Space and position for name and address

LODGE YOUR PROXY

Online
https://nz.investorcentre.mpms.mufg.com/voting/CCC

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 Cooks Coffee Company Limited 2026 Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of Cooks Coffee Company Limited ("the Company") will be held at MUFG Pension & Market Services' Offices, Level 30, PwC Tower, 15 Customs Street West, Auckland at 2.00pm (New Zealand time) on Tuesday, 29th September 2026. If you wish to attend, please bring this Proxy Form/Admission Card with you to the Meeting to assist with your registration.

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 Cooks Coffee Company Limited's share registry, MUFG Pension & Market Services, by **no later than 2.00pm, Sunday, 27 September 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/CCC or by scanning the QR code above with your smartphone.

Tuesday, 29th September 2026 at 2.00pm (New Zealand time)

MUFG Pension & Market Services' Offices
Level 30, PwC Tower, 15 Customs Street West, Auckland

CSN/Holder Number: <CSN/Holder Number>

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. If you wish, you may appoint "The Chairman of the Meeting" as your proxy or as alternative to your named proxy. The Chairman of the Meeting intends to vote all discretionary proxies 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 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, 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.

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.

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 https://nz.investorcentre.mpms.mufg.com/voting/CCC to appoint your proxy

CSN/Holder Number: 123456789

Barcode

Step 1 — Appoint a Proxy / Corporate Representative

I/We being a shareholder/s of Cooks Coffee Company Limited hereby appoint:

Name

Address

or failing him/her:

Name

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 2.00pm on Tuesday, 29 September 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. That Elena Garside, who retires by rotation in accordance with NZX Listing Rule 2.7.1, and has offered herself for re-election, be re-elected as a director of the Company.				
2. That the Board is authorised to fix the auditor's remuneration.				

Step 3 — Shareholder Questions

Shareholders attending the Annual Meeting will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting but would like to ask a question, you can submit a question online by going to https://nz.investorcentre.mpms.mufg.com/voting/CCC 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 2.00pm Sunday, 27 September 2026. The Board will endeavour to address and answer questions at the Annual 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: