

LODGE YOUR PROXY / POSTAL VOTE



Online
vote.cm.mpms.mufg.com/VGL



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

Voting / Proxy Form / Admission Card for Vista Group International Limited 2026 Annual Shareholders' Meeting

Notice is hereby given that the Annual Shareholders' Meeting of Vista Group International Limited ("the Company") will be held at the offices of MUFG Pension & Market Services, at Level 30, PwC Tower, 15 Customs Street West, Auckland and online through the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/vgl26 at 4:00pm (New Zealand time) on Thursday, 21 May 2026. You will require your 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 Vista Group International Limited's share registry, MUFG Pension & Market Services, by **no later than 4:00pm on Tuesday, 19 May 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/VGL or by scanning the QR code above with your smartphone.



Thursday, 21 May 2026 at 4:00pm (New Zealand time)

CSN/Holder Number:



The offices of MUFG Pension & Market Services, at Level 30, PwC Tower, 15 Customs Street West, Auckland



www.virtualmeeting.co.nz/vgl26

Postal Vote (Direct Vote)

As a shareholder entitled to vote at the Annual Shareholders' Meeting, you are entitled to vote by postal vote. You can cast your postal vote online or by one of the other methods listed 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 that resolution. Please do not appoint a proxy if you are voting by postal vote. 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 Annual Shareholders' 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.

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 or any other Director is willing to act as proxy for any shareholders who appoints her or him for that purpose. In making such an appointment you acknowledge that they may exercise your vote even if they have an interest in the outcome of that Resolution. If the Chair or a Director is appointed as proxy and the voting is left to their discretion, each Director intends to vote in accordance with the Board's recommendations.

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.

Attending the meeting

If you plan to attend the meeting in person, please bring this Admission Card/Proxy/Voting Form with you, either displayed on your mobile device or printed, to assist with registration at 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/vgl26.

Holders on the New Zealand Register will require their CSN/Holder Number for verification purposes.

Holders on the Australian Register will require their 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.

Go online to vote.cm.mpms.mufg.com/VGL to appoint your proxy

Step 1

Choose to Vote by Postal Vote **OR** Appoint a Proxy / Corporate Representative

Postal Vote

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

Appoint a Proxy

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

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Name

Email Address

or failing him/her:

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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 Listing Rules and the ASX Listing Rules) at the Annual Meeting of Vista Group International Limited to be held at the offices of MUFG Pension & Market Services, at Level 30, PwC Tower, 15 Customs Street West, Auckland and online at www.virtualmeeting.co.nz/vgl26 on **Thursday, 21 May 2026 at 4:00pm** (New Zealand time) and at any adjournment of that meeting. If you wish, you may appoint as your proxy 'The Chair of the Meeting' or any other Director.

Step 2

Items of Business – Voting Instructions

Instruct a proxy to vote or vote by postal 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
Supported by the Board					
Resolution 1.	That the Board is authorised to fix the fees and expenses of PricewaterhouseCoopers as auditor for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2.	That Murray Holdaway be re-elected as a Director of Vista Group.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3.	That Claudia Batten be re-elected as a Director of Vista Group.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Not Supported by the Board					
Resolution 4.	That Stephen Mayne be elected as a Director of Vista Group.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Step 3

Shareholder Questions

Shareholders attending the Annual Shareholders' Meeting virtually, or in person, will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Shareholders' Meeting but would like to ask a question, you can submit a question online by going to vote.cm.mpms.mufg.com/VGL 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 4:00pm (NZ time) on Tuesday, 19 May 2026. The Board will endeavor to address and answer questions at the Annual Shareholders' 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: