



Wellington Drive Technologies Limited

## Lodge your postal vote or proxy



**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 Appointment Form

	<b>www.investorvote.co.nz</b> Lodge your vote or appoint your proxy online, 24 hours a day, 7 days a week:	<b>Smartphone?</b> Scan the QR code to vote now.
<b>Your secure access information</b>		
<b>Control Number:</b>	<b>CSN/Shareholder Number:</b>	
<b>PLEASE NOTE:</b> 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 lodge your vote or appoint your proxy online.		
<b>For your proxy or vote to be effective it must be received by 3.00 pm Monday 24 May 2021</b>		

### Notes

You may cast your vote in one of the four ways described below. You may abstain from voting on one or more of the resolutions.

Please note it is intended that the Chairman of the Board be the chairman of the meeting. The Chairman has advised it is his intention to vote discretionary proxy votes held by the "Chairman of the Meeting" in favour of each of the resolutions.

Shareholders may revoke their proxies by delivering written notice of revocation to the Company in the manner set out below no later than 3.00 pm 24 May 2021.

#### (a) Online

Lodge your postal vote or proxy online at [www.investorvote.co.nz](http://www.investorvote.co.nz)

#### (b) Casting a postal vote

You may cast a postal vote on one or more of the resolutions by completing the FOR, AGAINST or ABSTAIN boxes in 'Step 1' overleaf, signing this voting form and returning it to the share registrar.

#### (c) Appointing a proxy

You may appoint a proxy to attend the meeting and either direct the proxy as to how to vote or give the proxy discretion as to how to vote on the resolutions by completing the FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 1' overleaf, completing the appointment of proxy details in 'Step 2' overleaf, signing this Voting Form and returning it to the share registrar or alternatively you may appoint your proxy online. Your proxy must register and collect their proxy voting paper on arrival at the meeting. The chairman of the meeting is willing to act as proxy for any shareholder who wishes to appoint the chairman of the meeting for that purpose. If additional matters are raised during the course of the meeting which require a shareholder vote, your proxy will be entitled to vote as he or she thinks fit.

#### (d) Attending and voting in person

You should bring this Voting Form to the meeting and hand the attendance slip at the end of this Voting Form to the share registrar at the entrance to the meeting.

### 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.

**Turn over to complete the form to vote**

**STEP 1 Voting Instructions/Voting Paper**

**Please note:** If you do not plan to attend the meeting, you may cast a postal vote, vote online, or appoint a proxy to vote at the meeting.

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy Discretion</b>
<b>Resolution 1.</b> That Greg Allen be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2.</b> That John McMahon be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3.</b> That the Directors of the Company be authorised to fix the fees and expenses of the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 2 Appointment of Proxy**

If you mark any of the PROXY DISCRETION boxes above you must appoint a proxy. This may be the chairman of the meeting if you so wish. You may appoint a proxy online. The Resolutions require approval of a simple majority of the votes cast by shareholders.

I/We being a shareholder/s of **Wellington Drive Technologies 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 Wellington Drive Technologies Limited to be held at its Registered Office, 21 Arrenway Drive, North Harbour, Auckland 0751 on Wednesday 26 May 2021 at 3.00 pm** and at any adjournment of that meeting.

**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**

**Annual Meeting of Wellington Drive Technologies Limited to be held at its Registered Office, 21 Arrenway Drive, North Harbour, Auckland 0632 on Wednesday 26 May 2021 at 3.00 pm**