



# TradeWindow

Holdings Limited

## Lodge your postal vote or proxy



### Online

[www.investorvote.co.nz](http://www.investorvote.co.nz)



### By Mail

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

## For all enquiries contact



+64 9 488 8777



[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

## Proxy/Voting Form



**www.investorvote.co.nz**

Lodge your vote or appoint 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/Shareholder Number:

**PLEASE NOTE:** You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to lodge your vote or appoint your proxy online.



**For your proxy or vote to be effective it must be received by 11:00am on Wednesday, 20 August 2025.**

## VIRTUAL MEETING

TradeWindow will be conducting its Annual Meeting as a virtual meeting only using Computershare's Meeting Platform <https://meetnow.global/nz>. No physical place of meeting will be made available.

## How to Vote on Items of Business

### Appointing a proxy

All shareholders of the Company entitled to attend and vote at the meeting are entitled to appoint a proxy to attend and vote for them instead by signed notice in writing. A proxy need not be a shareholder of the Company. If you appoint a proxy, you may either direct your proxy how to vote for you on some or all resolutions or you may give your proxy discretion to vote as he or she sees fit. If you wish to give your proxy discretion, then you must mark the appropriate boxes on the form to grant your proxy that discretion. If you do not tick any box for a particular resolution, then the proxy will vote as he or she sees fit.

If you do not name a person as your proxy or your named proxy does not attend the meeting, the Chair of the Meeting will be appointed your proxy and will vote in accordance with your express direction. The Chair of the Meeting intends to vote any undirected proxies held by him in favour of the Resolutions. Shareholders that have appointed a proxy may still attend the meeting in person or online but will not be able to vote as a proxy has been appointed.

### Casting a postal vote

Shareholders who are entitled to attend and vote at the Annual Meeting may cast a postal vote instead of attending in person or appointing a proxy.

### Ordinary Resolutions

The resolutions will be passed if approved by ordinary resolutions at the Annual Meeting. An ordinary resolution means a resolution passed by a simple majority of the votes of shareholders of the Company entitled to vote and voting on the resolutions.

### Voting Restrictions

#### Resolution 1

There are no voting restrictions applicable to Resolution 1.

#### Resolution 2

In accordance with NZX Listing Rule 6.3.1, the Company will disqualify any votes cast by any Shareholders who acquired Placement Shares (and their respective Associated Persons (as defined in the NZX Listing Rules)) in favour of Resolution 2.

A person disqualified from voting may act as a proxy for another person who is qualified to vote in respect shares held by that person and in accordance with that person's express instructions.

## Signing Instructions

### Individual

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

### Joint Holding

Where the holding is in more than one name, all of the shareholders should sign (on behalf of all shareholders). In the case of joint shareholders, if the shareholders appoint different proxies, the vote of the proxy appointed by the first shareholder will be counted.

### 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 sign alone. Please sign in the appropriate place and indicate the office held.

### 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

Turn over to complete the form to vote

# Proxy/Voting Form

## STEP 1

### Voting Instructions/Voting Paper

Please note: If you do not plan to attend the meeting, you may cast a postal vote or appoint a proxy to vote at the meeting.

#### Resolutions

For Against Proxy Discretion Abstain

To consider, and if thought fit, to pass the following ordinary resolutions:

**Resolution 1. Auditor's remuneration**

That, in accordance with section 207S of the Companies Act 1993, the Board be authorised to fix the remuneration of the Company's auditor, UHY Haines Norton Sydney, for the ensuing year.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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**Resolution 2. Ratification of previous issue of shares pursuant to private placement**

That, in accordance with NZX Listing Rule 4.5.1(c), Shareholders approve and ratify, for all purposes, the previous share issue of 3,333,329 fully paid ordinary shares in Trade Window Holdings Limited to new eligible and institutional investors pursuant to a private placement, made under NZX Listing Rule 4.5.1, at an issue price of NZ\$0.18 per share which was allotted on 24 June 2025.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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## STEP 2

### Appointment of Proxy

If you mark any of the PROXY DISCRETION boxes above you must appoint a proxy. This may be the chairman or any director if you so wish.

I/We being a shareholder/s of Trade Window Holdings Limited

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the directions in Step 1 at the **Annual Meeting of Shareholders of Trade Window Holdings Limited on Friday, 22 August 2025 at 11:00am** and at any adjournment of that meeting.

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): \_\_\_\_\_



### 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)

## SIGN

### Signature of Shareholder(s) This section must be completed.

Shareholder 1

Shareholder 2

Shareholder 3

or Sole Director/Director

or Director (if more than one)

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_



**TradeWindow**  
Holdings Limited