

Space and position for name and address

## LODGE YOUR PROXY



**Online**

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



**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 New Zealand Rural Land Company Limited 2026 Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of New Zealand Rural Land Company Limited ("the Company") will be held online through the MUFG Pension & Market Services meeting platform at [www.virtualmeeting.co.nz/nzl26](http://www.virtualmeeting.co.nz/nzl26) at 12:00pm (New Zealand time) on Wednesday, 20 May 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 New Zealand Rural Land Company Limited's share registry, MUFG Pension & Market Services, by **no later than 12:00pm on Monday, 18 May 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/NZL> or by scanning the QR code above with your smartphone.



Wednesday, 20 May 2026 at 12:00pm (New Zealand time)

CSN/Holder Number: <CSN/Holder Number>



[www.virtualmeeting.co.nz/nzl26](http://www.virtualmeeting.co.nz/nzl26)

\*Barcode\*

### 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. The Chair of the meeting (Mr. Rob Campbell) and any of the other directors are willing to act as proxy for any shareholder who wishes to appoint them for that purpose. Where the Chair or a director is appointed as a discretionary proxy, they intend to vote in favour of the Resolution, provided they are not excluded from voting on that resolution.

### 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, the proxy may vote as he/she thinks fit or 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, or your named proxy does not attend the meeting, the Chair of the Meeting is deemed to be the proxy for the purpose of that form and will vote in accordance with your express direction. Any undirected votes will be voted in accordance with the Chair's discretion.

### Attending the meeting

If you plan to attend the meeting virtually, you can join via the MUFG Pension & Market Services meeting platform at [www.virtualmeeting.co.nz/nzl26](http://www.virtualmeeting.co.nz/nzl26). 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 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.

**\*Barcode\***

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

I/We being a shareholder/s of New Zealand Rural Land Company Limited hereby appoint:

Name	Email Address

or failing him/her:

Name	Email Address

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held at 12:00pm on Wednesday, 20 May 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 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. <b>Re-Election of Rob Campbell:</b> that Rob Campbell, who retires as a Director in accordance with NZX Listing Rule 2.7.1 and NZL's constitution, and being eligible, be re-elected as a Director of NZL.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. <b>Re-Election of Sarah Kennedy:</b> that Sarah Kennedy, who retires as a Director in accordance with NZX Listing Rule 2.7.1 and NZL's constitution, and being eligible, be re-elected as a Director of NZL.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <b>Auditor's Remuneration:</b> that the Board be authorised to fix the fees and expenses of the Company's Auditors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Step 3 Shareholder Questions**

Shareholders attending the Annual Meeting of Shareholders virtually will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting of Shareholders but would like to ask a question, you can submit a question online by going to <https://nz.investorcentre.mpms.mufg.com/voting/NZL> 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 12:00pm on Monday, 18 May 2026. The Board will endeavour to address and answer questions at the Annual Meeting of Shareholders.

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: