



LODGE YOUR PROXY / POSTAL VOTE

Online: vote.cm.mpms.mufg.com/THL

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, Victoria Street West
Auckland 1142

Deliver: MUFG Pension & Market Services, Level 30,
PwC Tower, 15 Customs Street West, Auckland 1010

Scan this QR code with
your smartphone and
vote online



General Enquiries

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VOTING / PROXY FORM / ADMISSION CARD FOR TOURISM HOLDINGS LIMITED 2026 ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of Shareholders of Tourism Holdings Limited ("the Company") will be held at **Tourism Holdings Limited, 470 Oruarangi Road, Māngere, Auckland** and online through the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/thl26 at **12:00pm (New Zealand time) on Friday, 6 November 2026**. For verification purposes, if you attend in person you will require the barcode on this Admission Card/Proxy Form, and if you attend online you will require your Holder Number and must comply with the terms of online participation set out in the Notice of Meeting.

If you will not attend the meeting but wish to be represented by proxy or cast a postal vote, please complete and return this form (in accordance with the lodgment instructions above) to Tourism Holdings Limited's share registry, MUFG Pension & Market Services, by **no later than 12:00pm on Wednesday, 4 November 2026**. You can also appoint your proxy or cast your postal vote on the resolutions on the reverse of this form online by going to vote.cm.mpms.mufg.com/THL or by scanning the QR code above with your smartphone.

Postal Vote

As a shareholder entitled to vote at the Annual Meeting of Shareholders, you are entitled to vote by postal vote. You can cast your postal vote online or by one of the other methods listed above. If you return your postal vote without indicating how you wish to vote, or your indication on how to vote is unclear, on any resolution, you will be deemed to have abstained from voting on that resolution. Please do not appoint a proxy if you are voting by postal vote. If you complete the postal vote section and also appoint a proxy, then the proxy appointment will take precedence (but if your proxy does not attend the meeting, the form will take effect as a postal vote). If this form is returned duly signed by a shareholder with voting instructions completed but without indicating that it is a postal vote or that a proxy has been appointed, it will be deemed to be a postal vote.

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" as your proxy or as an alternative to your named proxy. If you do not name a person as your proxy but otherwise complete the proxy form in full, or if you complete the proxy form and your proxy does not attend the meeting, the Chair of the Meeting will act as your proxy, but will vote only in accordance with your express

direction. The Chair of the Meeting intends to vote all discretionary proxies in favour of the relevant resolution, provided that directors standing for re-election (including the Chair of the Meeting) or election will abstain from voting discretionary proxies in respect of their own appointment.

Representatives

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. See the Notice of Meeting for the steps to be taken if you hold your shares via a nominee/custodian.

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, except as set out above. If you make more than one election in respect of a resolution your vote will be invalid on that resolution.

Voting restrictions

There are no restrictions on the resolutions before the Annual Meeting.

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/thl26. You will require your Holder Number for verification purposes.

If you are a corporate shareholder, you will need to appoint a proxy or corporate representative, as applicable, to attend the meeting virtually on your behalf as explained in the Notice of Meeting. If you hold your

shares through a nominee/custodian and you wish to vote and/or ask questions at the meeting (either in person or online), you will need to ensure your nominee/custodian has authorised you to act as a corporate representative, as explained in the Notice of Meeting. Such proxy or representative appointment, or confirmation of authorisation by the nominee/custodian, must be received by MUFG Pension & Market Services by no later than 12:00pm on Wednesday, 4 November 2026.

Shareholders that are natural persons can still attend the meeting online even if they have appointed a proxy (although they will not be able to vote if a proxy has been appointed).

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 or to cast different postal votes, the vote of the proxy appointed by, or the postal vote of, 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 Company or its share 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, director or attorney 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 vote.cm.mpms.mufg.com/THL to appoint your proxy

STEP 1 CHOOSE TO VOTE BY POSTAL VOTE OR APPOINT A PROXY / CORPORATE REPRESENTATIVE

POSTAL VOTE

☐ I wish to vote by postal vote (please tick the box). My voting intention is indicated in the resolutions section below.

APPOINT A PROXY

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

_____ of _____
(Full Name) (Email Address)

or failing him/her

_____ of _____
(Full Name) (Email Address)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held on **Friday, 6 November 2026 at 12:00pm** and at any adjournment of that meeting. The "Chair of the Meeting" is willing to act as proxy for any shareholder who wishes to appoint her for that purpose. If you wish to appoint the Chair, please insert "The Chair of the Meeting" above. The proxy is authorised to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). 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 unless otherwise stated in this form. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

STEP 2 ITEMS OF BUSINESS – VOTING INSTRUCTIONS

Instruct a proxy to vote or vote by postal 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 may only tick one box.

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

		Tick (✓) in box to vote			
	For	Against	Abstain	Proxy Discretion	
1. That Cathy Quinn, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	☐	☐	☐	☐	
2. That Robert Baker, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	☐	☐	☐	☐	
3. That Grant Webster, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	☐	☐	☐	☐	
4. That Barbara Chapman, who was appointed by the Board during the year and retires in accordance with the NZX Listing Rules, and who is eligible for election, be elected as a Director of the Company.	☐	☐	☐	☐	
5. That the Directors are authorised to fix the fees and expenses of the auditors for the ensuing year.	☐	☐	☐	☐	

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 vote.cm.mpms.mufig.com/THL and completing the online validation process or completing the question section below and returning it to MUFG Pension & Market Services by mail or delivery. Questions will need to be submitted by 12:00pm on Wednesday, 4 November 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:
