RTO Limited

LODGE YOUR PROXY

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

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 for RTO Limited 2026 Annual Shareholders' Meeting

Notice is hereby given that the Annual Shareholders' Meeting of RTO Limited ("the Company") will be held at "The Meeting Room at Lawn Cafe", 12 Viaduct Harbour Avenue, Auckland at 10:00am (New Zealand time) on Tuesday, 15 September 2026. If you will attend the Meeting, please bring this form 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 RTO Limited's share registry, MUFG Pension & Market Services, by **no later than 10:00am on Sunday, 13 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/RTO or by scanning the QR code above with your smartphone.

Tuesday, 15 September 2026 at 10:00am (New Zealand time)

"The Meeting Room at Lawn Cafe", 12 Viaduct Harbour Avenue, Auckland

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. The Chair of the Meeting is willing to act as proxy for any shareholder who wishes to appoint him for that purpose. If you wish to appoint a director as your proxy, the Chair of the Board Mr Sean Joyce is willing to act on your behalf. If, in appointing a proxy, you do not name a person as your proxy but they otherwise complete the proxy form in full, or your named proxy does not attend the meeting, Mr Sean Joyce will act as your proxy and only vote in accordance with your express directions.

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.

Attending the meeting

If you plan to attend the meeting, 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/RTO to appoint your proxy

Step 1 — Appoint a Proxy / Corporate Representative

I/We being a shareholder/s of RTO 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 10:00am on Tuesday, 15 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. To authorise the Board to fix the remuneration of the Company's auditors for the Forthcoming year.				
2. That Sean Joyce be re-elected as a director of the Company.				
3. That Craig Alexander be re-elected as a director of the Company.				

Step 3 — Shareholder Questions

Shareholders attending the Annual Shareholders' Meeting 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/RTO 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 close of business on Sunday, 13 September 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 have 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: