

### Lodge your Proxy



**Online**  
[www.investorvote.co.nz](http://www.investorvote.co.nz)



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

### For all enquiries contact





+64 9 488 8777



[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

## Proxy/Voting Form

	<b>www.investorvote.co.nz</b> Lodge your proxy online, 24 hours a day, 7 days a week:	<b>Smartphone?</b> Scan the QR code to vote now.
<b>Your secure access information</b>		
<b>Control Number:</b>	<b>CSN/Shareholder Number:</b>	
<b>PLEASE NOTE:</b> You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.		
<b>For your proxy to be effective it must be received by 10.30am on Tuesday, 17 October 2023.</b>		
<b>VIRTUAL MEETING</b>		
Notice is hereby given that the Annual Meeting of Solution Dynamics Limited is to be held as a hybrid meeting (virtual and in-person) on Thursday, 19 October 2023 commencing at 10.30am in the Company's offices, 18 Canaveral Drive, Albany, Auckland, and online at Computershare Meeting Platform <a href="https://meetnow.global/nz">https://meetnow.global/nz</a> .		

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### Appointment of Proxy

All shareholders of the Company entitled to attend and vote at the virtual meeting are entitled to appoint a proxy to attend and vote for them instead. A proxy need not be a shareholder of the company. If you wish to appoint a director, as your proxy, the Company's Chairman (John McMahon) is willing to act on your behalf. To do this, enter 'the chairman' or the name of your proxy in the space allocated in 'Step 1' of this form. If the chairman is appointed as proxy and the voting is left to his discretion, the chairman intends to vote in favour of each of Resolutions.

#### Voting on your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item. The only persons entitled to exercise votes at the meeting will be those who are registered as shareholders at 5.00 pm on Tuesday, 17 October 2023, and only the shares registered in those shareholders' names at that time will carry a right to vote at the meeting. This does not limit the right of eligible shareholders to appoint a proxy (or, if they are a company, a corporate representative).

#### Attending the Meeting Virtually

If you propose to attend the meeting, please read the enclosed Virtual Meeting Guide prior to the meeting. You can participate in the meeting virtually through the Computershare Meeting Platform <https://meetnow.global/NZ>. 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 online process, you may contact Computershare on +64 9 488 8777 between 8.30am–5.00pm Monday to Friday.

### Signing Instructions for Postal Forms

#### 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 Proxy 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 Proxy Form.

#### Companies

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

#### Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form or alternatively you may send your questions via email to the Company Secretary [susiewa@solutiondynamics.com](mailto:susiewa@solutiondynamics.com). Please also include your name and shareholder number.

**Turn over to complete the form to vote**

# Proxy/Voting Form

## STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Solution Dynamics Ltd

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 following directions at the **Annual General Meeting of Solution Dynamics Ltd to be held at the Company's offices, 18 Canaveral Drive, Albany, Auckland, and online at Computershare Meeting Platform <https://meetnow.global/nz> on Thursday, 19 October 2023 at 10.30am** or at any adjournment of that meeting.

## STEP 2 Items of Business – Voting Instructions/Ballot Paper

**Please note:** In the event I/we have not expressed any intention or the intention is unclear (in my/our proxy's sole opinion), my/our proxy will vote as they see fit.

### Ordinary Resolutions

		For	Against	Proxy Discretion	Abstain
1.	To re-elect Mr John McMahon, who is retiring by rotation as required by Listing Rule 2.7.1 of the NZX Listing Rule and in accordance with the Company's constitution, and being eligible, offers himself for re-election as a director. Please review Mr John McMahon's biography under Explanatory Note 1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	That the Board be authorised to fix the remuneration of Grant Thornton as the Company's auditors for the 2024 financial year. See 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): \_\_\_\_\_

## 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 \_\_\_\_\_

ATTENDANCE SLIP



Annual General Meeting of Solution Dynamics Ltd to be held at the Company's offices, 18 Canaveral Drive, Albany, Auckland, and online at Computershare Meeting Platform <https://meetnow.global/nz> on Thursday, 19 October 2023 at 10.30am.