

Bremworth

Lodge your proxy or postal vote



Online
www.investorvote.co.nz



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



By Fax
+64 9 488 8787

For all enquiries contact



+64 9 488 8777



corporateactions@computershare.co.nz

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 Tuesday, 23 November 2021.

VIRTUAL ANNUAL MEETING

Given the uncertainty around the COVID-19 environment, the Annual Meeting will be held online only. All shareholders will have the opportunity to attend and participate in the Annual Meeting online via an internet connection (using a computer, laptop, tablet or smartphone) even if a proxy has been appointed. The virtual meeting will be accessible on both desktop and mobile devices. Please refer to the Virtual Meeting Guide on page 5 of the accompanying Notice of Meeting.

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 virtual 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 virtually

If you propose to attend the meeting, please read the Virtual Meeting Guide on page 5 of the Notice of Meeting prior to the meeting. You can participate in the meeting virtually through the web platform <https://meetnow.global/nz> and entering the meeting. You will be able to view presentations, ask questions and cast your vote from your own computer, mobile or similar device. For any assistance with the process, please contact Computershare on +64 9 488 8777 between 8.30am–5.00pm Monday to Friday.

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 except that the Chairman will abstain from voting discretionary proxies in respect of his own re-election.

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 virtual meeting, you may cast a postal vote or appoint a proxy to vote at the virtual meeting.

Ordinary Resolutions

- | | Please tick one box | | | |
|--|--------------------------|--------------------------|--------------------------|--------------------------|
| | For | Against | Abstain | Proxy Discretion |
| 1. Re-election of George Adams:
That George Adams, who retires and who is eligible for re-election, be re-elected as a director of the Company. See also Explanatory Note 1. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Auditor's remuneration:
That the directors be authorised to fix the remuneration of the auditor. See also Explanatory Note 2. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

If your proxy is not the Chairman of the meeting or any other director of the Company, 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):** _____

STEP 2 Appointment of Proxy

If you do not name a person as your proxy or your named proxy does not attend the virtual 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 virtual meeting on my/our behalf and to vote in accordance with the directions set out above at the **Virtual Annual Meeting of Bremworth Limited to be held online at 2.00 pm Thursday, 25 November 2021** and at any adjournment of that virtual 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 virtual 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 Tuesday, 23 November 2021.

@

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)