EST 1947

DELEGAT

Lodge your proxy

Online
www.investorvote.co.nz

By Mail
Computershare Investor Services Limited
Private Bag 92119, Victoria Street West,
Auckland 1142 New Zealand

For all enquiries contact

+64 9 488 8777

corporateactions@computershare.co.nz

DELEGAT GROUP LIMITED (DELEGAT)
ANNUAL MEETING PROXY/VOTING FORM

www.investorvote.co.nz
Lodge your proxy online, 24 hours a day, 7 days a week:

smartphone?
Scan the QR code to vote now.

Your secure access information

Control Number: 109461 **CSN/Shareholder Number:**

PLEASE NOTE: You will need your CSN/Shareholder Number and New Zealand Postcode/Country of Residence to appoint a proxy online.

For your proxy to be effective it must be received by 2.00pm (New Zealand time) Tuesday 1 December 2026

HYBRID MEETING

All shareholders will have the opportunity to attend and participate in the 2026 Annual Meeting either in person at the Te Kāhui Room, Pipiri Lane, 124 Halsey Street, Wynyard Quarter, Auckland 1010 or online at the Computershare meeting platform https://meetnow.global/nz

How to Vote on Items of Business

All your shares will be voted in accordance with your directions.

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. To do this, enter the name of your proxy in the space allocated in 'Step 2' of this form.

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item of business your vote will be invalid on that item.

Appointing the Chair or any other director as your proxy

The Chair of the meeting, or any other Delegat director, is willing to act as proxy for any shareholder who wishes to appoint her or him to vote on their behalf. To appoint the Chair of the meeting or a director as your proxy enter 'the Chair' or the name of the director you wish to appoint in the space allocated in 'Step 2' of this form.

If, in appointing a proxy, you have inadvertently not named someone to be your proxy, or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction.

The Chair and any other Directors are prohibited from voting discretionary proxies for resolution 3 - Directors' fees.

Attending the Meeting Virtually

If you propose to attend the meeting virtually, please read the enclosed Virtual Meeting Guide prior to the meeting. You can participate in the meeting virtually through the web platform https://meetnow.global/nz and entering the meeting. You will be able to view presentations, ask questions and cast your vote from your own computer, mobile or similar device. For any assistance with the process, please contact Computershare on +64 9 488 8777 between 8.30am-5.00pm Monday to Friday.

Signing Instructions for Postal Proxies

Individual

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

Joint Holding

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 will prevail.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a certified copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Companies

This Proxy Form must be signed by a duly authorised officer or attorney. Persons who sign on behalf of a company must be acting with the company's express or implied authority.

Comments & Questions

If you have any comments or questions you wish to be addressed at the meeting, please write them on a separate sheet of paper and return them with this form, or email murray.annabell@delegat.com

CSN/Shareholder Number:

Number of shares:

Elect Electronic Communications

STEP 1 Provide Your Email Address to Receive Communications Electronically

Elect electronic communications by providing your email address below:

Email address: _____

By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered.

Proxy/Corporate Representative Form

STEP 2 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Delegat Group Limited

appoint _____ **of** _____

or failing him/her _____ **of** _____

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at **Delegat's Annual Meeting of shareholders to be held in person at the Te Kāhui Room, Pipiri Lane, 124 Halsey Street, Wynyard Quarter, Auckland 1010 and online at https://meetnow.global/nz on Thursday 3 December 2026 at 2:00pm (New Zealand time)** and at any adjournment of that meeting.

STEP 3 Items of Business – Voting Instructions

Please note: If you mark abstain for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority. If you do not mark a box your proxy may vote as they choose, except for a director (or associated person of a director) who will abstain from voting any undirected proxy on the resolutions.

Resolutions

		For	Against	Abstain	Proxy Discretion
Re-election of Directors					
Item 1	That Jakov (Jim) Delegat be re-elected as a Delegat Director.	☐	☐	☐	☐
Item 2	That Phillipa Muir be re-elected as a Delegat Director.	☐	☐	☐	☐
Directors' Fees					
Item 3	That the total annual director fee pool be increased by $220,000 to $950,000.	☐	☐	☐	☐
Auditor Fees and Expenses					
Item 4	That the Board of Delegat Group Limited be authorised to fix the fees and expenses of Deloitte as auditor.	☐	☐	☐	☐

If your proxy is not the Chair of the Meeting or any other director of the Company and will be attending the meeting remotely, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

Proxy contact Details (Phone): _____ (Email): _____

SIGN Signature of Shareholder(s) This section must be completed.

Shareholder 1	**Shareholder 2 (if applicable)**	**Shareholder 3 (if applicable)**
Individual/Authorised officer or attorney	**Individual/Authorised officer or attorney**	**Individual/Authorised officer or attorney**

Contact Name _____ **Contact Daytime Telephone** _____ **Date** _____

ATTENDANCE SLIP

EST 1947
DELEGAT

Annual Meeting of Shareholders of Delegat Group Ltd to be held at
Te Kāhui Room, Pipiri Lane, 124 Halsey Street, Wynyard Quarter, Auckland 1010
On Thursday 3rd December 2026 commencing at 2.00pm
And virtually via Computershare's virtual meeting
Platform https://meetnow.global/nz