IPERION LIMITED

Space and position for name and address

LODGE YOUR PROXY

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

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 Iperion Limited 2026 Annual Shareholders' Meeting

Notice is hereby given that the Annual Shareholders' Meeting of Iperion Limited ("the Company") will be held on **Wednesday, 30 September 2026 commencing at 2:00pm**.

Virtual shareholder meeting

To participate in the meeting online please use the following link to IPR's virtual meeting Zoom platform:

https://us02web.zoom.us/j/89715964234?pwd=mUl8Cv4oXmP3DmzZLA40QKcPR2tEsP.1

Meeting ID: 897 1596 4234

Passcode: 337984

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 Iperion Limited's share registry, MUFG Pension & Market Services, by **no later than 2:00pm on Monday, 28 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/IPR or by scanning the QR code above with your smartphone.

Wednesday, 30 September 2026 at 2:00pm (New Zealand time)

Virtual via Zoom

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 Chair of the Meeting" or any of the Directors as your proxy or as alternative to your named proxy. The Chair of the Meeting and the Directors intend 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

The 2026 Annual Meeting will be held online only and shareholders can attend at:
https://us02web.zoom.us/j/89715964234?pwd=mUl8Cv4oXmP3DmzZLA40QKcPR2tEsP.1
Meeting ID: 897 1596 4234
Passcode: 337984

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/IPR to appoint your proxy

CSN/Holder Number: 123456789

Barcode

Step 1 Appoint a Proxy / Corporate Representative

I/We being a shareholder/s of Iperion Limited hereby appoint:

Name	Address

or failing him/her:

Name	Address

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 Shareholders of Iperion Limited to be held virtually on Wednesday, 30 September 2026 commencing at 2:00pm 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. **Re-election of John Cilliers:** John Cilliers, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of IPR.				
2. **Re-election of Kuan Chong Ng:** that Kuan Chong Ng, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of IPR.				
3. **Auditors:** that the Board is authorised to fix BDO Auckland's fees and expenses as the auditor of IPR.				

Step 3 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: