

Lodge your proxy



Online
www.investorvote.co.nz



By Mail
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For all enquiries contact



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corporateactions@computershare.co.nz

Proxy/Voting Form



www.investorvote.co.nz

Lodge your proxy online, 24 hours a day, 7 days a week:

Smartphone?

Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Securityholder Number:

PLEASE NOTE: You will need your CSN/Securityholder 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.



For your proxy to be effective it must be received by 4.30pm, Saturday 30 July 2022

How to Vote on Items of Business

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

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. The Chair 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. To do this, enter 'the Chair' or the name of your proxy in the space allocated in 'Step 1' of this form.

Personal Attendance

you can attend the Annual Meeting in person to cast your vote on the poll.

Appointing of proxy

A proxy need not be another shareholder, and you may appoint the Chair of the Meeting to be your proxy. To do so simply write "Chair of the Meeting" as the proxy's name on the Proxy Voting Form.

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.

If you inadvertently do not name a proxy, or your named proxy does not attend the Annual Meeting, the Chair of the Annual Meeting will be your proxy and vote in accordance with your expressed direction.

Appointment of corporate representative

A Class A shareholder that is a company or other body corporate may appoint a person to attend the Annual Meeting on its behalf in the same manner as that in which it could appoint a proxy.

Virtual attendance

To attend the Annual Meeting virtually please follow the Instructions for virtual attendance enclosed. However, if you wish to vote then you must appoint a proxy to attend the Annual Meeting on your behalf as noted above.

Signing Instructions for Postal Forms

Individual

Where the holding is in one name, the securityholder must sign.

Joint Holding

Where the holding is in more than one name, all of the securityholders 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.

Turn over to complete the form to vote

Proxy/Voting Form



Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address _____

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a securityholder/s of Rangatira Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to act generally at the Annual Meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Meeting of Rangatira Limited to be held at KPMG Office, 10 Customhouse Quay, Wellington 6011 on Monday, 1 August 2022 at 4.30pm** and at any adjournment of that meeting.

STEP 2 Items of Business - Voting Instructions/Ballot Paper (if a Poll is called)

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Ordinary Business

		For	Against	Abstain	Proxy Discretion
Resolution 1	To adopt the Report of the Directors and Audited Financial Statements for the year ended 31 March 2022.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	To elect, as a director, David Pilkington who retires in accordance with the constitution and being eligible, offers himself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	To elect, as a director, Catherine Quinn who retires in accordance with the constitution and being eligible, offers herself for re-election.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	To reappoint, as auditor, KPMG until the conclusion of the 86th Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Securityholder(s) This section must be completed.

Securityholder 1

or Sole Director/Director

Securityholder 2

or Director (if more than one)

Securityholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



Annual Meeting of Rangatira Limited to be held at KPMG Office,
10 Customhouse Quay, Wellington 6011 on Monday, 1 July
2022 at 4.30pm