

Lodge your proxy



Online
www.investorvote.co.nz



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



By Fax
+64 9 488 8787

For all enquiries contact



+64 9 488 8777



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 on Saturday, 29 July 2023.		
HYBRID MEETING		
<p>All shareholders will have the opportunity to attend and participate in the 86th Rangatira Limited Annual General Meeting either in person at Forsyth Barr, Level 22, NTT Tower, 157 Lambton Quay, Wellington on Monday 31 July at 4:30pm or online via an internet connection (using a computer, laptop, tablet or smartphone). The virtual meeting will be accessible on both desktop and mobile devices. Please refer to the Virtual Meeting Guide that accompanies this Proxy/Voting Form.</p>		

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.

Attending the Meeting Virtually

If you propose to attend the meeting virtually, please read the enclosed Virtual Meeting Guide prior to the meeting. You can participate in the meeting virtually through the web platform <https://meetnow.global/nz> and entering the meeting. 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 process, please 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 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.

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 **86th Annual General Meeting of Rangatira Limited to be held at Forsyth Barr, Level 22, NTT Tower, 157 Lambton Quay Wellington on Monday 31 July 2023 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	Proxy Discretion	Abstain
Resolution 1	To adopt the Report of the Directors and Audited Financial Statements for the year ended 31 March 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	To consider and, if thought fit, to pass the following resolution as a special resolution of Class A Shareholders: <i>That the constitution of Rangatira Limited be amended as set out in the form presented at the Annual General Meeting and signed by the Chairperson for the purpose of identification, with effect on and from 1 August 2023.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	To consider and, if thought fit, to pass the following resolution under clause 17.1 of the Rangatira Limited Constitution: <i>Authorising total ordinary Directors' remuneration pool be increased from \$582,000 to \$660,000 for the year ended 31 March 2024 and subsequent years until otherwise determined by Shareholders at the Annual General Meeting.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	To consider and, if thought fit, to pass the following resolution under clause 15.2 of the Rangatira Limited Constitution: <i>To elect as a director, Ms Sophie Haslem, who retires in accordance with the Rangatira Limited Constitution and being eligible, offers herself for re-election.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	To consider and, if thought fit, to pass the following resolution under clause 15.2 of the Rangatira Limited Constitution: <i>To elect as a director, Mr Richard Wilks, who retires in accordance with the Rangatira Limited Constitution and being eligible, offers himself for re-election</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	To consider and, if thought fit, to pass an ordinary resolution: <i>To reappoint, as auditor, KPMG until the conclusion of the 87th Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the coming year.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If your proxy is not the Chairperson 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 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



86th Annual General Meeting
of Rangatira Limited to be held at Forsyth Barr,
Level 22, NTT Tower, 157 Lambton Quay Wellington
on Monday 31 July 2023 at 4.30pm