For Tick (*/) in box to vote Against Abstain Discretion 1. That Josh Phillips, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company. 2. That Chris Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 3. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 4. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That Be Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company on the ensuing year. and to vote on any resolutions to amend any of the resolutions, on any resolution then your proxy will not be able to vote. The proxy is appointed only in respect of the above meeting or any adjournment thereof. STEP 2: SHAREHOLDER QUESTIONS Shareholders present at the Annual Meeting, online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question pror to the meeting online by going to vote ammans ruding committed by an accordance to be submitted by 11.00am on Monday, 20 October 2025. The	or faili)			
Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote. Please note: For each resolution you must lick one box. 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 computing the required majority, for that item. ORDINARY BUSINESS To consider and, if thought fit, pass the following resolutions: ORDINARY RESOLUTIONS: That Josh Phillips, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company. 2. That Chris Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 3. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 4. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company. 3. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. 3. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company for the ensuing year. 3. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company for the ensuing of the deciman proximation of the Company for the ensuing year. 3. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company for the ensuing year. 3. That Glen Tupuhi, who retires and is eligible for election	•	our proxy to vote for me/us on m	ny/our behalf at the Annual Meeti	,		online on Wedn	esday, 22 O	ctober 2025,
Please note: For each resolution you must lick one box. 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 computing the required majority, for that item. ORDINARY BUSINESS To consider and, if thought fit, pass the following resolutions: The consider and, if thought fit, pass the following resolutions: That Josh Phillips, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company.		• •	•	IS				
ORDINARY RESOLUTIONS: Tick (✓) In box to vote Against Abstain Discretion	Please	note: For each resolution you mu	st tick one box. If you mark the ab	stain box for an item,				
ORDINARY RESOLUTIONS: 1. That Josh Phillips, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company. 2. That Chris Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 3. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 4. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 5. That Glien Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy will not be able to vote. The proxy is appointed only in respect of the above meeting or any adjournment thereof. STEP 3: SHAREHOLDER QUESTIONS Shareholders present at the Annual Meeting, online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question prior to the meeting online by going to vote or mons multiple convivilla and completing the online validation process, or by completing the question section below and returning this form to MUFC Pensions. A Market Services. Questions will need to be submitted by 11.00am on Monday, 20 October 2025. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. Question: Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Lindividual/Authorised Officer or attorney Lindividual/Authorised Officer or attorney Contact Name Contact Daytime Telephone Date Director or Title Regards Abstain Director or Title Company Applications Take (vivi needing Abs			ss the following resolutions:					
1. That Josh Phillips, having been appointed by the Board and only holding office until the Annual Meeting of Shareholders, be elected as a Director of the Company. 2. That Chris Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 3. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 4. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy will not be able to vote. The proxy is appointed only in respect of the above meeting or any adjournment thereof. STEP 3: SHAREHOLDER QUESTIONS Shareholders present at the Annual Meeting, online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question prior to the meeting online by going to <u>vote cm.mpns mufd.com/WIN</u> and completing the online validation process, or by completing the question section below and returning this form to MUFC Pensions & Market Services. Questions will need be submitted by 11.00am on Monday, 20 October 2025. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. Question: Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Lindividual/Authorised Officer or attorney					For			Discretion
2. That Chris Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 3. That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 4. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy will not be able to vote. The proxy is appointed only in respect of the above meeting or any adjournment thereof. STEP 3: SHAREHOLDER QUESTIONS Shareholders present at the Annual Meeting, online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question prior to the meeting online by going to vote, orn mpms mufg com/WIN and completing the online validation process, or by completing the question section below and returning this torm to MUFG Pension & Market Services. Questions will need to be submitted by 11.00am on Monday, 20 October 2025. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. Question: Individual/Authorised Officer or attorney Contact Name Contact Name Contact Name Contact Name Date Individual/Authorised Officer or attorney Contact Name			appointed by the Board and only hol	lding office until the		Against	Abstaili	Discretion
That Michaela Meehan, who retires and is eligible for election, be re-elected as a Director of the Company. 1. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 2. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 3. That His Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. 4. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company. 5. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. 4. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. 5. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. 5. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. 4. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company for the Company for the ensuing year. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company for the Company for the ensuing year. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company for the Eventual Security of the Company for the ensuing year. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company had the Eventual Security of the Eventual Security of the Company for the ensuing year. 5. That Clen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company had the Eventual Security of the Eventual Security of the Company for the ensuing year. 5. That Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company had t		Annual Meeting of Shareholders	, be elected as a Director of the Co	mpany.				
Director of the Company. 4. That Julian Cook, who retires and is eligible for election, be re-elected as a Director of the Company. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy will not be able to vote. The proxy is appointed only in respect of the above meeting or any adjournment thereof. STEP 3: SHAREHOLDER QUESTIONS Shareholders present at the Annual Meeting, online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question prior to the meeting online by going to vote.cm.mpms.mulg.com/WIN and completing the online validation process, or by completing the question section below and returning this form to MUFG Pension & Market Services. Questions will need to be submitted by 11.00am on Monday, 20 October 2025. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. Question: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed Shareholder 1 Shareholder 2 Shareholder 3 Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Lindividual/Authorised Officer or attorney Contact Name Contact Name Contact Name Contact Name Contact Daytime Telephone Date	2.		and is eligible for election, be re-el	ected as a Director				
the Company. 5. That Glen Tupuhi, who retires and is eligible for election, be re-elected as a Director of the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy will not be able to vote. The proxy is appointed only in respect of the above meeting or any adjournment thereof. STEP 3: SHAREHOLDER QUESTIONS Shareholders present at the Annual Meeting, online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question prior to the meeting online by going to vote.cm.mpms.mufa.com/WIN and completing the online validation process, or by completing the question section below and returning this form to MUFG Pension & Market Services. Questions will need to be submitted by 11.00am on Monday, 20 October 2025. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. Question: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed Shareholder 3 Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Date Contact Name Contact Daytime Telephone Date	3.		be re-elected as a					
the Company. 6. That the Board be authorised to fix the fees and expenses of Ernst & Young as the auditor of the Company for the ensuing year. and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy will not be able to vote. The proxy is appointed only in respect of the above meeting or any adjournment thereof. STEP 3: SHAREHOLDER QUESTIONS Shareholders present at the Annual Meeting, online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question prior to the meeting online by going to vote.cm.mpms.mufg.com/WIN and completing the online validation process, or by completing the question section below and returning this form to MUFG Pension & Market Services. Questions will need to be submitted by 11.00am on Monday, 20 October 2025. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. Question: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed Shareholder 1 Shareholder 2 Shareholder 3 Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Date Contact Name Contact Name Date	4.		d is eligible for election, be re-elect	ted as a Director of				
and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy will not be able to vote. The proxy is appointed only in respect of the above meeting or any adjournment thereof. STEP 3: SHAREHOLDER QUESTIONS Shareholders present at the Annual Meeting, online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question prior to the meeting online by going to vote.cm.mpms.mufg.com/WIN and completing the online validation process, or by completing the question section below and returning this form to MUFG Pension & Market Services. Questions will need to be submitted by 11.00am on Monday, 20 October 2025. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. Question: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed Shareholder 1 Shareholder 2 Shareholder 3 Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Contact Name Contact Daytime Telephone Date	5.		ted as a Director of					
any adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy will not be able to vote. The proxy is appointed only in respect of the above meeting or any adjournment thereof. STEP 3: SHAREHOLDER QUESTIONS Shareholders present at the Annual Meeting, online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question prior to the meeting online by going to vote.c.m.mpms.mufg.com/WIN and completing the online validation process, or by completing the questions section below and returning this form to MUFG Pension & Market Services. Questions will need to be submitted by 11.00am on Monday, 20 October 2025. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. Question: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed Shareholder 1 Shareholder 2 Shareholder 3 Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Contact Name Contact Daytime Telephone Date	6.			st & Young as the				
Shareholders present at the Annual Meeting, online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question prior to the meeting online by going to vote.cm.mpms.mufg.com/WIN and completing the online validation process, or by completing the question section below and returning this form to MUFG Pension & Market Services. Questions will need to be submitted by 11.00am on Monday, 20 October 2025. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. Question: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed Shareholder 1 Shareholder 2 Shareholder 3 Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Contact Name Contact Daytime Telephone Date	any ad	journment thereof). If you do not m	nark any appropriate box for a partic					
prior to the meeting online by going to vote.cm.mpms.mufg.com/WIN and completing the online validation process, or by completing the question section below and returning this form to MUFG Pension & Market Services. Questions will need to be submitted by 11.00am on Monday, 20 October 2025. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting. Question: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed Shareholder 1 Shareholder 2 Shareholder 3 Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Contact Name Contact Daytime Telephone Date	STEP	3: SHAREHOLDER QUESTIC	DNS					
Question: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed Shareholder 1 Shareholder 2 Individual/Authorised Officer or attorney Contact Name Contact Daytime Telephone Date	prior to below	the meeting online by going to volate and returning this form to MUFG F	te.cm.mpms.mufg.com/WIN and co Pension & Market Services. Question	ompleting the online va ons will need to be sub	alidation pro omitted by	cess, or by com	pleting the qu	estion section
Shareholder 1 Shareholder 2 Shareholder 3 Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Contact Name Contact Daytime Telephone Date	Que	estion:	<u> </u>					
Shareholder 1 Shareholder 2 Shareholder 3 Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Contact Name Contact Daytime Telephone Date								
Shareholder 1 Shareholder 2 Shareholder 3 Individual/Authorised Officer or attorney Individual/Authorised Officer or attorney Contact Name Contact Daytime Telephone Date	SIGN:	SIGNATURE OF SHAREHOL	DER(S) This section must be o	completed				
Contact Name Contact Daytime Telephone Date	Share	holder 1	Shareholder 2	Shareholder 2		Shareholder 3		
Contact Name Contact Daytime Telephone Date					Γ			
	L Individ	ual/Authorised Officer or attorney	Individual/Authorised	Officer or attorney	L	ndividual/Author	rised Officer o	or attorney
	Contac	ct Name	Conta	ct Daytime Telephone	!		Date	
,								