2CheapCars Group

Lodge your proxy

Online
www.investorvote.co.nz

By Mail
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand

By E–Mail
corporateactions@computershare.co.nz

For all enquiries contact

+64 9 488 8777

corporateactions@computershare.co.nz

Proxy/Voting Form

Want to vote online? Visit www.investorvote.co.nz
Lodge your proxy online, 24 hours a day, 7 days a week:

Smartphone?
Scan the QR code to vote now.

Your secure access information

Control Number: **CSN/Securityholder Number:**

PLEASE NOTE: For security reasons it is important that you keep your CSN/Securityholder Number confidential. To vote online you will need the above Control Number, your CSN/Securityholder Number and postcode (or country of residence if you reside outside of New Zealand).

For your vote to be effective it must be received by 10.00am on Wednesday, 23 September 2026.

How to Vote

All your securities will be voted in accordance with your directions.

Appointment of Proxy

As a shareholder you may attend the meeting and vote, or you may appoint a proxy to attend the meeting and vote on your behalf. A proxy can be any person of the shareholder's choice and does not have to be a shareholder. The Chair is willing to act as a proxy for any shareholder who wishes to appoint him or her for that purpose. Any undirected votes in respect of the resolution, where the Chair is appointed proxy, will be voted in favour of the resolution. To appoint a proxy, please enter the name of your proxy in the space allocated in 'Step 1' overleaf of this form.

If you do not name a person as your proxy, but otherwise complete the proxy form in full, or your named proxy does not attend the meeting, the Chair will be appointed your proxy and will vote in accordance with your express direction (subject to any voting prohibitions), and any discretion granted on how to vote will be voted in favour of the resolution.

Voting of your holding

Direct your proxy how to vote or give the proxy discretion as to how to vote on the resolution by completing FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 2' overleaf. If the form is returned without a direction as to how the proxy shall act on a resolution the proxy will exercise the proxy's discretion as to whether to vote and, if so, how.

If you propose to ATTEND the Annual Meeting:

All shareholders will have the option to attend the Annual Meeting online at https://meetnow.global/nz. Further details of how to attend online can be found in the Virtual Meeting Guide enclosed.

If you do NOT propose to attend the Annual Meeting:

Please complete and sign the proxy and voting instruction sections in 'Step 1' and 'Step 2' overleaf of this form, sign the form and return it to the share registrar. Shareholders can still attend the Annual Meeting online, even if they have appointed a proxy (although they will not be able to vote if a proxy has been appointed).

Signing Instructions for Postal Forms

Individual

Where the holding is in one name, the shareholder must sign.

Joint Holding

Where the holding is in more than one name, all of the shareholders should sign (on behalf of all shareholders). In the case of joint shareholders, if the shareholders appoint different proxies, the vote of the proxy appointed by the first shareholder will be counted.

Power of Attorney

If the form is signed under a power of attorney, a certificate of non–revocation must be completed and a certified copy of the power of attorney must be produced to the company unless it has already been noted by the company.

Companies

This form must be signed by a duly authorised Director or duly authorised officer or attorney. Please sign in the appropriate place and indicate the office held.

Go online to vote, or turn over to complete the form

Proxy/Corporate Representative Form

@ Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address ______________________________

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of **2 Cheap Cars Group Limited**

appoint ______________________________ **of** ______________________________

or failing him/her ______________________________ **of** ______________________________

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Meeting of the Shareholders of 2 Cheap Cars Group Limited to be held online at https://meetnow.global/nz on Friday, 25 September 2026 at 10.00am** and at any adjournment of that meeting and as my proxy thinks fit on any additional resolution or amendment to resolutions so as to give effect to my/our intention as set out below where possible (subject to voting restrictions).

STEP 2 Voting Instructions/Voting Form

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted. Unless otherwise instructed, the proxy will vote as he/she thinks fit.

Ordinary Resolution:		**For**	**Against**	**Abstain**	**Proxy Discretion**
1.	That the Board be authorised to fix the Auditor's fees and expenses.	☐	☐	☐	☐

If your proxy is not the Chair of the Meeting, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

Proxy contact Details (Phone):______________________________**and (Email):**______________________________

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

Shareholder 1	**Shareholder 2**	**Shareholder 3**
or duly authorised director, officer or attorney	**or Director (if more than one)**	

Contact Name ______________________________ **Contact Daytime Telephone** ______________________________ **Date** ______________

2CheapCars Group