

Lodge your proxy



Online

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



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 the Warehouse Group Limited 2026 Annual Shareholders' Meeting

Notice is hereby given that the Annual Shareholders' Meeting of The Warehouse Group Limited ("the Company") will be held at The Warehouse Group Store Support Office, 26 The Warehouse Way, Northcote, Auckland, New Zealand and online through the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/whs26 at 10:00am (New Zealand time) on Friday, 27 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 The Warehouse Group Limited's share registry, MUFG Pension & Market Services, by no later than 10:00am on Wednesday, 25 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/WHS> or by scanning the QR code above with your smartphone.



Friday 27 November 2026 at 10:00am (New Zealand time)

CSN/Holder Number: <CSN/Holder Number>



The Warehouse Group Store Support Office, 26 The Warehouse Way, Northcote, Auckland, New Zealand



www.virtualmeeting.co.nz/whs26

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" as your proxy or as alternative to your named proxy. The Chair of the Meeting intends to vote all discretionary proxies in favour of Resolutions 1 - 3, and against Resolution 4.

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. 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.

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/whs26. 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/WHS> to appoint your proxy

Step 1 Appoint a Proxy / Corporate Representative

I/We being a shareholder/s of The Warehouse Group 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 10:00am on Friday, 27 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 Dean Hamilton be re-elected as a director of the Company.

2. That Carrie Kirkman be re-elected as a director of the Company.

3. That the directors are authorised to fix the fees and expenses of the auditors for the ensuing year.

4. That shareholders recommend that the Board disclose, for each property owned by the Company's subsidiary Eldamos Investments Limited (including the sites at Balmoral, The Warehouse Way in Northcote, and Rolleston):

- (a) a current independent market valuation, alongside the property's carrying value in the Company's accounts;
- (b) the annual income the property earns, or the market rent the Group avoids by occupying it, and the return that represents on the property's market value; and
- (c) the Board's assessment, with reasons, of whether shareholders would be better served by retaining the property or by selling it and returning the net proceeds to shareholders by way of a capital return or a fully imputed special dividend.

Step 3 Shareholder Questions

Shareholders attending the Annual Shareholders' Meeting virtually, or in person, will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Shareholders' Meeting but would like to ask a question, you can submit a question online by going to <https://nz.investorcentre.mpms.mufig.com/voting/WHS> 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 10:00am on Wednesday, 25 November 2026. The Board will endeavour to address and answer questions at the Annual Shareholders' 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: