



# EROAD

## EROAD Releases Updated Proxy Form

**25 May 2026**

EROAD Limited (NZX/ASX: ERD) advises that it has released an updated version of the proxy form in relation to its Notice of Meeting released earlier today, which corrects minor cross-referencing errors.

Shareholders who have already submitted a proxy form do not need to take any action unless they wish to amend their voting instructions.

The updated proxy form is attached to this announcement and accompanies the Notice of Meeting on EROAD's website.

If you have any questions, please contact EROAD's share registry, Computershare, at [corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz).

**ENDS**

Authorised for release to the NZX and ASX by Ksenija Chobanovich, General Counsel and Company Secretary, EROAD Limited.

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### *About EROAD*

EROAD (NZX/ASX: ERD) is a hardware-enabled SaaS company delivering safety, compliance, sustainability and efficiency solutions for complex vehicles fleets. Its connected platform is used by commercial and government operators across New Zealand, Australia and North America to manage vehicles, assets and drivers with greater visibility and control. EROAD supports demanding, highly regulated fleet operations, including those moving food, concrete and aggregates, enabling them to operate smarter, safer and more sustainably. EROAD's platform is built on a foundation of regulatory expertise, having delivered the world's first GPS-based road user charging system in New Zealand, where it remains the market leader today. [www.eroad.co.nz](http://www.eroad.co.nz)