



LODGE YOUR PROXY / VOTE

Online:

<https://nz.investorcentre.mpms.mufg.com/voting/CVT>

Scan & email:

meetings.nz@cm.mpms.mufg.com

Deliver: MUFG Pension & Market Services,
Level 30, PwC Tower,
15 Customs Street West, Auckland 1010,
New Zealand

Mail: Use the enclosed reply-paid
envelope or address to:
MUFG Pension & Market Services,
PO Box 91976
Auckland 1142
New Zealand

Scan this QR code with your smartphone and vote online



General Enquiries

+64 9 375 5998

enquiries.nz@cm.mpms.mufg.com

PROXY FORM / VOTING PAPER / ADMISSION CARD FOR COMVITA LIMITED'S SPECIAL MEETING

The Special Meeting of Shareholders of Comvita Limited will be held at the offices of MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland and online on Friday, 14 November 2025 commencing at 2pm (NZT). Shareholders can attend the meeting online via the Virtual Meeting platform at www.virtualmeeting.co.nz/cvtsm25. To attend online via the virtual meeting platform, you will require your CSN/Holder Number for verification purposes.

If you do not propose to attend the Meeting online or in person but wish to be represented by proxy or cast a postal vote, please complete and return this form (in accordance with the lodgement instructions above) to Comvita's share registry, MUFG Pension & Market Services, by no later than 2pm on Wednesday, 12 November 2025. You can also appoint your proxy or cast your postal vote on the resolution on the reverse of this form or online by going to <https://nz.investorcentre.mpms.mufg.com/voting/CVT> or by scanning the QR code above with your smartphone. Shareholders can still attend the Meeting even if a proxy has been appointed.

Appointment of proxy

The Chair of the Meeting or any Director is willing to act as a proxy for any shareholder who wishes to appoint him/her. To appoint the Chair of the Meeting as your proxy simply tick the box allocated next to "The Chair of the Meeting", or to appoint a Director or another person as your proxy write the full name of that Director or the full name and address of such other person (as applicable) in the space allocated on the reverse of this form. Your proxy need not also be a shareholder.

Postal Voting

A shareholder who is entitled to attend and vote at the meeting may cast a postal vote, instead of attending in person or appointing a proxy to attend. You do not need to appoint a proxy if you cast a postal vote. If you wish to cast your postal vote, you should complete the voting paper overleaf. Alternatively, you can cast your postal vote online by following the instructions set out above. If you return your postal vote without indicating how you wish to vote, or your indication on how to vote is unclear, on any resolution, you will be deemed to have abstained from voting on the resolution. If you complete the postal vote section and also appoint a proxy, then your postal vote will be cast and your proxy appointment will not be counted, but your proxy may still attend the meeting on your behalf. If this form is returned duly signed by a shareholder with voting instructions completed but without indicating that it is a postal vote or proxy has been appointed, it will be deemed to be a postal vote.

If a shareholder returns this Proxy Form without voting instructions and does not specify a person as his/her proxy, no vote will be exercised in respect of his/her shareholding.

Voting of your holding

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy/Voting Form, in respect of the item of business. If you do not make an election in respect of a resolution, your proxy may vote as he/she sees fit. If you make more than one election in respect of a resolution your vote will be invalid on that resolution.

Appointing the Chair of the Meeting or a Director as your proxy

If you expressly appoint the Chair of the Meeting or any other Director as your proxy and elect to give them discretion on how to vote on the resolution, you acknowledge that they will exercise your vote in favour of the resolution.

Attending the meeting

The Special Meeting will be held in person at the offices of MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland and online where shareholders can attend at www.virtualmeeting.co.nz/cvtsm25. If you will be attending online, you will require your Holder Number for verification purposes.

A corporation may appoint a person to attend online or in person and vote at the Meeting as its representative in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

Signing instructions for proxy forms

Individual

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

Joint Holding

Where the holding is in more than one name, either joint shareholder (or their duly authorised attorney) may sign the Proxy Form.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Corporate Shareholder

In the case of a corporate shareholder, a duly authorised officer or director must sign this Proxy Form. Persons who sign on behalf of a corporate shareholder must be acting with that corporate shareholder's express or implied authority, or execute under the common seal of the corporate shareholder (if it has one).

GO ONLINE TO <https://nz.investorcentre.mpms.mufg.com/voting/CVT> TO SUBMIT YOUR PROXY OR POSTAL VOTE OR TURN OVER TO COMPLETE THE FORM.

PROXY / POSTAL VOTING FORM

STEP 1: POSTAL VOTING

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I wish to vote by postal vote (please tick the box). My voting intention is indicated in the resolution section below.

OR

APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder/s of Comvita Limited hereby appoint:

The Chair of the Meeting ☐ (tick)

Or _____ (name) _____ (e-mail address)

As my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, the proxy may vote as he/she sees fit, to the extent permitted by law and by the NZX Main Board Listing Rules) at the Special Meeting of Shareholders of Comvita Limited to be held on Friday, 14 November 2025, at 2pm, via an online platform at www.virtualmeeting.co.nz/cvtsm25 and in person, at the offices of MUFG Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland and at any adjournment of that meeting.

STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote, or if you are submitting a postal vote.

Please note: For each resolution you must tick one box. If no box is ticked for an item, your proxy may vote as he/she sees fit. If you selected Postal Voting and you do not tick a box, you will be deemed to have abstained from voting on the resolution

No persons are restricted from voting on, or acting as a discretionary proxy in relation to the resolution outlined below.

RESOLUTION

To consider and, if thought fit, pass the following resolution:	For	Against	Abstain	Proxy Discretion
1. That the Scheme (the terms of which are described in the Scheme Booklet) be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

And to vote on any resolutions to amend any of the above resolutions, on any resolution so amended, and on any other resolution proposed at the Meeting (or any adjournment thereof). Unless otherwise instructed, the proxy will vote on the resolution as he/she sees fit or may abstain from voting. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Special Meeting (in person or via the virtual meeting platform) will have the opportunity to ask questions during the meeting. If you cannot attend the Special Meeting but would like to ask a question you can submit a question online by going to <https://nz.investorcentre.mpms.mufg.com/voting/CVT> after completing the online validation process or complete the question section below and return to MUFG Pension & Market Services in the reply paid envelope enclosed. Questions will need to be submitted by 2pm, Wednesday, 12 November 2025.

Question:

STEP 4: SIGNATURE OF SHAREHOLDER(S) This section must be completed

Shareholder 1

or duly authorised officer or attorney

Shareholder 2

or duly authorised officer or attorney

Shareholder 3

or duly authorised officer or attorney

Contact Name _____ Contact Daytime Telephone _____ Date _____

Electronic Investor Communications: If you received the Notice of Meeting and Proxy / Voting Form by mail and wish to receive your future investor communications by email please provide your email address below.