

Space and position for name and address

LODGE YOUR PROXY



Online

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



Scan & email

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



Phone

+64 9 375 5998

Proxy Form for Accordant Group Limited 2026 Special Meeting

The Special Shareholders' Meeting of Accordant Group Limited ("the Company") will be held online through the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/aqlsm26 at 3.30pm (New Zealand time) on **Thursday, 16 April 2026**. You will require your CSN/Holder Number for verification purposes.

If you will not attend the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgment instructions above) to Accordant Group Limited's share registry, MUFG Pension & Market Services, by **no later than 3.30pm** (New Zealand time) on **Tuesday, 14 April 2026**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to <https://nz.investorcentre.mpms.mufg.com/voting/AGL> or by scanning the QR code above with your smartphone.



Thursday, 16 April 2026 at 3.30pm (New Zealand time)

CSN/Holder Number: <CSN/Holder Number>



www.virtualmeeting.co.nz/aqlsm26

Barcode

Appointment of proxy

If you DO NOT plan to attend the meeting, you may appoint a proxy. The proxy need not be a shareholder. The Chair of the meeting is willing to act as proxy for any shareholder who appoints him for that purpose. If, in appointing your proxy, 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 your proxy and may vote only in accordance with your express direction and, if given express discretion, will vote in favour of Resolution 1 and will abstain from voting on Resolution 2 as required by NZX Listing Rule 6.3.1.

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 item of business (resolutions 1 and 2). If you do not make an election in respect of a resolution your proxy may vote as they choose, unless they are specifically excluded from voting on that resolution.

If you make more than one election in respect of a resolution your vote will be invalid on that resolution.

If a vote is required on any other matter at the meeting, including motions from the floor, a proxy or corporate representative may vote or abstain from voting on that matter on your behalf as he or she thinks fit (subject to voting restrictions).

Proxy Discretion

If you expressly appoint the Chair of the meeting as your proxy and elect to give them discretion on how to vote on a resolution, you acknowledge that they may exercise your vote even if they have an interest in the outcome of that resolution.

The Chair of the meeting intends to vote all discretionary proxies in favour of Resolution 1 and abstain from voting on Resolution 2.

Voting exclusions

Resolution 1: The Hull Family Trust and its associates will not be entitled to vote on Resolution 1 or to act as discretionary proxy for other Shareholders.

Resolution 2: Any Shareholder that is a Related Party (as that term is defined in the notice of meeting to which this proxy form relates), and any Shareholder who is an "Associated Person" of a Related Party (as that term is defined in the glossary to the NZX Listing Rules) is not entitled to vote in favour of Resolution 2 or to act as discretionary proxy for other Shareholders.

Attending the meeting

If you plan to attend the online meeting, you can join via the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/aqlsm26. 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.

Even if you have appointed a proxy, you can still attend the meeting online, but you will not be able to vote.

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 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.

Go online to <https://nz.investorcentre.mpms.mufg.com/voting/AGL> to appoint your proxy

Barcode

Step 1 Appoint a Proxy / Corporate Representative

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

Name

Email Address

or failing him/her:

Name

Email 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 will vote as he/she sees fit (subject to any applicable restrictions in the NZX Main Board Listing Rules and the Takeovers Code) on the resolutions listed below, and on any resolution(s) to amend any of the resolution(s), or any resolution(s) so amended, and on any other resolution(s) proposed at the meeting (or any adjournment thereof) to give effect to my/our intention as set out below where possible), at the Special Meeting of Accordant Group Limited to be held on Thursday, 16 April 2026 at 3.30pm (NZ time) 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 him/her to decide how to vote on the resolution, tick the box "Proxy's discretion". Please note for each resolution you must tick one box.

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

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That, the issuance of up to 31,431,983 New Shares to Simon Alexander Hull and David John Graeme Cox as trustees for the S.A. Hull Family Trust No. 2 (Hull Family Trust) for \$0.15 per New Share pursuant to the Rights Offer, where such issue will cause the Hull Family Trust, as holders and controllers of more than 20% of AGL's voting rights, to increase such holding and control, as described in the Notice of Meeting dated 30 March 2026, be approved under Rule 7(d) of the Takeovers Code.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That, subject to Ordinary Resolution 1 being passed, the issuance of New Shares to one or more Related Parties for \$0.15 per New Share pursuant to the Rights Offer, up to the number of Remaining Shortfall Shares required to reach the Minimum Amount and, if greater, an additional number of Remaining Shortfall Shares to satisfy the Committed Related Party Subscription, as described in the Notice of Meeting dated 30 March 2026, be approved for all purposes, including under NZX Listing Rule 5.2.1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Step 3 Shareholder Questions

Shareholders attending the Special Shareholders' Meeting virtually will have the opportunity to ask questions during the meeting. If you cannot attend the Special Shareholders' Meeting but would like to ask a question, you can submit a question online by going to <https://nz.investorcentre.mpms.mufg.com/voting/AGL> and completing the online validation process or complete the question section below and return to MUFG Pension & Market Services in the envelope enclosed. Questions will need to be submitted by 3.30pm on Tuesday, 14 April 2026. The Board will endeavour to address and answer questions at the Special Shareholders' Meeting.

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 Form by mail and wish to receive your future investor communications by email please provide your email address below: