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/Admission Card for Accordant Group Limited 2026 Annual Shareholders' Meeting

Notice is hereby given that the Annual 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/agl26 on **Friday, 28 August 2026 at 10:00am (New Zealand time)**. 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 10:00am (New Zealand time), Wednesday, 26 August 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.

Friday, 28 August 2026 at 10:00am (New Zealand time)

www.virtualmeeting.co.nz/agl26

CSN/Holder Number:

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 the relevant 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 item of business. 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.

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/agl26. 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

CSN/Holder Number

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 Friday, 28 August 2026 at 10am (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 Simon Hull is re-elected as a Director of the Company.				
2. To authorise the Directors to fix the fees and expenses of the auditors for the year.				

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 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 **10:00am** (New Zealand time) on **Wednesday, 26 August 2026**. The Board will endeavour to address and answer questions at the Annual 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: