LODGE YOUR PROXY

Online
https://nz.investorcentre.mpms.mufg.com/voting/LOC

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 Locate Technologies Limited 2026 Annual Meeting

Notice is hereby given that the Annual Meeting of Locate Technologies Limited ("the Company") will be held online via the MUFG Pension & Market Services meeting platform at www.virtualmeeting.co.nz/loc26 at 12:00pm (NZDT) on Monday, 23 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 Locate Technologies Limited's share registry, MUFG Pension & Market Services, by **no later than 12:00pm (NZDT) on Saturday, 21 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/LOC or by scanning the QR code above with your smartphone.

Monday, 23 November 2026 at 12:00pm (NZDT)

CSN/Holder Number: .....

www.virtualmeeting.co.nz/loc26

.....

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 the relevant resolution.

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, or the proxy you name does not attend the meeting, the Chair of the Meeting is deemed to be the proxy for the purpose of that form and will vote only in accordance with your express directions. In those circumstances the Chair will not exercise any discretion on your behalf and will not vote on any resolution for which you have not given a direction (Listing Rule 7.9.3). If you expressly appoint the Chair as your proxy and tick "Proxy discretion", the Chair intends to vote in favour of each resolution. If Brett O'Riley or Janine Grainger is appointed as proxy, they may vote on the resolution relating to their own options only in accordance with an express direction.

Voting restrictions

The persons listed below are disqualified by Listing Rule 6.3.1 from voting in favour of the relevant resolution. Any vote they cast in favour will be disregarded. A disqualified person may act as proxy for a shareholder who is not disqualified, but only in accordance with that shareholder's express direction (Listing Rule 6.3.3).

Resolution	Persons disqualified from voting in favour
1 to 4	None
5	Novus Capital Limited, its nominee Novus Capital Nominees Pty Ltd, any other person to whom the ratified shares were issued, and their Associated Persons
6	Pure Asset Management Pty Ltd as trustee for The Income and Growth Fund, any other person to whom the ratified shares were issued, and their Associated Persons
7	Brett O'Riley and his Associated Persons
8	Janine Grainger and her Associated Persons

Attending the meeting

If you plan to attend the meeting virtually, you can join via the MUFG Pension & Market Services meeting platform at

www.virtualmeeting.co.nz/loc26. 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.

CSN/Holder Number: ……

……

Step 1 Appoint a Proxy / Corporate Representative

I/We being a shareholder/s of Locate Technologies 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 12:00pm (NZDT) on Monday, 23 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 Janine Grainger, who retires in accordance with Listing Rule 2.7.1 and, being eligible, offers herself for re-election, be re-elected as a Director of the Company.				
2. That Drew Kelton, who retires voluntarily and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.				
3. That Brett O'Riley, who retires voluntarily and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.				
4. That the Board be authorised to fix the fees and expenses of the Company's auditor for the year ending 30 June 2027.				
5. That, for the purposes of Listing Rule 4.5.1(c) and for all other purposes, the issue of 1,133,212 fully paid ordinary shares to Novus Capital Limited (or its nominee) under the Company's At-the-Market facility, on 15 July 2026 at NZ$0.08 per share, be ratified.				
6. That, for the purposes of Listing Rule 4.5.1(c) and for all other purposes, the issue on 1 July 2026 of 10,000,000 fully paid ordinary shares to Pure Asset Management Pty Ltd as trustee for The Income and Growth Fund, at an implied issue price of NZ$0.0676 per share in consideration for the release in full of the Company's Locate2u revenue royalty buyout obligation, be ratified.				
7. That, subject to Resolution 3 being passed, for the purposes of Listing Rules 2.11.1 and 4.2.1 and for all other purposes, the issue of up to 500,000 options to acquire ordinary shares in the Company to Brett O'Riley (or his nominee), on the terms set out in the Explanatory Notes and Appendix A, be approved.				
8. That, subject to Resolution 1 being passed, for the purposes of Listing Rules 2.11.1 and 4.2.1 and for all other purposes, the issue of up to 500,000 options to acquire ordinary shares in the Company to Janine Grainger (or her nominee), on the terms set out in the Explanatory Notes and Appendix A, be approved.				

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/LOC 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 5:00pm on Friday, 20 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: