



## Proxy Form 2026

### Online

[vote.cm.mpms.mufig.com/SPK](https://vote.cm.mpms.mufig.com/SPK)

### Scan & Email

[meetings.nz@cm.mpms.mufig.com](mailto:meetings.nz@cm.mpms.mufig.com)

### Mail

MUFG Pension &  
Market Services  
PO Box 91976  
Auckland 1142  
New Zealand

### Scan this QR code

with your smartphone  
and vote online



### General Enquiries

0800 737 100 (within NZ) | 1300 554 474 (within AU)  
+64 9 375 5998 (international) | [spark@cm.mpms.mufig.com](mailto:spark@cm.mpms.mufig.com)

## Proxy Form for the 2026 Annual Meeting

The Annual Meeting of Spark New Zealand Limited ("Spark") will be held in the Conference Centre, Ground Floor, 50 Albert Street, Auckland and online via the Virtual Meeting portal at [virtualmeeting.co.nz/spark2026](https://virtualmeeting.co.nz/spark2026), at **10.00am (New Zealand time) on Friday 6 November 2026**. You will require your Holder Number for verification purposes.

If you will not attend the meeting but wish to be represented by a proxy, please complete and return this form (in accordance with the lodgement instructions above) to Spark's share registry, MUFG Pension & Market Services by **10.00am (New Zealand time) on Wednesday 4 November 2026**. You can also appoint your proxy and vote on the resolution on the reverse of this form online by going to [vote.cm.mpms.mufig.com/SPK](https://vote.cm.mpms.mufig.com/SPK) or by scanning the QR code above with your smartphone.

### 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. The proxy need not also be a shareholder. If you wish, you may appoint the Chair of the meeting or any other director of Spark as your proxy or as alternative to your named proxy. The Chair of the meeting and the directors of Spark intend to vote all discretionary proxies, for which they have authority to vote, in favour of the resolution.

### Voting of your holding

Direct your proxy vote by making the appropriate election, either online or on this Proxy Form, in respect of the resolution.

If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as they choose provided they are not prohibited from voting on that resolution.

If you make more than one election in respect of the resolution, your vote will be invalid on the 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.

A proxy is able to vote on motions from the floor and/or any resolution put before the meeting to amend the resolution stated in the notice.

No shareholders are prohibited from voting on the resolution and all shareholders will vote together as one class.

### Signing instructions for Proxy Forms

#### Individual

Where the holding is in one name, the shareholder holder must sign.

#### 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 MUFG Pension & Market Services) 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.

#### Trusts

Where a shareholder is a trust, this Proxy Form must be signed by at least one trustee in accordance with the relevant trust deed (using the rules for an individual or a company, depending on whether the trustee is an individual or a company).

#### Attending the meeting

If you wish to vote in person, you should attend the Annual Meeting. Please bring this Proxy Form with you to the Annual Meeting, either displayed on your mobile device or printed, to assist with your registration.

If you plan to attend the meeting virtually, you can join via the Virtual Meeting portal at [virtualmeeting.co.nz/spark2026](https://virtualmeeting.co.nz/spark2026). You will require your Holder Number for verification purposes.

A corporation may appoint a person to attend and vote at the Annual Meeting as its representative in the same manner as that in which it could appoint a proxy.

## Proxy/Corporate Representative Form



### Step 1: Appoint a proxy to vote on your behalf

I/We being a shareholder/s of Spark

hereby appoint \_\_\_\_\_ of \_\_\_\_\_ email address:

or failing him/her \_\_\_\_\_ of \_\_\_\_\_ email address:

as my/our proxy to act generally at the Annual Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, the proxy will vote as he/she sees fit, subject to any applicable restrictions in the NZX Listing Rules) at the Annual Meeting of Spark to be held in the Conference Centre, Ground Floor, 50 Albert Street, Auckland at 10.00am on Friday 6 November 2026 (New Zealand time), and, simultaneously, to be held virtually via the Virtual Meeting portal and at any adjournment of that meeting. If you wish, you may appoint as your proxy 'The Chair of the Meeting' or any other director of Spark.

### Step 2: Resolution - Proxy voting instructions

**Please note:** If you mark the Abstain box for the item, you are directing your proxy not to vote on your behalf on that resolution and your votes will not be counted in computing the required majority.

| Resolution                                                                                                   | For                      | Against                  | Proxy Discretion         | Abstain                  |
|--------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Item      That the directors of Spark are authorised to fix the auditor's remuneration for the ensuing year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

### Step 3: Shareholder Questions

Shareholders present at the Annual Meeting (either in person or online via the Virtual Meeting portal) will have the opportunity to ask questions during the Annual Meeting. If you cannot attend the Annual Meeting and choose not to participate online via the Virtual Meeting portal but would like to ask a question, you can submit a question online by going to [vote.cm.mpms.mufig.com/SPK](https://vote.cm.mpms.mufig.com/SPK) and completing the online validation process or by completing the question section below and returning it to MUFG Pension & Market Services. Shareholder questions will need to be submitted by 5pm on Friday 30 October 2026 (New Zealand time). The Board will address and answer questions at the Annual Meeting.

Question:

**Sign: Signature of security holder(s)** This section must be completed

Security holder 1  
or duly authorised officer or  
attorney

Security holder 2  
or duly authorised officer or  
attorney

Security holder 3  
or duly authorised officer or  
attorney

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

### Electronic Investor Communications:

If you received the Notice of Meeting & Proxy Form by mail and wish to receive your future investor communications by email please provide your email address above.