COMVITA

Space and position for name and address

LODGE YOUR PROXY

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

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 Comvita Limited 2026 Annual Shareholders' Meeting

Notice is hereby given that the Annual Shareholders' Meeting of Comvita Limited ("the Company") will be held at **Pāpāmoa Surf Life Saving Club, 561 Pāpāmoa Beach Road, Pāpāmoa** and online via the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/cvt26 at **2:00pm (New Zealand time) on Wednesday 28 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 lodgment instructions above) to Comvita Limited's share registry, MUFG Pension & Market Services, by **no later than 2:00pm on Monday 26 October 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/CVT or by scanning the QR code above with your smartphone.

Wednesday 28 October 2026 at 2:00pm (New Zealand time)

Pāpāmoa Surf Life Saving Club, 561 Pāpāmoa Beach Road, Pāpāmoa

www.virtualmeeting.co.nz/cvt26

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 Director as your proxy or as alternative to your named proxy. The Chair of the Meeting intends 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 item of business (resolutions 1 to 10). 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.

Voting restrictions

In accordance with the NZX Listing Rules, each director and all Associated Persons of each director (as that term is defined in the NZX Listing Rules) is disqualified from casting a vote in favour of resolution 10, other than where the vote is cast by a director or an Associated Person as a proxy for a person who is entitled to vote, in accordance with express directions on the Voting/Proxy Form to vote for or against the resolution. Any votes otherwise cast in favour of resolution 10 by a director or an Associated Person of a director will be disregarded by the Company.

Attending the meeting

If you plan to attend the meeting in person, please bring this Admission Card/Proxy Form intact as the barcode will assist in your registration.

If you plan to attend the meeting virtually, you can join via the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/cvt26. You will require your CSN/Holder Number for verification purposes.

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.

CSN/Holder Number: 123456789

Barcode

Step 1 Appoint a Proxy / Corporate Representative

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

Name

Email Address

or failing him/her:

Name

Email Address

As my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, the proxy may vote as he/she sees fit, to the extent permitted by law and by the NZX Main Board Listing Rules) at the Annual Meeting of Comvita Limited to be held on Wednesday, 28 October 2026, at 2:00pm, via an online platform at www.virtualmeeting.co.nz/cvt26 and in person, 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. That the meeting record the re-appointment of KPMG as the auditors of the Company for the current financial year ending 30 June 2027 pursuant to section 207T of the Companies Act 1993, and that the Board be authorised to fix KPMG's remuneration.				
2. That Mr Michael Sang, who retires by rotation and is eligible for re-election, **be re-elected** as a Director of the Company.				
3. That Mr Michael Chye, who was appointed by the Board as a director to fill a casual vacancy with effect from 22 June 2026, **be elected** as a Director of the Company.				
4. That Mr Peter Nathan, who was appointed by the Board as a director to fill a casual vacancy with effect from 20 July 2026, **be elected** as a Director of the Company.				
5. That Ms Julia Xu, who was appointed by the Board as a director to fill a casual vacancy with effect from 20 July 2026, **be elected** as a Director of the Company.				
6. That Mr Kosit Suksingha, who has been nominated to be a director by an Equity Security holder, **be elected** as a Director of the Company.				
7. That Mr Robert Major **be removed** from office as a director of Comvita Limited pursuant to section 156 of the Companies Act 1993 and clause 29.1 of the constitution of Comvita Limited, with effect from the close of the 2026 Annual Meeting of Comvita Limited.				
8. That Mr Gregor Barclay **be removed** from office as a director of Comvita Limited pursuant to section 156 of the Companies Act 1993 and clause 29.1 of the constitution of Comvita Limited, with effect from the close of the 2026 Annual Meeting of Comvita Limited.				
9. That Ms Bridget Coates **be removed** as a director of Comvita Limited pursuant to section 156 of the Companies Act 1993 and clause 29.1 of the constitution of Comvita Limited, with effect from the close of the 2026 Annual Meeting of Shareholders of Comvita Limited.				
10. That the total annual remuneration payable to all directors of Comvita Limited be increased by $240,000, from $610,000 to $850,000, with effect from 1 November 2026.				

Step 3 Shareholder Questions

Shareholders attending the Annual Meeting virtually, or in person, will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting but would like to ask a question, you can submit a question online by going to https://nz.investorcentre.mpms.mufg.com/voting/CVT 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 2:00pm, Monday, 26 October 2026. The Board will endeavour to address and answer questions at the Annual 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: