TradeWindow
Holdings Limited

Lodge your postal vote or proxy

Online
www.investorvote.co.nz

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

For all enquiries contact

+64 9 488 8777

corporateactions@computershare.co.nz

Proxy/Voting Form

www.investorvote.co.nz
Lodge your vote or appoint 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/Shareholder Number:**

PLEASE NOTE: You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to lodge your vote or appoint your proxy online.

For your proxy or vote to be effective it must be received by 2:00 pm on Sunday, 27 September 2026.

VIRTUAL MEETING

TradeWindow will be conducting its Annual Meeting as a virtual meeting only using Computershare's Meeting Platform https://meetnow.global/nz. No physical place of meeting will be made available.

How to Vote on Items of Business

Appointing a proxy

All shareholders of the Company entitled to attend and vote at the meeting are entitled to appoint a proxy to attend and vote for them instead by signed notice in writing. A proxy need not be a shareholder of the Company. If you appoint a proxy, you may either direct your proxy how to vote for you on some or all resolutions or you may give your proxy discretion to vote as he or she sees fit. If you wish to give your proxy discretion, then you must mark the appropriate boxes on the form to grant your proxy that discretion. If you do not tick any box for a particular resolution, then the proxy will vote as he or she sees fit.

If 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 appointed your proxy and will vote in accordance with your express direction. The Chair of the Meeting intends to vote any undirected proxies held by him in favour of Resolution 1, but will abstain from Resolutions 2–5. Shareholders that have appointed a proxy may still attend the meeting in person or online but will not be able to vote as a proxy has been appointed.

Casting a postal vote
Shareholders who are entitled to attend and vote at the Annual Meeting may cast a postal vote instead of attending in person or appointing a proxy.

Ordinary Resolutions
The resolutions will be passed if approved by ordinary resolutions at the Annual Meeting. An ordinary resolution means a resolution passed by a simple majority of the votes of shareholders of the Company entitled to vote and voting on the resolutions.

Voting Restrictions

Resolution 1
There are no voting restrictions applicable to Resolution 1.

Resolution 2 – 5
In accordance with NZX Listing Rule 6.3.1, the Company will disqualify any votes cast by any Director (and their respective Associated Persons (as defined in the NZX Listing Rules) in favour of Resolutions 2 – 5.

A person disqualified from voting may act as a proxy for another person who is qualified to vote in respect shares held by that person and in accordance with that person's express instructions.

Signing Instructions

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 this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non–revocation of the power of attorney must be produced to the Company with this Proxy Form.

Companies
This form should be signed by a Director jointly with another Director, or a Sole Director can sign alone. Please sign in the appropriate place and indicate the office held.

Comments & Questions
If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form to vote

Proxy/Voting Form

STEP 1 Voting Instructions/Voting Paper

Please note: If you do not plan to attend the meeting, you may cast a postal vote or appoint a proxy to vote at the meeting.

Resolutions

To consider, and if thought fit, to pass the following ordinary resolutions:

Resolution		For	Against	Proxy Discretion	Abstain
Resolution 1.	**Auditor's remuneration** That, in accordance with section 207S of the Companies Act 1993, the Board is authorised to fix the remuneration of the Company's auditor, UHY Haines Norton Sydney, for the ensuing year.	☐	☐	☐	☐
Resolution 2.	**Increase in the directors' fee pool** That, in accordance with NZX Listing Rule 2.11.1, the maximum aggregate annual remuneration payable to non-executive directors be increased from NZ$500,000 to NZ$700,000, to provide for the appointment of two additional Australian domiciled independent directors, as set out in Resolutions 3 and 4, and to enable an increase in the fees payable to the two existing independent directors.	☐	☐	☐	☐
Resolution 3.	**Re-election of Susan Beling as independent director** That, in accordance with the Company's constitution and NZX Listing Rule 2.7.1, Susan Beling, having been appointed by the Board as a Director on 21 August 2026, be re-elected as a Director of the Company.	☐	☐	☐	☐
Resolution 4.	**Re-election of Brodie Collins as independent director** That, in accordance with the Company's constitution and NZX Listing Rule 2.7.1, Brodie Collins, having been appointed by the Board as a Director on 21 August 2026, be re-elected as a Director of the Company.	☐	☐	☐	☐
Resolution 5.	**Re-election of Andrew Balgarnie as executive director** That, in accordance with the Company's constitution and NZX Listing Rule 2.7.1, Andrew Balgarnie, having been appointed by the Board as a Director on 14 September 2026, be re-elected as a Director of the Company.	☐	☐	☐	☐

STEP 2 Appointment of Proxy

If you mark any of the PROXY DISCRETION boxes above you must appoint a proxy. This may be the chairman or any director if you so wish.

I/We being a shareholder/s of Trade Window Holdings Limited

hereby 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 directions in Step 1 at the **Annual Meeting of Shareholders of Trade Window Holdings Limited on Tuesday, 29 September 2026 at 2:00 pm** and at any adjournment of that meeting.

If your proxy is not the Chairman of the Meeting or any other director of the Company, 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):** ______________________

@ 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)

SIGN Signature of Shareholder(s)

This section must be completed.

Shareholder 1	Shareholder 2	Shareholder 3
or Sole Director/Director	or Director (if more than one)	

Contact Name ______________________ **Contact Daytime Telephone** ______________________ **Date** ____________

TradeWindow Holdings Limited