



## Lodge your proxy



**Online**  
[www.investorvote.co.nz](http://www.investorvote.co.nz)



**By Mail**  
Computershare Investor Services Limited Private  
Bag 92119, Auckland 1142, New Zealand



**By Email**  
[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

## For all enquiries contact



+64 9 488 8777



[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

## Proxy/Voting Form



**Want to vote online? Visit [www.investorvote.co.nz](http://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:** For security reasons it is important that you keep your CSN/Securityholder Number confidential. To vote online you will need the above Control Number, your CSN/Securityholder Number and postcode (or country of residence if you reside outside of New Zealand).



**For your vote to be effective it must be received by 10:00 am on Tuesday, 26 September 2023.**

## How to Vote on Resolutions

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

### Appointment of Proxy

As a shareholder you may attend the meeting and vote, or you may appoint a proxy to attend the meeting and vote on your behalf. A proxy can be any person of the shareholder's choice and does not have to be a shareholder. The Chair is willing to act as a proxy for any shareholder who wishes to appoint him or her for that purpose. Any undirected votes in respect of a resolution, where the Chair is appointed proxy, will be voted in favour of the relevant resolution, other than when he or she is prohibited from voting on that resolution. To appoint a proxy, please enter the name of your proxy in the space allocated in 'Step 1' overleaf of this form.

**If 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 Chair will be appointed your proxy and will vote in accordance with your express direction (and must not vote on a resolution if expressly granted a discretion on how to vote on a resolution and such resolution is subject to a voting restriction that applies to the proxy under NZX Listing Rule 6.3.1), and any discretion granted on how to vote will be voted in favour of the relevant resolution.**

### Voting of your holding

Direct your proxy how to vote or give the proxy discretion as to how to vote on the resolutions by completing FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 2' overleaf. If the form is returned without a direction as to how the proxy shall act on a resolution the proxy will exercise the proxy's discretion as to whether to vote and, if so, how.

### If you propose to ATTEND the Annual Meeting:

All shareholders will have the option to attend the Annual Meeting either in person or online at <https://meetnow.global/nz>. Further details of how to attend online can be found in the Virtual Meeting Guide enclosed. If you plan to attend in person please bring this form to assist with registration.

### If you do NOT propose to attend the Annual Meeting:

Please complete and sign the proxy and voting instruction sections in 'Step 1' and 'Step 2' overleaf of this form, sign the form and return it to the share registrar. Shareholders can still attend the Annual Meeting online, even if they have appointed a proxy (although they will not be able to vote if a proxy has been appointed).

## Voting Restrictions

None of the following persons is entitled to vote, appoint a proxy or exercise discretionary proxies in respect of Resolution 2 (such proxies being invalid), in accordance with rule 17(1) of the Takeovers Code:

- David (Yusuke) Sena and Tompkins Wake Trustees 2022 Limited;
- Eugene Hamilton Williams and TLR Williams Trustee Company Limited; or
- any of their respective associates (as that term is defined in the Takeovers Code), being with respect to Mr. Sena, Humi Sena and Kosuke Sena.

## 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 (on behalf of all shareholders). In the case of joint shareholders, if the shareholders appoint different proxies, the vote of the proxy appointed by the first shareholder will be counted.

### Power of Attorney

If the form is signed under a power of attorney, a certificate of non-revocation must be completed and a certified copy of the power of attorney must be produced to the company unless it has already been noted by the company.

### Companies

This form must be signed by a duly authorised Director or duly authorised officer or attorney. Please sign in the appropriate place and indicate the office held.

# Proxy/Corporate Representative 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 **2 Cheap Cars Group Limited**

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 the Shareholders of 2 Cheap Cars Group Limited to be held at The Hunterville Room, Ellerslie Racecourse, 100 Ascot Avenue, Remuera, Auckland and online at <https://meetnow.global/nz> on Friday, 28 September 2023 at 10:00 am** and at any adjournment of that meeting and as my proxy thinks fit on any additional resolution or amendment to resolutions so as to give effect to my/our intention as set out below where possible (subject to voting restrictions).

### STEP 2

## Voting Instructions/Voting Form

**Please note:** If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted. Unless otherwise instructed, the proxy will vote as he/she thinks fit.

### Ordinary Resolutions:

	For	Against	Abstain	Proxy Discretion
1. That the Board be authorised to fix the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That, for the purposes of rule 7(c) of the Takeovers Code, the acquisition of 13,679,934 ordinary shares in the Company by David (Yusuke) Sena and Tompkins Wake Trustees 2022 Limited (as trustees of the Sena Family Trust) from Eugene Hamilton Williams and TLR Williams Trustee Company Limited (as trustees of the E & Co Trust), pursuant to the Agreement for Sale and Purchase of Shares in 2 Cheap Cars Group Limited is approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If your proxy is not the Chair of the Meeting, 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 duly authorised director, officer or attorney

Shareholder 2

or Director (if more than one)

Shareholder 3

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

ATTENDANCE SLIP

**2CheapCars Group**

Annual Meeting of the Shareholders of  
2 Cheap Cars Group Limited to be held at The Hunterville  
Room, Ellerslie Racecourse, 100 Ascot Avenue, Remuera,  
Auckland and online at <https://meetnow.global/nz> on  
Friday, 28 September 2023 at 10:00 am.