



## LODGE YOUR PROXY



**Online**  
[vote.cm.mpms.mufg.com/SUM](https://vote.cm.mpms.mufg.com/SUM)



**Scan & email**  
[meetings.nz@cm.mpms.mufg.com](mailto:meetings.nz@cm.mpms.mufg.com)



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

Scan this QR code with your smartphone and vote online



## General Enquiries



**Email**  
[enquiries.nz@cm.mpms.mufg.com](mailto:enquiries.nz@cm.mpms.mufg.com)



**Phone**  
+64 9 375 5998

## Proxy Form for Summerset Group Holdings Limited 2026 Annual Shareholders' Meeting

The Annual Shareholders' Meeting of Summerset Group Holdings Limited ("Summerset") will be held at Mākaro Room, Ground Floor, Wharewaka Function Centre, Taranaki Wharf, 2 Taranaki Street, Waterfront, Wellington and online via the MUFG Pension & Market Services virtual meeting platform at [www.virtualmeeting.co.nz/sum26](https://www.virtualmeeting.co.nz/sum26) at 2.30pm (New Zealand time) on Tuesday, 21 April 2026 ("the Meeting"). You will require your CSN/Holder Number for verification purposes.

If you cannot attend the Meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to be received by Summerset's share registrar, MUFG Pension & Market Services, by **no later than 2.30pm on Sunday, 19 April 2026**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to [vote.cm.mpms.mufg.com/SUM](https://vote.cm.mpms.mufg.com/SUM) or by scanning the QR code above with your smartphone.



**Tuesday 21 April 2026 at 2.30pm (New Zealand time)**



**Mākaro Room, Ground Floor, Wharewaka Function Centre,  
Taranaki Wharf, 2 Taranaki Street, Waterfront, Wellington**



[www.virtualmeeting.co.nz/sum26](https://www.virtualmeeting.co.nz/sum26)

### Appointment of proxy

If you are entitled to vote at the Meeting, you may appoint a proxy to attend the Meeting and vote on your behalf, unless specifically excluded. The proxy need not also be a shareholder. If you wish, you may appoint the Chair of the Meeting as your proxy or as alternative to your named proxy. The Chair of the Meeting intends to vote all discretionary proxies in favour of the relevant resolution, unless specifically excluded.

### Voting of your holding

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each resolution. If you return this form without directing the proxy how to vote on any particular matter, then your proxy will abstain from voting. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If this Proxy Form is returned duly signed by a shareholder with voting instructions included, but without specifying a person that is appointed as proxy, the Chair of the Meeting is deemed to be the proxy for the purpose of that form, but only to vote to the extent of the voting instructions provided.

### Voting exclusions

Summerset will disregard any votes on Ordinary Resolution 5 by any Director of Summerset and any Associated Person (as defined in the NZX Listing Rules) of any Director of Summerset, except where any such vote is cast by the Director or an Associated Person of a Director as proxy for a person who is entitled to vote and the Director or that Associated Person votes in accordance with express instructions to vote for or against Ordinary Resolution 5 on the proxy form.

### Attending the meeting

If you plan to attend the Meeting in person, please bring this form with you as the barcode will assist in your registration.

If you plan to attend the Meeting virtually, you can join via the MUFG Pension & Market Services virtual meeting platform at [www.virtualmeeting.co.nz/sum26](https://www.virtualmeeting.co.nz/sum26). You will require your CSN/Holder Number for verification purposes.

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

### Signing instructions for this form

#### 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, at least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder shall apply.

#### 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 MUFG Pension & Market Services), 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.

**Go online to [vote.cm.mpms.mufg.com/SUM](https://vote.cm.mpms.mufg.com/SUM) to appoint your proxy**

**Step 1** Appoint a Proxy / Corporate Representative

I/We being a shareholder/s of Summerset Group Holdings Limited hereby appoint:

Name	Email Address

or failing them:

Name	Email Address

as my/our proxy to vote for me/us on my/our behalf at the Meeting of Summerset to be held at 2.30pm on Tuesday, 21 April 2026, and at any adjournment of that Meeting.

**Step 2** Items of Business – Voting Instructions

Instruct a proxy to vote by placing a tick in the relevant box. If you have appointed a proxy and want them to decide how to vote on the resolution, tick the box "Proxy's Discretion". Please note for each resolution you must tick one box. If no box is ticked in relation to a resolution, your vote will be deemed to be abstain on that resolution. The resolutions are stated briefly. Please refer to the Notice of Meeting for the full text of the resolution and explanatory notes.

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

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That the Board is authorised to fix the auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Having retired, that Dr Andrew Wong be re-elected as a Director of Summerset, noting that it is intended that this will be his final term.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Having retired, that Venasio Crawley be re-elected as a Director of Summerset.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Having retired, that Fiona Oliver be re-elected as a Director of Summerset.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. That the maximum aggregate amount of remuneration payable by Summerset to Directors (in their capacity as Directors) be increased by NZ\$134,000 per annum (plus GST, if any), from NZ\$1,010,000 to NZ\$1,144,000 per annum (plus GST, if any).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Step 3** Shareholder Questions

Shareholders attending the Meeting virtually, or in person, will have the opportunity to ask questions during the Meeting. If you cannot attend the Meeting but would like to ask a question, you can submit a question online by going to [vote.cm.mpms.mufg.com/SUM](http://vote.cm.mpms.mufg.com/SUM) and completing the online validation process or complete the question section below and return to MUFG Pension & Market Services in the envelope enclosed. Questions that are being provided in advance of the meeting will need to be submitted so as to be received by 2.30pm on Sunday, 19 April 2026. After this time, shareholders or their proxy may still ask questions at the meeting. The Board will endeavour to address and answer questions at the Meeting.

Question:

**Step 4** Signature of Shareholder(s) *This section must be completed*

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Shareholder 1  
or duly authorised officer or attorney

Shareholder 2  
or duly authorised officer or attorney

Shareholder 3  
or duly authorised officer or attorney

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Contact Name

Contact Daytime Telephone

Date

**Electronic Investor Communications**

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