GREENFERN INDUSTRIES

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

The 2023 Annual Meeting of Shareholders of Greenfern Industries Limited will be held at 3:00 pm on Friday, 29 September 2023 at HQ125, 125 Queen Street, Auckland CBD, Auckland 1010, Auckland.

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/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 3:00 pm (New Zealand time) on Wednesday, 27 September 2023.

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Any Shareholder who is entitled to attend and vote at the Meeting may appoint a proxy to attend and vote at the Meeting. A proxy does not need to be a shareholder of the Company. If you appoint a proxy, you may either direct your proxy on how to vote for you on some or all resolutions or you may give your proxy discretion to vote as he or she sees fit. If you wish to give your proxy discretion, then you must mark the appropriate boxes on this form to grant your proxy that discretion. If you do not tick any box for a particular resolution, then the proxy will vote or abstain from voting as he or she sees fit.

If, in appointing a proxy, you do not name a person as your proxy but otherwise complete the proxy form in full, or your named proxy does not attend the Meeting, the Chairman of the Meeting will act as your proxy and may only vote in accordance with your express direction.

The Chairman of the Meeting (who will be Marvin Yee and, in his absence, another Director) is willing to act as proxy for any shareholder who wishes to appoint him. To appoint the Chairman, simply enter "The Chairman of the Meeting" in the space allocated in 'Step 1' of this form.

If the Chairman of the Meeting is appointed as a proxy and you have given your proxy discretion to vote as he sees fit, the Chairman of the Meeting will vote in favour of all Resolutions.

Ordinary resolutions

All Resolutions are ordinary resolutions. An ordinary resolution is a resolution that is approved by a simple majority of the votes of those Shareholders that are entitled to vote and voting on the resolution.

Signing Instructions for Postal Forms

Individual

Where the holding is in one name, the shareholder must sign.

Joint Holding

At least one joint shareholder should sign this Voting/Proxy Form (on behalf of all joint shareholders). If a joint shareholder votes differently from another joint shareholder, the vote of the shareholder named first in the share register will be counted.

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 Proxy Form should be signed on behalf of the company by one or more directors or by person(s) that are duly authorised and acting under company's express or implied authority. 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 Proxy Form.

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

Proxy/Voting Form

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a Shareholder/s of **Greenfern Industries 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 General Meeting of Greenfern Industries Limited to be held at HQ125, 125 Queen Street, Auckland CBD, Auckland 1010 on Friday, 29 September 2023 at 3:00 pm,** 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.

Ordinary Resolutions		For	Against	Abstain	Proxy Discretion
Resolution 1	**Auditor fees and expenses** That the directors of the Company be authorised to fix the fees and expenses of the Company's auditor.	☐	☐	☐	☐

SIGN Signature of Shareholder(s) This section must be completed.

Shareholder 1	Shareholder 2	Shareholder 3

or Director/Authorised officer or attorney

or Director/Authorised officer or attorney (if more than one)

Contact Name ______________________________ Contact Daytime Telephone ______________________________ Date ______________

ATTENDANCE SLIP

GREENFERN INDUSTRIES

Annual General Meeting of Greenfern Industries Limited to be held at HQ125, 125 Queen Street, Auckland CBD, Auckland 1010 on Friday, 29 September 2023 at 3:00 pm.