



## LODGE YOUR PROXY

### Online

[vote.linkmarketservices.com/ATM](https://vote.linkmarketservices.com/ATM)

### Scan & Email

[meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com)

### Deliver in person

Link Market Services Limited,  
Level 30, PwC Tower  
15 Customs Street West  
Auckland 1010

### Mail

Use the enclosed envelope or  
address to:

Link Market Services Limited  
PO Box 91976  
Auckland 1142  
New Zealand

## SCAN THIS QR CODE WITH YOUR SMARTPHONE AND VOTE ONLINE



### General Enquiries

+64 9 375 5998 | [enquiries@linkmarketservices.com](mailto:enquiries@linkmarketservices.com)

## PROXY FORM FOR THE 2023 ANNUAL MEETING

The Annual Meeting of The a2 Milk Company Limited (“a2MC” or the “Company”) will be held on **Thursday, 16 November 2023 at 11:00am** New Zealand Daylight Time. The Annual Meeting will be held at The Pullman, Corner Waterloo Quadrant & Princes Street, Auckland 1010, New Zealand and online via the Link Market Services Annual Meeting platform, at [www.virtualmeeting.co.nz/a2MC23](https://www.virtualmeeting.co.nz/a2MC23). More information regarding virtual attendance and voting at the Annual Meeting is available in the Virtual Meeting Online Portal Guide which will be filed on the ASX and NZX market announcement platforms and be available on the Company’s website at <https://thea2milkcompany.com/market-announcements/>.

If you propose NOT to attend the Annual Meeting physically or virtually but wish to vote by postal vote or appoint a proxy please complete and return all pages of this form to Link Market Services no later than **11:00am** New Zealand Daylight Time on **Tuesday, 14 November 2023** (being 48 hours before the commencement of the Annual Meeting). Proxy appointment or postal voting can also be completed **online**. Please read the instructions below before completing this form. Please do not appoint a proxy if you are voting by postal vote.

### 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 noted 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. If this form is returned duly signed by a shareholder with voting instructions completed but without indicating that it is a postal vote or a proxy appointment, it will be deemed to be a postal vote.

### APPOINTMENT OF PROXY

A shareholder entitled to attend and vote at the Annual Meeting is entitled to appoint a proxy to attend and vote at the Annual Meeting instead of the shareholder. A proxy need not be a shareholder of a2MC. Any corporation that is a shareholder of a2MC may appoint a person as its representative to attend the Annual Meeting and vote on its behalf, in the same manner as that in which it could appoint a proxy.

#### Appointing the Chair of the Annual Meeting or a director as your proxy

If you wish, you may appoint the Chair of the Annual Meeting as your proxy. To do so, please write “Chair of the Meeting” on the line following the words “hereby appoint” in the section on the next page entitled “appoint a proxy to vote on your behalf”. The Chair will vote according to your instructions. If the Chair is not instructed how to vote, the Chair intends to vote in favour of each resolution. If you return this form without directing the proxy how to vote on any particular resolution, the proxy will exercise the proxy’s discretion as to whether to vote and, if so, how to vote.

### VOTING RESTRICTIONS

In accordance with the ASX Listing Rules, the Company will disregard any votes cast in favour of resolution 3 by or on behalf of David Bortolussi or any of his associates (as defined in the ASX Listing Rules) except where any vote is cast by a person described in the Explanatory Notes to resolution 3 in the Notice of Meeting.

### ATTENDING THE ANNUAL MEETING

You can still attend the meeting online, even if you have cast a postal vote or appointed a proxy, although you will not be able to vote in either of those cases.

If you propose to attend the Annual Meeting please bring this Proxy Form (with all pages intact) with you as the barcode on the front page is required for registration at the Annual Meeting.

### SIGNING INSTRUCTIONS FOR PROXY FORMS

#### Individual

This Proxy Form must be signed by the shareholder or the shareholder’s attorney duly authorised in writing.

#### Joint holding

This Proxy Form may be signed by either, or on behalf of, the joint shareholders (or their duly authorised attorney).

#### Power of Attorney

If this Proxy Form is signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of the attorney under which the Proxy Form is signed, must be produced to the Company with this Proxy Form.

#### Body Corporate

This Proxy 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.

**Go online to [vote.linkmarketservices.com/ATM](https://vote.linkmarketservices.com/ATM) to vote or turn over to complete the Postal Vote/Proxy Form**

## POSTAL VOTE / PROXY FORM

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

#### POSTAL VOTING

☐

I wish to vote by postal vote (please tick the box only if you wish to cast a postal vote instead of appointing a proxy).  
My voting intention is indicated in the section below entitled "Items of Business – Voting Instructions".

#### APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder of The a2 Milk Company Limited

hereby appoint \_\_\_\_\_ email Address \_\_\_\_\_

or failing him/her \_\_\_\_\_ email Address \_\_\_\_\_

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of The a2 Milk Company Limited to be held at The Pullman, Corner Waterloo Quadrant & Princes Street, Auckland 1010, New Zealand and virtually via an online platform, at [www.virtualmeeting.co.nz/a2MC23](http://www.virtualmeeting.co.nz/a2MC23) at 11:00am New Zealand Daylight Time on Thursday, 16 November 2023 and at any adjournment of that meeting. Please indicate with a tick in the appropriate boxes below how you wish your proxy to vote. If you wish, you may appoint the "Chair of the Meeting" as your proxy.

### STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

#### ORDINARY BUSINESS

To consider and, if thought fit, pass the following resolutions as ordinary resolutions of the Company:

For Against Proxy Discretion Abstain

- |    |   |                          |                          |                          |                          |
|----|---|--------------------------|--------------------------|--------------------------|--------------------------|
| 1. | That the Directors of the Company be authorised to fix the fees and expenses of the Company's auditor, Ernst & Young, for the ensuing year.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | That Kate Mitchell, who was appointed a Director of the Company by the Board during the year, and who will retire at the meeting in accordance with the Company's constitution, be elected as a Director of the Company.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | That, on an advisory basis and for the purpose of ASX Listing Rule 10.14 and for all other purposes, the acquisition of 690,066 performance rights by the Company's Chief Executive Officer and Managing Director, David Bortolussi, or an associate named in the Notice of Meeting, by grant under the Company's Long Term Incentive Plan be approved. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

### STEP 3: SHAREHOLDER QUESTIONS

Shareholders attending the Annual Meeting will have the opportunity to ask questions during the Annual Meeting. If you cannot attend the Annual Meeting, physically or virtually but would like to ask a question, or if you are attending and would like to ask a question in advance, you can submit such question by: (1) email to [meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com); or (2) online by going to [vote.linkmarketservices.com/ATM](http://vote.linkmarketservices.com/ATM) and completing the online validation process; or (3) completing the question section below and returning it to Link Market Services. Questions will need to be submitted by **11:00am** New Zealand Daylight Time on **Tuesday, 14 November 2023**. The Board will endeavour to address all appropriate questions at the Annual Meeting.

Question:

#### SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed.

Shareholder 1

Shareholder 2

Shareholder 3

Contact Name \_\_\_\_\_

Daytime Telephone \_\_\_\_\_

Date \_\_\_\_\_

#### Electronic Investor Communication:

If you received the Notice of Meeting and this form by mail and you wish to receive your future communications by email, please provide your email address below: