

JUST LIFE GROUP LIMITED BUYBACK ACCEPTANCE FORM

Eligible Shareholder

[Name of Shareholder]

[Address Line 1]

[Address Line 2]

Number of JLG Shares held as at 5:00pm NZ
time on 9 May 2024: [XXXXXX]

CSN / Holder number: [XXXXXXXXXX]

//BARCODE//

IMPORTANT DOCUMENT

This is an important document and requires your prompt attention. If you are in doubt as to any aspect of this document, or how to accept the share buyback offer, you should consult your financial, legal or other professional adviser.

This Acceptance Form is to be used by you to accept the offer by Just Life Group Limited ("JLG") to buyback ordinary shares in JLG ("Shares") you held at 5:00pm NZ time on 9 May 2024 ("Record Date") at a price of 30 cents per Share on the terms, and subject to the conditions, set out in the Offer Document dated 14 May 2024 ("Offer Document") and in this Acceptance Form ("Offer"). Capitalised terms used but not defined in this Acceptance Form have the meanings given in the Offer Document.

PLEASE COMPLETE THIS SECTION

Registered holder Name

CSN/Holder Number

Entitlement to sell JLG Shares:

Entitlement (your holding of
JLG Shares on the Record Date)

XXXX

Amount payable at NZ\$0.30 per NZ\$ XXXX
Share (if full acceptance and no
scaling)

Number of Shares to be sold

Tick the box for full acceptance of Entitlement	<input type="checkbox"/>	OR	Indicate a lower number of Shares	If you do not wish to sell your full Entitlement, indicate the lower number of Shares from your Entitlement that you do wish to sell (which must be less than the Entitlement pre-printed above). To calculate the amount payable, multiply the number of Shares you specify in the box to be sold by the Offer Price of NZ\$0.30.
	<input type="checkbox"/>		<input type="text"/>	

If you do not wish to sell any Shares, do not return this Acceptance Form. You will be deemed not to participate in the Offer. If you do complete and return this Acceptance Form but do not indicate a number of Shares to be sold, you will be deemed to have accepted the Offer in full.

METHOD OF PAYMENT

Payment of the amount payable to you in respect of the Offer will be made by electronic transfer directly into your bank account.

Electronic Transfer Details: Please complete the boxes below to be paid by electronic transfer.

If you have previously provided bank account details to the share registrar, Link Market Services Limited, and you want your payment made to that account, please tick here:

USE MY EXISTING ACCOUNT DETAILS

Otherwise, complete the details below.

Account Name:

Bank & Branch:

NZ Bank Account Number:

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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SIGN HERE TO ACCEPT THE OFFER

<hr/> <i>Your signature(s) / Signature(s) of your attorney(s)</i>	<hr/> <i>Director/Authorised Signatory</i>
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ALL SHAREHOLDERS MUST SIGN

Dated and signed the _____ day of _____ 2024

