

The Colonial Motor Company Limited

APPOINTMENT OF PROXY



Annual Meeting

The 2025 Notice of Annual Meeting of The Colonial Motor Company Limited is at the front of the 2025 Annual Report.

The meeting is being held at The Harbourside Function Venue, 4 Taranaki Street, Wellington on Friday, 7 November 2025 commencing at midday.

If you do not attend the Annual Meeting you may appoint a proxy or representative to attend and vote on your behalf at the Meeting.

Before completing the form overleaf, please read the instructions below and the Notice of Meeting that can be found at the front of the 2025 Annual Report. Notes that explain each resolution to be voted on at the Meeting accompany the Notice.

Instructions

Please ensure you complete all parts of the form and that it is signed.

Proxy

It is important you provide details of your proxy so there is no doubt as to their identity. A proxy need not be a shareholder of the Company.

You may appoint the chair of the Meeting or any director of the Company as your proxy. The chair of the Meeting is normally the Chair of the Board. If your nominated proxy does not attend the Meeting the chair of the Meeting will be your proxy.

Voting by proxy

You may instruct your proxy how to vote by ticking the appropriate box next to each resolution. If you do not provide instructions your proxy will be able to vote using their own discretion.

Using your proxy form as a postal vote

If you appoint yourself or no one as your proxy then your proxy form will be treated as a postal vote, so long as you have voted on at least one of the resolutions. If you have lodged a postal vote you will not be given a voting slip if you then attend the Meeting.

Signing (for proxy and postal voting purposes)

If a shareholder is an individual, the form should be signed by the shareholder or their duly authorised attorney.

If the shares are held by joint shareholders, at least one of the joint shareholders must sign the form. If all joint shareholders do not sign the form, those who do sign are certifying they are duly authorised to sign on behalf of the other joint shareholders who do not sign the form.

If the shareholder is a trust, all trustees should sign unless authorised otherwise by the trustees. If all trustees do not sign, those who do sign are certifying they are duly authorised to do so.

A corporation must execute the proxy form under seal or by a duly authorised officer or attorney acting with the express or implied authority of the corporation.

If the proxy is signed under a power of attorney, please provide a copy of the power of attorney with a completed certificate of non-revocation of authority.

Delivery

To be valid, your proxy must be received by the Company before midday on Wednesday, 5 November 2025, being 48 hours before the Meeting is scheduled to commence.

The completed form may be delivered by any of the following means:

- | | |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Post | Please use the enclosed reply-paid envelope. If posted in New Zealand, no postage is required. If posted outside New Zealand, please affix the full necessary postage from the country of mailing. |
| In person | Level 6, 57 Courtenay Place, Te Aro, Wellington. |
| E-mail | Scan the form and e-mail it to cmc@colmotor.co.nz with "Proxy" in the subject line. |

If you have any questions, please contact the Company on (04) 384 9734 or cmc@colmotor.co.nz or P O Box 6159, Wellington 6141

APPOINTMENT OF PROXY for:

PROXY

I/we, being a shareholder(s) of The Colonial Motor Company Limited who is/are entitled to attend and vote at the Annual Meeting on Friday, 7 November 2025, hereby appoint

_____ of _____
(Full name or position of proxy) (Address)
or failing him/her

_____ of _____
(Full name or position of proxy) (Address)
as my/our proxy to exercise my/our vote at the Meeting and at any adjournment of that Meeting.

VOTING

I/we direct my/our proxy to vote in the following way on the resolutions set out in the Notice of Meeting, on any amendment to those resolutions, on the resolutions so amended and on any other resolution proposed at the Meeting so as to give effect where possible to my/our intention as set out below.

Please tick (✓) in the appropriate box adjacent to each resolution to instruct your proxy how to vote. If you tick the "Proxy discretion" box or omit to tick any box you are permitting your proxy to decide how to vote. If you do NOT wish your proxy to exercise your vote on a resolution, tick the "Abstain" box corresponding to that resolution.

Resolutions	For	Against	Abstain	Proxy discretion
1. To re-elect John William Michael Journee as a director of the Company				
2. To re-elect John Ormond Hutchinson as a director of the Company				
3. To elect John Alexander Beveridge as a director of the Company				
4. To authorise an increase in the annual remuneration payable to directors from \$330,000 to \$515,000 with effect from 1 July 2025				
5. To record the on-going appointment of Grant Thornton as auditor and to authorise the directors to fix the auditor's remuneration				

SIGNING

Signature(s) of shareholder(s):

Names of shareholder(s) – please print: _____

Date _____

Contact name _____ Daytime telephone number () _____

For vote counting and scrutineer:	CSN	
	Shareholding	