



123456

<<name>> <<surname>>

<<add1>>

<<add2>>

<<add3>>

<<add4>>

<<add5>> <<add6>>

Shareholder number:

Number of shares:

Your vote will be weighted by the number of shares that you own, as shown above.

Turn over for the Proxy Appointment Form for the Annual Meeting Resolutions, which all shareholders are encouraged to vote on >>

You have the following options to vote on the Annual Meeting resolutions:

OPTION 1	Attend the Ravensdown Annual Meeting in person to vote on the Annual Meeting resolutions.
OPTION 2	If you are not attending the Ravensdown Annual Meeting in person , or you are attending online and want to vote on the Annual Meeting resolutions, follow the Proxy Appointment Online Instructions or the Proxy Appointment Postal Instructions . A proxy must be appointed if you wish to vote on the Annual Meeting resolutions and are not attending the Ravensdown Annual Meeting in person.

Proxy Appointment Online Instructions

Enter **www.ravensdown.co.nz** into the address bar of your internet browser and follow the link on that page to go to the proxy appointment site.

You will be asked to enter a PIN and password. Your unique PIN and password are listed below.

When completed, please destroy this form.

PIN
Password



Please detach this document along the perforated line indicated, fold and insert the bottom portion into the freepost envelope provided.

Proxy Appointment Postal Instructions

Follow the instructions below to post the completed proxy appointment form back to the Returning Officer in the freepost envelope provided.

1. Complete Sections A and B below to appoint a proxy for the Annual Meeting resolutions and to direct them how to vote on your behalf if you will not be attending the Annual Meeting in person.
2. Before directing your proxy in Section B, read the Explanatory Notes section on the reverse of the enclosed Notice of Meeting.
3. Your completed Proxy Appointment form must be in the hands of the Returning Officer **before** the close of voting at **12 noon on Monday 23 September 2024**.

If you make a mistake that you cannot clearly correct, contact the Returning Officer on **0800 666 038** and ask for a new one.

Note: To ensure the Proxy Appointment form reaches the Returning Officer BEFORE the proxy appointment deadline, please post no later than Monday 16 September 2024.

SECTION A: PROXY APPOINTMENT

You must appoint a proxy to vote on your behalf at the Annual Meeting if you wish to vote on the Annual Meeting Resolutions and you are not attending the Annual Meeting in person. The proxy will vote as directed in the **Annual Meeting Resolutions** below.

I hereby appoint the following proxy to vote on my behalf at the 2024 Annual Meeting (tick one):

<input type="radio"/> The Chairman of the Annual Meeting	<input type="radio"/> Another proxy (fill in details below)
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Name of proxy:

Your signature:

SECTION B: ANNUAL MEETING RESOLUTIONS

My proxy is to vote on the resolutions as directed below (If not instructed how to vote, my proxy may vote or abstain from voting as they see fit):

Please tick in one circle for each resolution

		FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1	To authorise the directors to fix the auditor's remuneration for the coming year.	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2	To amend the constitution, with effect from the close of the meeting, to incorporate the changes described in the explanatory note to the notice of meeting and marked-up in the copy of the constitution that will be tabled at the meeting (and which is available to shareholders on the company's website www.ravensdown.co.nz).	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Proxy appointments close at: 12 NOON ON MONDAY 23 SEPTEMBER 2024

