PGG Wrightson Limited

Lodge your postal vote or proxy

Online
www.investorvote.co.nz

By Email
corporateactions@computershare.co.nz
Please use “PGW Proxy” in the subject line

By Mail
PGW Proxy
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142,

For all enquiries contact

+64 9 488 8777

corporateactions@computershare.co.nz

Proxy/Voting Form – 2026 Annual Shareholders’ Meeting on 13 October 2026

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/Country of Residence to vote or appoint a proxy online.

For your proxy vote to be effective it must be received by 9:30am on Sunday, 11 October 2026.

How to Vote on Items of Business

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

By personally attending the Annual Shareholders’ Meeting
If you plan to attend the Annual Shareholders’ Meeting in person, please bring this Proxy/Voting Form with you.

By virtually attending the Annual Shareholders’ Meeting
If you propose to attend the Annual Shareholders’ Meeting virtually, please read the enclosed Virtual Meeting Guide prior to the meeting. You can participate in the meeting virtually through the web platform https://meetnow.global/nz and entering the meeting. You will be able to view presentations, ask questions and cast your vote online. For any assistance with the process, please contact Computershare on +64 9 488 8777 between 8.30am–5.00pm Monday to Friday.

By making a postal vote (online or by mail or email)
If you wish to cast a postal vote, please complete the postal voting form, sign in the space provided at the end of that section and return it either by mail or email (scanned attachment) to the relevant Computershare address above. Alternatively, you can cast a postal vote by visiting the Computershare website above or scanning the QR code. It is not necessary to also appoint a proxy.

Appointment of Proxy
If you do not plan to attend the hybrid meeting, you may appoint a proxy. To do this, enter the name of your proxy in the space allocated in ‘Step 1’ of this form. If you appoint a Director as your proxy, then any undirected proxies granted to the Director will be voted in favour of the resolution except that a Director standing for election or re-election will abstain from voting discretionary proxies in respect of their own appointment.

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item of business your vote will be invalid on that item.

If you do not name a person as your proxy (but have otherwise completed 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, and any undirected votes (subject to any restriction(s) set out in the NZX Listing Rules) be voted in accordance with the Chair's discretion.

Signing Instructions for Postal Proxies

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

Joint Holding
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 will prevail.

Power of Attorney
If this Proxy/Voting Form has been signed under a power of attorney, a certified copy of the power of attorney and a signed certificate of non–revocation of the power of attorney must accompany this Proxy/Voting Form.

Companies
This Proxy/Voting Form must be signed by a duly authorised officer or attorney. Persons who sign on behalf of a company must be acting with the company’s express or implied authority.

Comments & Questions
If you have any comments or questions for PGG Wrightson Limited, please write them on a separate sheet of paper and return them with this form, or email companysecretary@pggwrightson.co.nz.

Go online to vote or appoint a proxy, or turn over to complete the form

Proxy/Voting Form

STEP1 Appointing a Proxy to Vote on Your Behalf

Please complete this section if you are NOT attending the hybrid meeting and wish to appoint a proxy or representative to attend in your place. DO NOT complete this section if you are appointing a proxy online, or if you are voting online, by email or by mail.

I/We being a Shareholder (or Shareholders) of PGG Wrightson 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 above directions at the **Annual Shareholders' Meeting of PGG Wrightson Limited ('Company') to be held at the Sudima Christchurch Airport Hotel, 550 Memorial Avenue, Christchurch and online via the Computershare Meeting Platform at https://meetnow.global/nz on Tuesday, 13 October 2026, commencing at 9:30am** and at any adjournment of that meeting.

If your proxy is not the Chair 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 hybrid meeting for your proxy.

Proxy contact Details (Phone): ______________________ and (Email): ______________________

STEP 2 Items of Business – Voting Instructions / Ballot Paper

Please complete this section if you have appointed a proxy or representative and wish to instruct him / her on voting. Or please complete if you are NOT attending the hybrid meeting and are NOT appointing a proxy or representative to attend in your place, and you wish to vote by email or by mail.
DO NOT complete this section if you are voting or appointing a proxy or representative online.

Ordinary Resolutions supported by the Board (TICK ONE BOX FOR EACH RESOLUTION)	For	Against	Abstain	Proxy Discretion
1. To elect John Nichol as a director of the Company.	☐	☐	☐	☐
2. To elect Mark Allison as a director of the Company.	☐	☐	☐	☐
3. To authorise the directors to fix the auditor's remuneration.	☐	☐	☐	☐

SIGN Signature of Shareholder/s

This section must be completed.

Shareholder 1	Shareholder 2	Shareholder 3
or a duly authorised officer or attorney	or a duly authorised officer or attorney	or a duly authorised officer or attorney

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

ATTENDANCE SLIP

PGG Wrightson

PGG Wrightson Limited

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