LODGE YOUR PROXY

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

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 Seeka Limited 2026 Special Meeting of Shareholders

Notice is hereby given that a Special Meeting of Shareholders ("**Meeting**") of Seeka Limited (the "**Company**") will be held at **Seeka360, 34 Young Road, Te Puke** and online through the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/seksm26 at 2:30pm (New Zealand time) on Thursday, 15 October 2026. You will require your CSN/Holder Number for verification purposes.

If you will not attend the Meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to Seeka Limited's share registry, MUFG Pension & Market Services, by **no later than 2:30pm on Tuesday, 13 October 2026**. You can also appoint your proxy and vote on the resolution on the reverse of this form online by going to https://nz.investorcentre.mpms.mufg.com/voting/SEK or by scanning the QR code above with your smartphone.

Thursday, 15 October 2026 at 2:30pm (New Zealand time)

Seeka360, 34 Young Road, Te Puke

www.virtualmeeting.co.nz/seksm26

CSN/Holder Number:

Appointment of proxy

If you are entitled to vote at the Meeting you may appoint a proxy or, in the case of a corporate shareholder, a representative to attend the Meeting and vote on your behalf. The proxy or representative need not also be a shareholder. If you do not name a person as your proxy but have indicated on this form how you wish to vote, the Chair will act as your proxy. If this occurs, the Chair will only vote in accordance with your express direction.

If you wish, you may also choose to appoint the Chair or any other director as your proxy or as an alternative to your named proxy. Subject to the following paragraph, the Chair, or any other director appointed as a proxy, intends to vote all discretionary and undirected proxies in favour of the resolution.

If you appoint directors Hayden Cartwright, Peter Ratahi Cross, Mark Dewdney or Stewart Moss, or any of their associated persons, as your proxy, they may vote on the resolution in accordance with the express directions on the proxy form, but may not vote discretionary or undirected proxies on the resolution.

Voting exclusions

Shareholders who are growers eligible to participate in the Scheme (as described under "Eligibility" in the summary of the Scheme in the explanatory notes) or are an associated person of such a grower are, under the NZX Listing Rules, not entitled to vote on the resolution. Those persons include the directors named above, and the growers with which they are associated.

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 the resolution. If you select "Proxy Discretion", your proxy will decide how to vote on the resolution (subject to the restrictions above). 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 (subject to the restrictions above). If you make more than one election in respect of the resolution, your vote will be invalid.

The resolution is an ordinary resolution and must be passed by a simple majority of the votes of those shareholders entitled to vote and voting on the resolution.

Attending the meeting

If you are attending the Meeting at Seeka360, 34 Young Road, Te Puke, please bring this form to assist with your registration. To participate online, use the link www.virtualmeeting.co.nz/seksm26 to the virtual meeting platform. You will require your common shareholder number (CSN) / Holder number for verification purposes. Your CSN / Holder number is displayed above.

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/SEK to appoint your proxy

CSN/Holder Number:

Step 1 Appoint a Proxy / Corporate Representative

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

Name	Email Address

or failing him/her:

Name	Email Address

as my/our proxy to vote for me/us on my/our behalf at the Special Meeting of Shareholders of Seeka Limited to be held at 2:30pm on Thursday 15 October 2026 at Seeka360, 34 Young Road, Te Puke, and online at www.virtualmeeting.co.nz/seksm26, 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".

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

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
"That Seeka: a) issue up to 1,500,000 new ordinary shares in Seeka, at the issue price described in the explanatory notes, pursuant to the Grower Loyalty Share Scheme described in the explanatory notes; and b) make loans of up to a maximum aggregate amount of $9,000,000, as described under the heading "Loan" in the explanatory notes, to fund the issue price of the shares referred to in (a)."				

WARNING: If you are a grower eligible to participate in the Scheme or an associated person of such a grower, you are, under the NZX Listing Rules, not entitled to vote on the resolution.

Step 3 Shareholder Questions

Shareholders attending the Meeting virtually will have the opportunity to ask questions during the Meeting. If you cannot attend the Meeting but would like to ask a question, you can submit a question online by going to https://nz.investorcentre.mpms.mufg.com/voting/SEK 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 2:30pm on Tuesday, 13 October 2026. The Board will endeavour to address and answer questions at the 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 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: