



LODGE YOUR PROXY

Online:

<https://investorcentre.linkmarketservices.co.nz/voting/SCT>

Scan & email:

meetings@linkmarketservices.com

Deliver:

Link Market Services Limited
Level 30, PwC Tower,
15 Customs Street West,
Auckland 1010

Mail:

Use the enclosed reply paid
envelope or address to:
Link Market Services Limited
PO Box 91976
Victoria Street West
Auckland 1142

Scan this QR code with your smartphone and vote online



General Enquiries

+64 9 375 5998 | enquiries@linkmarketservices.com

CSN/Holder Number:

<BARCODE>

PROXY FORM / ADMISSION CARD FOR SCOTT TECHNOLOGY LIMITED'S 2022 ANNUAL MEETING

The 2022 Annual Meeting of shareholders of Scott Technology Limited ("Scott Technology") will be held at Scott Technology, 630 Kaikorai Valley Road, Dunedin on **Wednesday, 23 November 2022** and virtually via an online platform provided by Scott Technology's share registrar, Link Market Services at www.virtualmeeting.co.nz/sct22, **commencing at 3:00pm**. If you will be attending online, you will require your Holder Number for verification purposes. Scott Technology may hold the Annual Meeting as an online-only meeting if the company considers it necessary or desirable to do so to comply with any applicable legal restrictions, or for health and safety reasons, associated with the COVID-19 pandemic or otherwise. If Scott Technology exercises its discretion to hold an online-only meeting, Scott Technology will provide shareholders with as much notice as is reasonably practicable by way of an announcement to the NZX and on Scott Technology's website.

If you are not attending the Annual Meeting in person but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to Scott Technology's share registry, Link Market Services Limited, **by no later than 3:00pm, Monday 21 November 2022**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to <https://investorcentre.linkmarketservices.co.nz/voting/SCT> or by scanning the QR code above with your smartphone. If you wish to vote in person, you should attend the Annual Meeting. **Please bring this form with you to the meeting** to assist with your registration.

Appointment of proxy

If you are a shareholder entitled to attend and vote at the Annual Meeting, you are entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote instead of you. This Proxy Form may be completed online, mailed, delivered, faxed or scanned and emailed in accordance with the instructions above. A proxy can be any person of your choice and does not have to be a shareholder of Scott Technology.

If you wish, you can appoint the Chairman, any Scott Technology Director or the Chief Executive Officer as your proxy. If you do not name a person as your proxy, or your named proxy does not attend the Annual Meeting, but you have otherwise indicated on this form how you wish to vote, the Chair of the Annual Meeting will be appointed as your proxy and will vote only in accordance with your express instructions.

Voting of your holding

Direct your proxy how to vote by making the appropriate election in respect of each resolution. If you elect "discretion" on any resolution, you are directing your proxy or representative to decide how to vote on that resolution on your behalf and they may exercise your proxy even if they have an interest in the outcome of that resolution (subject to any restrictions contained in the NZX Listing Rules). If you elect "abstain" on any resolution, you are directing your proxy or representative not to vote on that resolution. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/she thinks fit or abstain from voting.

If you have chosen the Chairman, the Chief Executive Officer or another Director as your proxy then, if given discretion, they will vote in favour of Resolutions 1 to 3.

Voting restrictions

No voting restrictions apply to the resolutions to be considered at the Annual Meeting.

Signing instructions for Proxy Forms

Individual

Where the holding is in one name, this Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.

Joint Holding

At least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder will prevail.

Power of Attorney

If this Proxy Form is signed under a power of attorney, a certified copy of that power of attorney (unless already deposited with Link Market Services Limited), together with a signed certificate of non-revocation of the power of attorney, must be returned to Link Market Services Limited with the completed Proxy Form.

Corporate Shareholder

In the case of a corporate shareholder, this Proxy Form must be signed by a director or a duly authorised officer acting under the express or implied authority of the shareholder.

PROXY/CORPORATE REPRESENTATIVE FORM

CSN/Holder Number:

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

<BARCODE>

I/We being a shareholder(s) of Scott Technology Limited

appoint _____ at _____
(full name of proxy) (e-mail address)or failing that person _____ at _____
(full name of proxy) (e-mail address)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Scott Technology to be held at Scott Technology, 630 Kaikorai Valley Road, Dunedin and online on **Wednesday, 23 November 2022, at 3:00pm** and at any adjournment of that meeting. The proxy is appointed to vote at the meeting on the resolutions set out below and to vote as my/our proxy thinks fit on any resolutions to amend any of those resolutions, or any resolution so amended and on any other resolution proposed at the Annual Meeting (or any adjournment thereof) so as to give effect to my/our intention as set out below where possible.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote. Please note: For each resolution you must tick one box. If you mark the abstain box for an item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted in computing the required majority for that item.

ORDINARY BUSINESS - To consider and, if thought fit, pass the following ordinary resolutions:

		Tick (✓) in box to vote			
		For	Against	Abstain	Discretion
1.	Re-Election of Director – Derek Charge That Derek Charge, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	☐	☐	☐	☐
2.	Election of Director – John Berry That John Berry, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	☐	☐	☐	☐
3.	Auditor To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.	☐	☐	☐	☐

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Meeting, physically or via the virtual meeting platform at www.virtualmeeting.co.nz/sct22, will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting but would like to ask a question, you can submit a question online by going to <https://investorcentre.linkmarketservices.co.nz/voting/SCT> and completing the online validation process or completing the question section below and returning this Proxy Form to Link Market Services. Questions will need to be submitted by **3:00pm on Monday, 21 November 2022**. The Board will address and answer questions at the Annual Meeting.

Question:

SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed

Shareholder 1

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Individual/Authorised Officer or attorney

Shareholder 2

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Individual/Authorised Officer or attorney

Shareholder 3

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Individual/Authorised Officer or attorney

Contact Name _____ Contact Daytime Telephone _____ Date _____

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

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