STAR ALLIANCE

AIR NEW ZEALAND

Lodge your Proxy / Postal vote

Online: vote.cm.mpms.mufg.com/AIR/Home

Email: meetings.nz@cm.mpms.mufg.com
(Please use 'AirNZ Proxy Form' as the subject for easy identification)

Mail: (in New Zealand):
Use the enclosed reply paid envelope

(outside New Zealand):
Use a pre-addressed envelope and affix the postage required or address to:
MUFG Pension & Market Services, PO Box 91976, Auckland 1142, New Zealand

By hand: MUFG Pension & Market Services
Level 30, PwC Tower
15 Customs Street West,
Auckland 1010
New Zealand

General enquiries:

+64 9 375 5998 or email:
enquiries.nz@cm.mpms.mufg.com

Air New Zealand Limited Annual Meeting Proxy or Postal Voting Form

The Air New Zealand Annual Meeting will be held online on Thursday 24 September 2026, commencing at 2:00pm.

Attending the Online Annual Meeting

1. If you do not plan to attend the Annual Meeting but wish to vote by postal vote or appoint a proxy, please complete and post this form or complete either process online. Please do not appoint a proxy if you are voting by postal vote. Please read the instructions overleaf before completing this form.
2. The persons who will be entitled to vote at the Annual Meeting are those persons (or their proxies or representatives) registered as holding Ordinary Shares on Air New Zealand's share register at 5:00pm on Tuesday 22 September 2026.
3. Shareholders who appoint a proxy to vote on their behalf can still participate in the Annual Meeting through the online platform, although those shareholders will be unable to vote if a proxy is so appointed.
4. There are no restrictions on any shareholder or group of shareholders to prevent them from exercising their vote on any of the resolutions being considered at the Annual Meeting.

Postal Vote

5. As a shareholder entitled to vote at the Annual Meeting you are entitled to vote by postal vote. The General Counsel & Company Secretary has been authorised by the Board to receive and count postal votes at the Annual Meeting.
6. You can cast your postal vote online in accordance with the instructions above.
7. If you return your postal vote without indicating on any resolution how you wish to vote, you will be deemed to have abstained from voting on that resolution.
8. If you complete the postal vote section and also appoint a proxy your postal vote will take priority over your proxy appointment.

Proxy Appointment

9. A shareholder entitled to attend and vote at the Annual Meeting is entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote instead of him/her. A proxy or representative need not also be a shareholder. A proxy appointment may be delivered or completed online as detailed above.
10. If this Proxy has been signed under a power of attorney and the power of attorney, or a certified copy of it, has not previously been noted by the Registry, it must be provided with this Proxy, together with a signed certificate of non-revocation. In that case, the Proxy and supporting documents must be returned by email or post and cannot be submitted online.
11. If you wish, you may appoint the Chair of the Meeting as your proxy. To do so, please write 'Chair of the Meeting' in the box marked 'full name of proxy'. The Chair will vote according to your instructions. If the Chair is not instructed how to vote she will vote in favour of all resolutions.
12. If you return this form without directing the proxy how to vote on any particular resolution, you will be deemed to have given your proxy discretion as to whether and how to vote on that resolution.

General

13. For your postal vote or proxy appointment to be valid you must return this form completed and signed to be received by our share registrar, MUFG Corporate Markets (a division of Link Market Services Limited trading as MUFG Pension & Market Services), no later than 2:00pm on Tuesday 22 September 2026. Instructions on how to return this form, or how to vote online are noted in the section above.

If you have any questions regarding your voting please call MUFG Pension & Market Services Investor Helpline between 8:00am and 5:00pm on: **+64 9 375 5998**

Go online to vote.cm.mpms.mufg.com/AIR/Home to vote, appoint a proxy, give directions to your proxy.

OR, turn over to complete the form.

Postal Voting Form (To use if you will not attend the meeting and are not submitting your postal vote online)

I/We agree that:

- the holder validation information inserted by me/us when submitting a postal vote or proxy appointment online constitutes my/our signature for the purposes of authenticating my/our voting instructions or proxy appointment;
- if submitting a proxy appointment on behalf of a company, I/we warrant that I/we am/are a duly authorised officer or attorney of the company and have authority to submit the proxy appointment and voting instructions in accordance with the company's constitution and the Companies Act 1993, and have not received notice of revocation of that authority; and
- if acting under a power of attorney, the relevant power of attorney, or a certified copy of it, has previously been noted by the Registry.

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

Appointment of a Proxy (For use if you will not attend the meeting but wish someone to represent you and vote on your behalf at the meeting)

I/We the above named shareholder/shareholders of Air New Zealand Limited hereby appoint:

of

(full name of proxy)

(email)

Or failing that person

of

(full name of proxy)

(email)

As my/our proxy to vote for me/us on my/our behalf as directed below and on any other matter to be put to the Annual Meeting of Air New Zealand Limited to be held on **Thursday 24 September 2026 at 2:00pm** and at any adjournment or postponement thereof.

Resolutions (for postal and proxy voting). Tick only ONE box in respect of each resolution.

Cast a Postal Vote, or 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, please mark the box 'Proxy's Discretion'

Proxy's discretion is not applicable in the case of a postal vote.

	For	Against	Abstain	Proxy's Discretion
1. To re-elect Dean Bracewell				
2. To re-elect Laurissa Cooney				
3. To elect Robert McDonald				
4. To elect Campbell Wilson				

Shareholder Questions

Shareholders participating in the Annual Meeting will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting online but would like to ask a question you can submit a question by filling in the section below and returning to MUFG Corporate Markets in the reply paid envelope enclosed. Alternatively you may go online to: vote.cm.mpms.mufg.com/AIR/Home. After completing the online validation process choose 'Questions'. Questions will need to be submitted by 2:00pm Tuesday 22 September 2026.

Question:

Signature of Shareholder(s) This section *must* be completed.

Security Holder 1:

Security Holder 2:

Security Holder 3:

Contact name:

Daytime telephone:

Date:

Electronic Investor Communication

If your email address has recently changed or if you received the Notice of Meeting and Proxy **by mail** and you would like to receive your future communications **by email** please provide your current email address below:

Email address for future communications: