



Scheme Meeting

14 November 2025

Presented by:

Bridget Coates, Board Chair

Welcome

Welcome & Chair's address

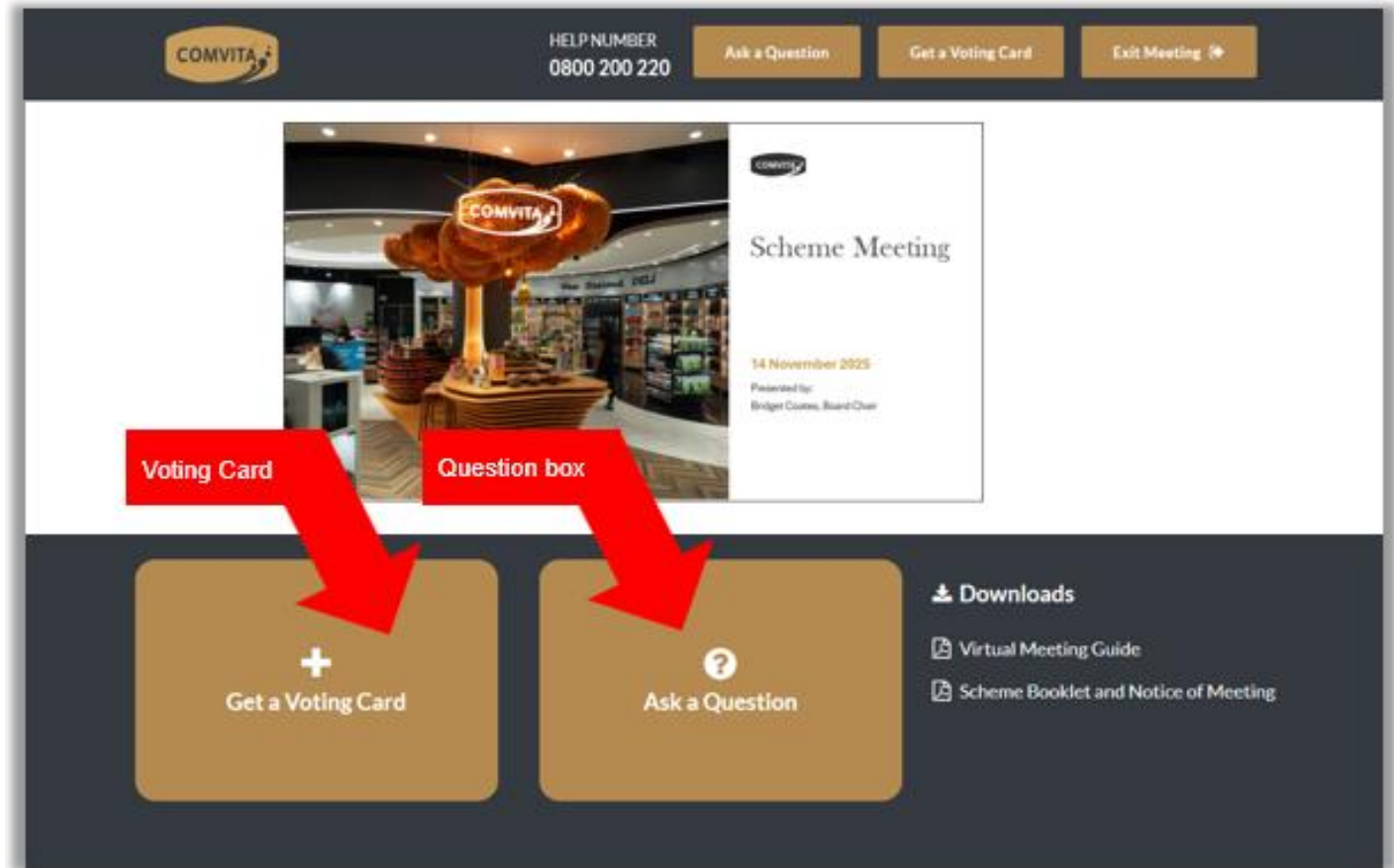
Question & answer session

Voting

Meeting close

Hybrid Meeting Procedures

- **Submitting Questions online**
 - Click '**Ask a Question**' and enter your shareholder or proxyholder number.



ONLINE HELP: Call the helpline on **0800 200 220** (or **+64 9 375 5998** if you're outside NZ).



Chair's Address

Voting – Proxy Results

	Shares Voted	% of Votes Cast	% of Total
For ¹	30,392,045	53.7%	43.1%
Against	22,525,063	39.8%	31.9%
Discretionary ²	3,729,299	6.6%	5.3%
TOTAL	56,646,407	100.0%	80.3%
Abstain ³	40,356		
Requisite majorities		75%	50%

Includes both Interest Classes.

Note:

¹ Includes 56,097 shares associated with Florenz which will be voted in favour. As disclosed in the Scheme Booklet, these shares associated with Florenz will be voted in a separate interest class.

² Includes 328,519 shares (0.5% of voting rights) allocated to the Chair, which are intended to be voted in favour in line with the Board's recommendation.

³ Votes related to abstaining shareholders are not counted in determining the requisite majorities.

2025 Comvita Annual Shareholders Meeting

The Comvita Limited
Annual Shareholders Meeting
will be held on **17 December**
at Papamoa Surf Club, as well as online,
at **2.00pm**.

Voting

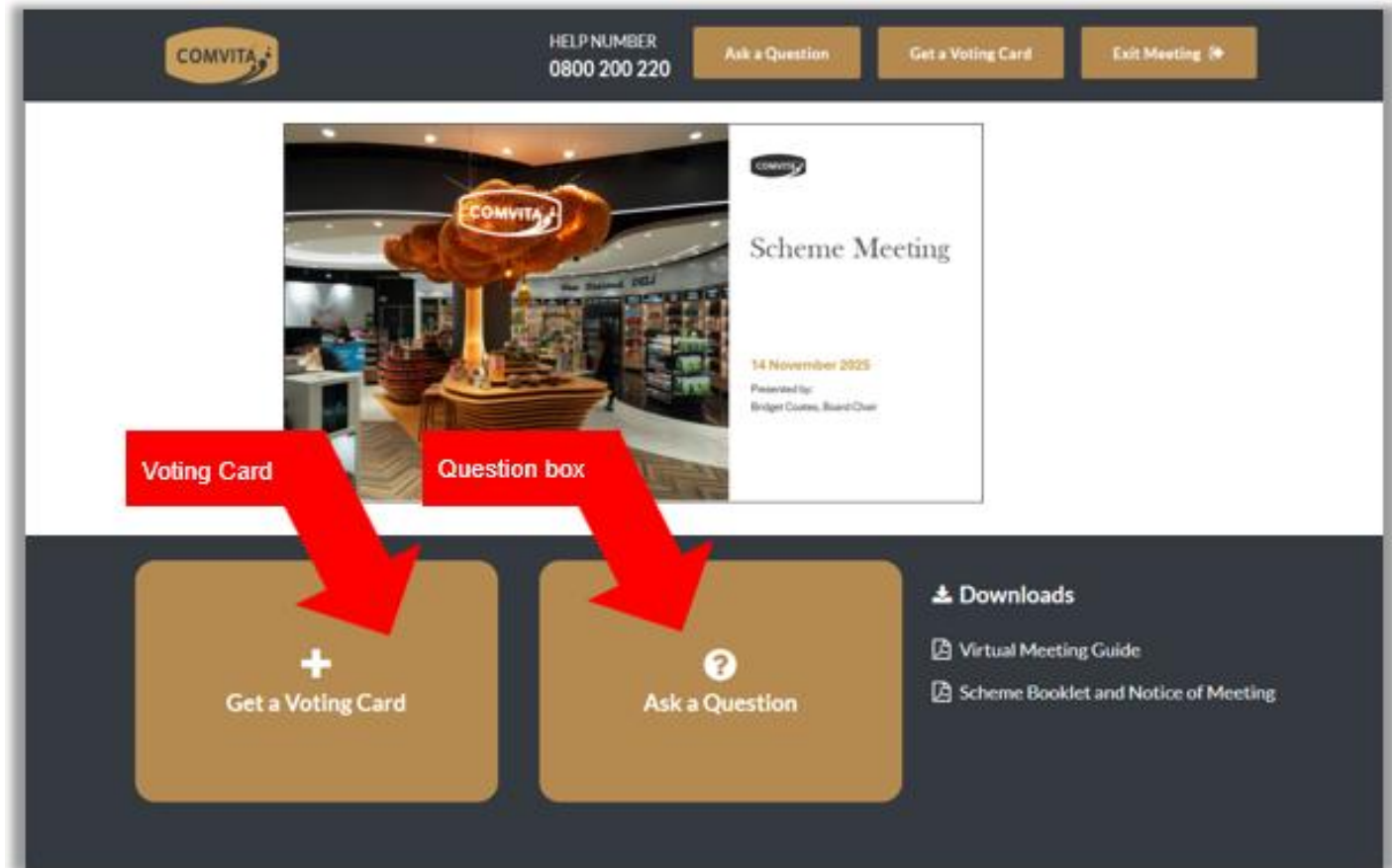
Shareholder Question & Answer Session

Scheme Resolution

“That the Scheme
(the terms of which are described in the Scheme Booklet)
be approved.”

Voting Instructions

- **In person voting**
 - Mark your voting paper “**For**”, “**Against**” or “**Abstain.**”
 - Your voting paper will be collected from you.
- **Online Voting**
 - Click '**Get a Voting Card**' and enter shareholder or proxyholder number.
 - Select 'For', '**Against**' or '**Abstain**' on the voting card and click '**Submit Vote**'.
 - To change your vote, select '**Edit Card**'.



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Meeting Close