



LODGE YOUR PROXY FORM

Online: <https://investorcentre.linkgroup.nz/voting/mhm>

Scan & Email: meetings@linkmarketservices.com
(Please use "MHM Proxy Form" as the subject for easy identification).

By mail:

Use the enclosed reply paid envelope or address to:
Link Market Services
PO Box 91976, Auckland
1142, New Zealand.

By hand:

Link Market Services Limited
Level 30, PwC Tower
15 Customs Street West,
Auckland, New Zealand.

Scan this QR code with your smartphone and appoint a proxy online



General Enquiries

+64 9 375 5998 or email: enquiries@linkmarketservices.com

PROXY FORM FOR THE MHM AUTOMATION LIMITED SCHEME MEETING

Notice is given that a special meeting of Shareholders of MHM Automation Limited (**Scheme Meeting**) will be held at 11.00am (New Zealand Time), on Friday, 26 January 2024 at The George, 50 Park Terrace, Christchurch and concurrently online at www.virtualmeeting.co.nz/mhmsm24 to consider whether to pass the resolution set out below to approving the Scheme (as defined in the Scheme Booklet).

If you wish to be represented by proxy, please either complete and return this form (by email, mail or hand) in accordance with the lodgement instructions above) to MHM Automation Limited's share registry, Link Market Services Limited or appoint your proxy online at <https://investorcentre.linkgroup.nz/voting/mhm> or by scanning the QR code above with your smartphone, in each case, **by no later than** 11.00am on Wednesday, 24 January 2024.

Capitalised terms used in this form and not otherwise defined have the meanings given to those terms in the Scheme Booklet.

APPOINTMENT OF PROXY

If you DO NOT plan to attend the Scheme Meeting, in person or online, you may appoint a proxy. A proxy need not be a Shareholder. You may, if you wish, appoint the Chair (Trevor Burt) as your proxy. The Chair intends to vote undirected proxies in favour of the Scheme unless the Non-Conflicted Directors have changed their recommendation prior to the Scheme Meeting, in which case the Chair will vote undirected proxies against the Scheme. If, in appointing a proxy, you have not named a person to be your proxy (either online or on the enclosed Proxy Form), or your named proxy does not attend the Scheme Meeting, the Chair will be your proxy and will vote in accordance with your express direction.

VOTING OF YOUR HOLDING

Direct your proxy how to vote by making the appropriate election, on this Proxy Form, in respect of the Scheme Resolution. If you do not make an election in respect of the Scheme Resolution, your proxy may vote as they choose (including on any associated resolutions at the Scheme Meeting (as applicable)). If you make more than one election in respect of the Scheme Resolution, your vote will be invalid.

PROXY DISCRETION

If you appoint a proxy, you can either direct your proxy how to vote or let them decide on your behalf by ticking the box marked "proxy discretion". If you don't tick a box for the Scheme Resolution, then your proxy will be treated as having discretion on how to vote (including on any associated resolutions at the Scheme Meeting (as applicable)).

ATTENDING THE MEETING

If you are attending the Scheme Meeting in person, **please bring this Proxy Form with you to the Scheme Meeting** to assist with your registration. A corporation may appoint a person to

attend and vote at the Scheme Meeting as its representative in the same manner as that in which it could appoint a proxy. That person need not also be a Shareholder.

If you are attending the Scheme Meeting online, you can vote online during the Scheme Meeting - information about attending online (including how to vote and ask questions online during the Scheme Meeting) is available in the Virtual Meeting Online Portal Guide at: <https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>

SIGNING INSTRUCTIONS FOR PROXY FORMS

Individual

Where the shareholding is one individual, the shareholder must sign.

Joint holding

Where the shareholding is in more than one name, all of the joint shareholders (or their duly authorised attorney) must sign this Proxy form.

Corporate Shareholder

In the case of a corporate shareholder, a duly authorised person, director, or attorney must sign. Persons who sign on behalf of a corporate shareholder must be acting with the corporate shareholder's express or implied authority.

Power of Attorney

If this Proxy Form has been signed by an attorney, a copy of the power of attorney under which it was signed (if not previously provided to Link Market Services Limited), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

PROXY / CORPORATE REPRESENTATIVE FORM

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a Shareholder/s of MHM Automation Limited hereby appoint:

_____ of _____
(Full Name) (E-mail Address)

Or _____ of _____
(Full Name) (E-mail Address)

as my/our proxy to vote for me/us on my/our behalf at the Scheme Meeting of Shareholders of MHM Automation Limited to be held on Friday, 26 January 2024 at 11.00am at The George, 50 Park Terrace, Christchurch and concurrently online at www.virtualmeeting.co.nz/mhmsm24 and at any adjournment of that meeting.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

Complete this part if you have appointed a proxy above. You must tick one box. If no box is ticked in relation to the Scheme Resolution, or the form is otherwise unclear, then your proxy will be treated as having discretion how to vote on the Scheme Resolution (and any associated resolutions at the Scheme Meeting (as applicable)).

ORDINARY BUSINESS

To consider and, if thought fit, pass the following resolution:

		<i>Tick (✓) in box to vote</i>			
		For	Against	Abstain ¹	Proxy Discretion ²
1.	That the Scheme (the terms of which are described in the Scheme Booklet) be and is hereby approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

and to vote as my/our proxy thinks fit on any resolutions to amend the resolution, on any resolution so amended and on any other resolution proposed at the Scheme Meeting (or any adjournment thereof) so as to give effect to my/our intention as set out above where possible.

¹If you mark the 'Abstain' box, you are directing your proxy NOT to vote on the Scheme Resolution (and any associated resolutions (as applicable)). If a proxy does not vote on your behalf, your votes will not be counted when calculating the votes in respect of any such resolution.

² If you tick the 'Proxy Discretion' box, you are directing your proxy to decide how to vote on the Scheme Resolution (and any associated resolutions (as applicable)) on your behalf.

STEP 3: SHAREHOLDER QUESTIONS

Shareholders attending the Scheme Meeting in person or online will have the opportunity to ask questions during the meeting. If you cannot attend the Scheme Meeting 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 going to <https://investorcentre.linkgroup.nz/voting/mhm> and completing the online validation process. Alternatively, you can complete the question section below and return it to Link Market Services. Questions will need to be submitted by 11.00am on Wednesday, 24 January 2024. The Board will endeavor to address all appropriate questions at the Scheme Meeting.

Question:

STEP 4: SIGNATURE OF SHAREHOLDER(S) This section must be completed.

Shareholder 1

or duly authorised person or attorney

Shareholder 2

or duly authorised person or attorney

Shareholder 3

or duly authorised person or attorney

Contact Name _____ Contact Daytime Phone _____ Date _____

Electronic Investor Communications:

If you received the Notice of Meeting & Proxy by mail and wish to receive your future investor communications by email please provide your email address below.
