

ALLIED FARMERS

SINCE 1889

Space and position for name and address

LODGE YOUR PROXY



Online

<https://nz.investorcentre.mpms.mufg.com/voting/ALF>



Scan & email

meetings.nz@cm.mpms.mufg.com



Mail

Use the enclosed reply paid envelope or address to:
MUGF 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 Allied Farmers Limited 2026 Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of Allied Farmers Limited ("the Company") will be held in person at the offices of MUGF Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland, New Zealand and online through the MUGF Pension & Market Services meeting platform at www.virtualmeeting.co.nz/alf26 at 11:00am (New Zealand time) on Thursday, 19 November 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 Allied Farmers Limited's share registry, MUGF Pension & Market Services, by **no later than 11:00am on Tuesday, 17 November 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/ALF> or by scanning the QR code above with your smartphone.



Thursday, 19 November 2026 at 11:00am (New Zealand time)



The offices of MUGF Pension & Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland, New Zealand



www.virtualmeeting.co.nz/alf26

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. The Chair of the Meeting, Shelley Ruha, is willing to act as proxy for any shareholder who may wish to appoint her for that purpose, and she intends to vote in favour of the Resolutions where she is given "Discretion".

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. A shareholder can direct the proxy holder in respect of one or more resolutions and give the proxy holder discretion in respect of other resolutions. If no box is marked, or more than one box is marked, in relation to any resolution, the vote on that resolution will be treated as "Abstain".

If you do not name a person as your proxy (but have completed the Voting Form in full) or your named proxy does not attend the meeting, the Chair will be appointed as your proxy and will vote in accordance with your express direction.

Attending the meeting

If you plan to attend the meeting virtually, you can join via the MUGF Pension & Market Services meeting platform at www.virtualmeeting.co.nz/alf26. 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.

Go online to <https://nz.investorcentre.mpms.mufg.com/voting/ALF> to appoint your proxy

Step 1 **Appoint a Proxy / Corporate Representative**

I/We being a shareholder/s of Allied Farmers 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 Annual Meeting of the Company to be held at 11:00am on Thursday, 19 November 2026, 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 Directors be authorised to fix the fees and expenses of the Company's auditor for the ensuing year.	☐	☐	☐	☐
2. That Richard Milsom be appointed as a Director of the Company.	☐	☐	☐	☐

Step 3 **Shareholder Questions**

Shareholders attending the Annual Meeting virtually 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/ALF> 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 11:00am on Tuesday, 17 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: