



Lodge your proxy or postal vote



Online
www.investorvote.co.nz



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



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+64 9 488 8787



By Email
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For all enquiries contact



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Bremworth Limited 2022 Annual Meeting The Dome, Auckland War Memorial Museum, Auckland Domain, Parnell, Auckland 1010 on Monday, 28 November 2022 at 2.00 pm.

For those shareholders who propose to attend the meeting, the Directors and management look forward to presenting to you our interactive product displays which will showcase the latest interior design trends and our progress towards compostable products, while also hosting you for refreshments after the meeting.

To assist with catering, we would be most grateful if you could e mail kmain@bremworth.co.nz your CSN/Shareholder Number and the number attending. Alternatively, you can call Kerry Main on +64 21 956 225.

Proxy/Postal Voting Form



www.investorvote.co.nz

Lodge your proxy or postal vote 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 (if inside New Zealand) or country of residence (if outside New Zealand) to securely access InvestorVote. Then follow the prompts to appoint your proxy and exercise your vote online.



For your proxy appointment or postal vote to be effective it must be received by 2.00 pm Saturday, 26 November 2022.

Notes

No shareholder is prohibited from voting on the proposed resolutions and all shareholders will vote together as one class. You may cast your vote in one of the four ways described below. You may abstain from voting on any or all of the resolutions.

(a) Online

Lodge your postal vote online at www.investorvote.co.nz.

(b) Casting a postal vote

You may cast a postal vote by completing the FOR, AGAINST or ABSTAIN boxes in 'Step 1' overleaf, signing this Proxy/Postal 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 boxes in 'Step 1' overleaf, completing the appointment of proxy details in 'Step 2' overleaf, signing this Proxy/Postal Voting Form and returning it to the share registrar.

Alternatively, you may appoint your proxy online at www.investorvote.co.nz.

A proxy does not need to be a shareholder of the Company. The Chairman 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.

(d) Attending the meeting

If you propose to attend the meeting, please bring this Proxy/Postal Voting Form to assist with registration.

Signing Instructions for Proxy/Postal Voting Form

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 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 form.

Companies

This form should be signed by a director jointly with another director, or a sole director can sign alone. Please sign in the appropriate place and indicate the office held.

Important note: Where a shareholder does not name a person as their proxy but otherwise completes the proxy form in full, or where a shareholder's named proxy does not attend the Annual Meeting, the Chairman of the meeting will act as that shareholder's proxy and will vote in accordance with that shareholder's express direction and, if expressly granted a discretion on how to vote, will vote in favour of the resolutions.

Turn over to complete the form to vote

STEP 1 Voting Instructions/Voting Paper

Please note: Whether or not you are planning to attend the meeting, you may cast a postal vote or appoint a proxy to vote at the meeting.

Ordinary Resolutions

		Please tick one box			
		For	Against	Abstain	Proxy Discretion
1.	Re-election of John Rae: That John Rae, who retires and who is eligible for re-election, be re-elected as a director of the Company. See also Explanatory Note 1.	☐	☐	☐	☐
2.	Election of Katherine Turner: That Katherine Turner, who retires and who is eligible for election, be elected as a director of the Company. See also Explanatory Note 2.	☐	☐	☐	☐
3.	Auditor's remuneration: That the directors be authorised to fix the remuneration of the auditor. See also Explanatory Note 3.	☐	☐	☐	☐

STEP 2 Appointment of Proxy

If you do not name a person as your proxy or your named proxy does not attend the meeting, the Chairman of the meeting will be appointed as your proxy.

I/We being a shareholder/s of Bremworth 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 directions set out above at the **Annual Meeting of Bremworth Limited to be held at the Dome, Auckland War Memorial Museum, Auckland Domain, Parnell, Auckland 1010 at 2.00 pm on Monday, 28 November 2022** and at any adjournment of that meeting, and to vote on any resolutions to amend the resolutions and on any resolutions so amended.

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 _____

**Shareholder(s) Questions**

Shareholders participating in the Annual Meeting will have the opportunity to submit questions when invited to during the meeting. Alternatively, shareholders can submit questions ahead of the meeting by completing the section below and returning this form in the reusable reply-paid envelope or by emailing kmain@bremworth.co.nz by 2.00 pm on Saturday, 26 November 2022.

**Elect Electronic Communications**

Want to receive your communications quickly? Elect electronic communications by providing your email address below and returning this form.

Email Address _____
(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

ATTENDANCE SLIP

Bremworth

Annual Meeting of Bremworth Limited to be held at
the Dome, Auckland War Memorial Museum, Auckland
Domain, Parnell, Auckland 1010 at 2.00 pm on
Monday, 28 November 2022