HALLENSTEIN GLASSON HOLDINGS LIMITED

Lodge your proxy

Online
www.investorvote.co.nz

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

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 10:00 am on Monday, 7th December 2026.

How to Vote on Items of Business

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

Appointment of Proxy

Any shareholder of the Company entitled to attend and vote at the Annual Meeting may appoint a proxy to attend and vote in the place of that shareholder. A proxy need not be a shareholder of the Company. Each of the Directors of the Company listed below offers themselves as a proxy to shareholders:

Warren Bell (Chairperson)
Tim Glasson
Malcolm Ford
Karen Bycroft
Graeme Popplewell
Sandi Vincent
James Glasson
Joanne Appleyard
Peter Steenson

To do this, enter the name of your proxy in the space allocated in 'Step 1' of this form. Alternatively you can appoint a proxy online at www.investorvote.co.nz.

If, in appointing a proxy, you have inadvertently not named someone to be your proxy, or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction. In accordance with NZX Listing Rule 6.3.1, no non–executive director or their Associated Persons (as defined under the NZX Listing Rules) can vote on Resolution 4, unless casting votes under an express proxy of a person who is not disqualified from voting.

Voting of your holding
Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you mark more than one box on an item your vote will be invalid on that item.

Attending the Meeting in Person
Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission.

Attending the Meeting Virtually
Shareholders can attend the meeting virtually through the Computershare Meeting Platform https://meetnow.global/nz. To access the meeting, click 'Go' under the Hallenstein Glasson Holdings Limited meeting and then click 'JOIN MEETING NOW'. By using the meeting platform, you will be able to watch the meeting, vote and ask questions online using your smartphone, tablet or desktop device. Please refer to the Virtual Meeting Guide available at www.computershare.com/vm–guide–nz for further information on how to participate online. You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible.

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
A proxy granted by a company must be executed by a duly authorised officer or attorney of that company.

Comments & Questions
If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

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 shareholder/s of Hallenstein Glasson Holdings Limited

hereby appoint _____ **of** _____

or failing him/her _____ **of** _____

as my/our proxy to vote for me/us at the **Annual Meeting of Shareholders of Hallenstein Glasson Holdings Limited to be held at Rydges Latimer, 30 Latimer Square, Christchurch, and online at https://meetnow.global/nz on Wednesday, 9th December 2026 at 10.00 am** and at any adjournment of that meeting.

STEP 2 Items of Business – Voting Instructions/Ballot Paper

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

Resolutions		For	Against	Proxy Discretion	Abstain
Resolution 1	To re–elect Tim Glasson as a Director.	☐	☐	☐	☐
Resolution 2	To re–elect Karen Bycroft as a Director.	☐	☐	☐	☐
Resolution 3	To re–elect Sandi Vincent as a Director.	☐	☐	☐	☐
Resolution 4	That the maximum aggregate remuneration payable to the Directors (in their capacity as Directors) be increased to NZ$1,100,000 per annum, to be divided amongst the Directors at the discretion of the Board.	☐	☐	☐	☐
Resolution 5	To record the reappointment of PricewaterhouseCoopers as Auditor of the Company pursuant to section 207T of the Companies Act 1993, and authorise the Directors to fix the remuneration of the Auditor for the ensuing year.	☐	☐	☐	☐

If your proxy is not the Chairman 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

HALLENSTEIN GLASSON HOLDINGS LIMITED

Annual Meeting of Shareholders of Hallenstein Glasson Holdings Limited
to be held at Rydges Latimer, 30 Latimer Square, Christchurch,
and online at https://meetnow.global/nz
on Wednesday, 9th December 2026 at 10.00 am.