

**SAMPLE ONLY**

#### Lodge your postal vote or proxy



**Online**  
www.investorvote.co.nz



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

#### For all enquiries contact



**By Phone**  
+64 9 488 8777



**By Email**  
corporateactions@computershare.co.nz

The 2022 Annual Shareholders' Meeting of Mercury NZ Limited will be held on **Thursday 22 September 2022 at 10:00am (NZ time)** at Event Cinemas, Newmarket, Auckland and virtually through the Computershare Meeting Platform <https://meetnow.global/nz>.

## VOTING/PROXY FORM



**www.investorvote.co.nz**

Lodge your proxy online, (24/7 access) by 10:00am (NZ time) on Tuesday 20 September 2022.

#### Smartphone?

Scan the QR code to vote now.

#### Your secure access information is:

##### Control Number:

##### CSN/Securityholder Number:

To vote online you will need the above Control Number, your CSN/Securityholder Number and post code or country of residence if you reside outside of New Zealand.



**To be effective as a postal vote or proxy, the Voting/Proxy Form must be received by 10:00am on 20 September 2022.**

#### VOTING

You're entitled to one vote for every fully paid share you hold in Mercury NZ Limited at 5pm on Tuesday 20 September 2022. Voting at the meeting will be by way of a poll (which the Chair of the meeting will call at the start of the meeting). You may cast a postal vote or appoint a proxy to vote on your behalf.

#### HOW TO VOTE

##### Attending the Meeting

Please bring this Voting/Proxy Form to the meeting so we can scan the barcode to register you. To vote by postal vote or appoint a proxy instead, please complete either process online or post back this form. Please read the instructions below before completing this form.

You can participate in the meeting virtually through the Computershare Meeting Platform <https://meetnow.global/nz>. To access the meeting, click 'Go' under the Mercury meeting and then click 'Join Meeting Now'. Select 'Shareholder' on the login screen and enter your CSN/Securityholder Number and post code (or country of residence if outside of New Zealand).

For more information, please refer to the Notice of Meeting and Virtual Meeting Guide.

##### Postal Vote (refer to Step 1 overleaf)

The Company Secretary has been authorised by the Board to receive and count postal votes at the meeting. If you return your postal vote without indicating how you wish to vote on a resolution, you'll be treated as not voting on that resolution.

##### Appointment of Proxy (refer to Steps 1 & 2 overleaf)

You may appoint a proxy (or, in the case of a corporate shareholder, a representative) to attend on your behalf. A proxy does not need to be a Mercury shareholder. You may direct the proxy on how to vote on some or all resolutions or leave a decision, some decisions or all decisions to the proxy's discretion – do this by ticking the "Proxy Discretion" box.

Any votes where you've directed the proxy by ticking the "For", "Against" or "Abstain" boxes will be counted as postal votes, so you don't need to worry if your proxy is unable to make it to the meeting. You may appoint the Chair of the meeting or any director as your proxy. To do this, enter "the Chair" or the director's name in the space allocated in "Step 2" of this form. The Chair of the meeting and the directors will vote for resolutions marked "Proxy's Discretion", even if they have an interest in the outcome of the resolution.

If you've ticked the "Proxy's Discretion" box and your named proxy does not attend the meeting or you haven't named a proxy, the Chair of the meeting will act as your proxy.

#### HOW TO SIGN

##### Individual

Where a shareholder is an individual, this Voting/Proxy Form must be signed by you or someone you authorise to sign for you.

##### Companies

Where a shareholder is a company, this Voting/Proxy Form must be signed by a director or someone the company authorises to sign for it.

##### Trusts

Where a shareholder is a trust, this Voting/Proxy Form should be signed by at least one trustee in accordance with the relevant trust deed (using the rules for an individual or a company, as applicable).

##### Partnerships

Where a shareholder is a partnership, this Voting/Proxy Form should be signed by at least one partner in accordance with the rules governing the partnership (using the rules for an individual or a company, as applicable).

##### Joint Shareholders

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 Voting/Proxy Form is completed by an attorney, the power of attorney or a certified copy must, unless already provided to Mercury NZ Limited, accompany the Voting/Proxy Form together with a completed certificate of non-revocation of authority.

##### Body Corporate

Where a body corporate is appointing a representative to act on its behalf, pre-registration will not be required. Instead it will be sufficient for the appointed person to produce reasonable evidence at the meeting of his or her authority to represent the body corporate, as well as a completed copy of this Voting/Proxy Form.

> TURN OVER TO COMPLETE THE FORM TO VOTE

## > STEP 1: VOTING INSTRUCTIONS/VOTING PAPER

Cast a postal vote, or instruct your proxy to vote, by placing a tick in the relevant box. Tick one box only in respect of each resolution. If you're appointing a proxy and want your proxy to decide how to vote on a resolution, please mark the box "Proxy's Discretion".

Resolutions	For	Against	Abstain	Proxy's Discretion
1. To re-elect James Bruce Miller as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Lorraine Witten as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Susan Peterson as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## > STEP 2: APPOINTMENT OF A PROXY

If you mark any of the boxes above "Proxy's Discretion", you must also appoint a proxy (although if you've marked "For", "Against" or "Abstain", these will be counted as postal votes whether or not your proxy attends the meeting). Even if you cast a postal vote, you may also appoint a proxy to attend the meeting on your behalf by filling out this section. You can choose the Chair of the meeting or any Director to be your proxy.

I/We

the above named shareholder/shareholders of Mercury NZ Limited

hereby appoint: \_\_\_\_\_ of \_\_\_\_\_  
(full name of proxy) (full address) *Note: Leave blank if appointing the Chair or a director as your proxy*  
\_\_\_\_\_  
(email address) (phone number)

Or failing that person \_\_\_\_\_  
(full name of proxy) (full address) *Note: Leave blank if appointing the Chair or a director as your proxy*  
\_\_\_\_\_  
(email address) (phone number)

as my/our proxy to vote for me/us on my/our behalf as directed above and on any other matter to be put to the Annual Shareholders' Meeting of Mercury NZ Limited to be held on Thursday 22 September 2022 at 10:00am and at any adjournment or postponement of this meeting.

If you do not provide contact details for your proxy (and they are not the Chair or a director), we cannot guarantee that your proxy will be admitted if they intend to attend the meeting virtually.

## > SIGNATURE OF SHAREHOLDER(S)

THIS SECTION MUST BE COMPLETED

Shareholder 1

Shareholder 2

Shareholder 3

Contact Name \_\_\_\_\_ Daytime Phone \_\_\_\_\_ Date \_\_\_\_\_

## ATTENDANCE SLIP

The Annual Shareholders' Meeting of Mercury NZ Limited will be held on Thursday 22 September 2022 at 10:00am at Event Cinemas, Newmarket, Auckland and virtually through the Computershare Meeting Platform <https://meetnow.global/nz>.

