Pacific Edge®
CANCER DIAGNOSTICS

LODGE YOUR PROXY

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

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/Admission Card for Pacific Edge Limited 2026 Annual Shareholders' Meeting

Notice is hereby given that the Annual Shareholders' Meeting of Pacific Edge Limited ("the Company" or "Pacific Edge") will be held at MUFG Pension & Market Services Board Room, Level 30, PwC Tower, 15 Customs Street West, Auckland and online through the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/peb26 at 2:00pm (New Zealand time) on Thursday, 20 August 2026. You will require your CSN/Holder Number for verification purposes. Except as otherwise defined, capitalised terms used in this Proxy Form will have the meanings set out in the Notice of Meeting.

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 Pacific Edge Limited's share registry, MUFG Pension & Market Services, by **no later than 2:00pm on Tuesday, 18 August 2026**. You can also appoint your proxy and direct them how to vote on the resolutions on the reverse of this form online by going to vote.cm.mpms.mufg.com/PEB or by scanning the QR code above with your smartphone.

Thursday, 20 August 2026 at 2:00pm (New Zealand time)

MUFG Pension & Market Services Board Room, Level 30, PwC Tower, 15 Customs Street West, Auckland

www.virtualmeeting.co.nz/peb26

Appointing the Chair of the Meeting or the CEO as your 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" or the Chief Executive Officer as your proxy or as alternative to your named proxy. Except as set out below under "Voting Restrictions", if given discretion, they will vote in favour of the resolutions.

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, except as set out below under "Voting Restrictions", 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 if 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, but only to vote to the extent of the voting instructions provided.

Voting Restrictions

There are no shareholder voting restrictions on Resolutions 1 to 3 or on resolution 6.

Pacific Edge will disregard any votes cast in favour of Resolution 4 by Simon Flood and any Associated Person (as defined in the NZX Listing Rules) of Simon Flood. Pacific Edge will disregard any votes cast in favour of Resolution 5 by any shareholder that participated in the Placement, any shareholder that participated in the Retail Offer and, by virtue of their participation in the 2025 SPP, was issued shares under Pacific Edge's placement capacity, and HHL, and any of their respective Associated Persons (each such person, a "**restricted holder**"). Any discretionary proxies granted to Simon Flood on Resolution 4 or to a restricted holder on Resolution 5 will not be valid. Such persons may, however, vote non-discretionary proxies on, as applicable, Resolution 4 or 5 where the relevant shareholder has indicated on the proxy form how the shareholder wishes that person (as proxy) to vote on Resolution 4 or 5.

Attending the meeting

If you plan to attend the meeting in person, please bring this Admission Card/Proxy Form intact 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 meeting platform at www.virtualmeeting.co.nz/peb26. You will require your CSN/Holder Number for verification purposes. The virtual meeting guide is available at: https://mail.cm.mpms.mufg.com/MUFG/MUFG_VirtualMeetingGuide.pdf

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/PEB to appoint your proxy

Step 1	Appoint a Proxy / Corporate Representative

I/We being a shareholder/s of Pacific Edge 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 Shareholders' Meeting of Pacific Edge Limited, to be held at 2pm on Thursday, 20 August 2026 and at any adjournment of that meeting and to vote on any resolutions to amend any resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). Subject to the matters set out under "Voting Restrictions" on this Proxy Form, otherwise instructed as below, the proxy will vote as he/she thinks fit (to the extent permitted by law, Pacific Edge's constitution and the relevant Listing Rules) or abstain from voting on each such resolution.

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
Resolution 1: To authorise the Directors to fix the auditor's remuneration for the ensuing year.				
Resolution 2: That Bryan Williams, who retires in accordance with NZX Listing Rule 2.7.1 and is eligible for re-election, be re-elected as a Director of the Company.				
Resolution 3: That Simon Flood, who retires in accordance with NZX Listing Rule 2.7.1 and is eligible for election, be elected as a Director of the Company.				
Resolution 4: That the payment in cash of $12,699 to Simon Flood, being unpaid Director remuneration that has accrued to him in respect of the period from 19 December 2025 to 31 March 2026, as described in the Explanatory Notes, be approved for all purposes, including NZX Listing Rule 2.11.1.				
Resolution 5: That the issue of 152,561,001 Shares under NZX Listing Rule 4.5.1, being Shares issued under the Placement, Shares issued to certain participants in the Retail Offer, and Shares issued in consideration for professional services provided in connection with the Placement and Retail Offer, be approved and ratified for all purposes, including NZX Listing Rule 4.5.1(c).				
Resolution 6: That the issue of 59,998,716 Shares under NZX Listing Rule 4.3.1(c), being Shares issued to certain participants in the Retail Offer, be approved and ratified for all purposes, including paragraph (a) of the definition of "share purchase plan" in the NZX Listing Rules.				

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/PEB 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 2pm on Tuesday, 18 August 2026.

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: