

## LODGE YOUR PROXY

**Online:**

<https://investorcentre.linkmarketservices.co.nz/Voting/BGI>

**Scan & email:**

[meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com)

**Deliver:**

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

**Mail:**

Use the enclosed reply  
envelope or address to:  
Link Market Services  
PO Box 91976  
Auckland 1142

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**Scan this QR code with your smartphone and vote online**

CSN/Holder Number:



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**General Enquiries**

+64 9 375 5998 | [enquiries@linkmarketservices.com](mailto:enquiries@linkmarketservices.com)

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### PROXY FORM/ADMISSION CARD FOR BLACKWELL GLOBAL HOLDINGS LIMITED'S 2021 ANNUAL MEETING

The Annual Meeting of Shareholders of Blackwell Global Holdings Limited (the "Company") will be held online, via the Link Market Services Annual Meetings Platform at [www.virtualmeeting.co.nz/bqi21](http://www.virtualmeeting.co.nz/bqi21) on **Tuesday, 28 September 2021 commencing at 11am** (New Zealand time).

For reasons associated with the COVID-19 pandemic, we will be holding the meeting online only. We apologise for this, but due to the changing nature of Alert level restrictions and potential risks to the health of meeting attendees we believe this is in everyone's best interests. If you will be attending online, you will require your Holder Number for verification purposes.

If you will not attend the Meeting, but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to Blackwell Globals' Share Registry, Link Market Services, by no later than **11am, Sunday, 26 September 2021**. 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/BGI> or by scanning the QR code above with your smartphone.

**Appointment of proxy**

The Chairman of the Meeting is willing to act as proxy for any shareholder who wishes to appoint him for that purpose.

If, in appointing a proxy, you do not name a person as your proxy but they otherwise complete the proxy form in full, or your named proxy does not attend the meeting, Mr Sean Joyce will act as your proxy and will vote in favour of all resolutions. Mr Sean Joyce, when acting as your proxy, must only vote in accordance with your express directions and not vote on a resolution and such resolution is subject to a voting restriction that applies to the proxy.

*Voting of your holding*

If you appoint a proxy you must either direct the proxy how to vote by ticking the "For", "Against" or "Abstain" box in respect of each resolution OR by ticking the "Proxy Discretion" box in respect of each resolution. A shareholder can direct the proxy holder in respect of one or more resolutions and give the proxy holder discretion in respect of other resolutions. If you tick the "Proxy Discretion" box for a particular resolution, your proxy will decide how to vote that resolution. If a shareholder does not tick any boxes in respect of a resolution then the proxy may vote as he/she thinks fit or abstain from voting, unless specifically restricted from voting on that resolution.

**Voting Restrictions**

Blackwell Global Group Limited and its "Associated Persons" (as defined in the NZX Listing Rules), including Director Kaw Sing Chair (Michael Chai), are restricted from voting on resolution 3, referred to in the Notice of Annual Meeting, but may act as a proxy or voting representative for a person who is qualified to vote on that resolution, in accordance with that person's express instructions.

**Attending the meeting**

If you wish to vote in person, you should attend the Meeting. **Please bring this form with you to the Meeting** to assist with your registration. A corporation may appoint a person to attend and vote at the Meeting as its representative in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

**Signing instructions for proxy forms***Individual*

Where the holding is in one name, the shareholder must sign the Proxy Form.

*Joint Holding*

If you are joint holders of shares, either of you may sign this Proxy Form. If the shareholder is a company, this Proxy Form must be signed on behalf of the company by a person acting under the company's express or implied authority.

*Power of Attorney*

If this Proxy Form has been signed under a power of attorney ("POA"), a copy of the POA (unless already noted by the company or its registry) and a signed certificate of non-revocation of the POA must be produced to the company with this form.

*Corporate Shareholder*

Any corporation that is a shareholder of the Company may appoint a person as its representative to attend the meeting and vote on its behalf, in the same manner as that in which it could appoint a proxy.

**Go online to [investorcentre.linkmarketservices.co.nz/voting/BGI](https://investorcentre.linkmarketservices.co.nz/voting/BGI) to vote or turn over to complete the Proxy Form**

# PROXY/CORPORATE REPRESENTATIVE FORM



CSN/Holder Number:

## STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder/s of Blackwell Global Holdings Limited hereby appoint:

\_\_\_\_\_ at \_\_\_\_\_  
(Full Name) (E-mail address)

Or \_\_\_\_\_ at \_\_\_\_\_  
(Full Name) (E-mail address)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held on Tuesday, 28 September 2021 at 11am and at any adjournment of that meeting.

## 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.

### ORDINARY BUSINESS

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

Ordinary Business	For	Tick (✓) in box to vote		Discretion <sup>2</sup>
		Against	Abstain <sup>1</sup>	
1. That Mr Say Chan Law, who retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To record the appointment of William Buck Audit (NZ) Limited as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the issue of 71,428,571 ordinary shares in the Company to Blackwell Global Group Limited, being the majority shareholder of the Company at a price of \$0.007 per share, to be satisfied by capitalising \$500,000 of its secured bonds shares in the Company, as explained further in the explanatory notes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

And to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Unless otherwise instructed as above, the proxy will vote to abstain from voting on each resolution. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

<sup>1</sup> If you mark the 'Abstain' box for a particular resolution, you are directing your proxy NOT to vote on that resolution. If a proxy does not vote on your behalf on a resolution, your votes will not be counted when calculating the majority of that resolution.

<sup>2</sup> If you tick the 'Proxy Discretion' box for a particular resolution, you are directing your proxy to decide how to vote on that resolution on your behalf.

## STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Shareholders' Meeting will have the opportunity to ask questions during the meeting. If you cannot attend but would like to ask a question, you can submit a question online by going to <https://investorcentre.linkmarketservices.co.nz/voting/BGI> and completing the online validation process or complete the question section below and return to Link Market Services. Questions will need to be submitted by **11am on Sunday, 26 September 2021**. The Board will address and answer questions during the meeting.

Question:

## STEP 4: SIGNATURE OF SHAREHOLDER(S) This section must be completed

Shareholder 1

\_\_\_\_\_

or duly authorised officer or attorney

Shareholder 2

\_\_\_\_\_

or duly authorised officer or attorney

Shareholder 3

\_\_\_\_\_

or duly 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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