SKELLERUP

SKELLERUP HOLDINGS LIMITED

How to vote

In Person
Attend the Annual Meeting

Online
www.investorvote.co.nz

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

By Fax
+64 9 488 8787

For all enquiries contact

+64 9 488 8777

corporateactions@computershare.co.nz

Voting/Proxy Form: Skellerup Holdings Limited (SKL) Hybrid Annual Meeting South Stand, Eden Park, Reimers Avenue, Auckland on Wednesday, 27 October 2021 at 3.00pm

www.investorvote.co.nz
Lodge your vote or appoint your proxy online.

Smartphone?
Scan the QR code to vote or appoint your proxy now.

Your secure access information

Control Number:

CSN/Securityholder Number:

PLEASE NOTE: You will need your CSN/Securityholder Number and post code to lodge your vote or appoint your proxy online.

For your postal vote or proxy to be effective, the Voting/Proxy Form must be received by 3.00pm on Monday, 25 October 2021.

Voting

Every SKL shareholder whose name is registered in the share register as at 5.00pm on 25 October 2021 and who is present at the meeting in person, virtually or by proxy or in the case of a body corporate shareholder, by representative, can vote in respect of Resolutions 1 through 4 and shall have one vote in respect of every fully paid SKL share held by that SKL shareholder at that time. Details on voting matters are set out on the next page. Voting will be by poll.

How to Vote

In Person: If you intend to attend the meeting, please bring this Voting/Proxy form, intact, to the meeting.

Attending the Meeting Virtually: If you intend to attend the meeting virtually please review the enclosed Virtual Meeting Guide prior to the meeting. You will be able to watch the meeting and cast your vote from your smartphone, tablet or desktop device. For assistance with the online process you can contact Computershare.

Online: Visit www.investorvote.co.nz and follow the prompts. (This is the easiest way to vote should you not be attending the meeting).

By Mail or Fax: Complete, sign and return this form, casting a postal vote, to the address or fax number at the top of the page.

If you cast a postal vote, you may also appoint a proxy to attend the meeting on your behalf by completing the YES box under the heading "Other Matters" in Step 1 overleaf.

Appointment of Proxy

If you DO NOT intend to attend the meeting, but wish to be represented by a proxy, please appoint your proxy in one of the following ways:

Online: Visit www.investorvote.co.nz and follow the prompts.

By Mail or Fax: Complete, sign and return this form to the address or fax number at the top of the page.

We need to receive the completed forms no later than 3.00pm on 25 October 2021.

A proxy need not be a shareholder. The person you appoint as your proxy will be entitled to attend the meeting to represent your interests. If you mark the “Proxy Discretion” box for any resolution, you are directing your proxy to vote as he or she thinks fit. If your proxy does not attend the meeting, your vote will not be counted.

If you wish, you may appoint the Chair of the Company, the Chair of the meeting or any director as your proxy. To appoint the Chair or a director, enter “the Chair” or the director’s name in the space allocated in Step 1 of this form. If you appoint the Chair or any director as your proxy, and you mark the “Proxy Discretion” box, the Chair or director will vote for the resolution in respect of your proxy.

Signing Instructions for Postal Forms

Individual

Where a shareholder is an individual, this Voting/Proxy Form must be signed by the shareholder or his or her duly authorised attorney.

Companies

Where a shareholder is a company, this Voting/Proxy Form must be signed by a director or a duly authorised attorney or officer.

Trusts

Where a shareholder is a trust, this Voting/Proxy Form should be signed as above by at least one trustee in accordance with the relevant trust deed (using the rules for an individual or a company, depending upon whether the trustee is an individual or a company).

Partnerships

Where a shareholder is a partnership, this Voting/Proxy Form should be signed as above by at least one partner in accordance with the rules governing the partnership (using the rules for an individual or a company, depending upon whether the partner is an individual or a company).

Joint Shareholders

At least one joint shareholder should sign this Voting/Proxy Form (on behalf of all joint shareholders). In the case of joint shareholders, if the shareholders appoint different voting proxies, the vote of the proxy appointed by the first named joint shareholder will be counted. Seniority shall be determined by the order in which names stand in Skellerup Holdings Limited’s share register.

Power of Attorney

If this Voting/Proxy Form is completed by an attorney, the power of attorney or a certified copy must, if not previously produced to Skellerup Holdings Limited, accompany the Voting/Proxy Form together with a completed certificate of non–revocation of authority.

Body Corporate

A body corporate shareholder may appoint a representative on its behalf in the same manner as if it were appointing a proxy, provided that the Chair of a meeting, the Board, or the persons checking the entitlement of people to attend a meeting, shall waive any time limit for prior notice in respect of a corporation in favour of a person who at a meeting can produce reasonable evidence of their authority to represent the corporation.

Go online to vote or appoint your proxy, or turn over to complete the form

Proxy/Corporate Representative Form

STEP 1 Voting Instructions/Voting Form

Please note: If you do not plan to attend the meeting, you may cast a postal vote or appoint a proxy to vote at the meeting.

Resolutions: Annual Meeting	For	Against	Abstain	Proxy Discretion
1. That John Strowger be re–elected as a director of the Company.	☐	☐	☐	☐
2. That Alan Isaac be re–elected as a director of the Company.	☐	☐	☐	☐
3. That the directors' fee pool for the Company be increased by $100,000 to $650,000 per annum; such sum to be divided amongst the directors as the Board from time to time may determine.	☐	☐	☐	☐
4. That the directors are authorised to fix the fees and expenses of the auditors, for the ensuing year.	☐	☐	☐	☐

The Board recommends that you vote in favour of each of the above resolutions.

Other Matters	No	Yes
I wish to appoint a proxy to attend the meeting on my behalf	☐	☐

If your proxy 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): ______________________ **and (Email):** ______________________

STEP 2 Appointment of Proxy

Please note: If you mark any of the PROXY DISCRETION or YES boxes above, you must appoint a proxy. If you mark any of the FOR, AGAINST or ABSTAIN boxes, your vote will be counted as a postal vote. In addition to casting a postal vote, you may also appoint a proxy to attend the meeting on your behalf by selecting YES above. This may be the Chair or any Director if you so wish.

I/We being a shareholder/s of Skellerup Holdings Limited

hereby appoint ______________________ **of** ______________________

or failing him/her ______________________ **of** ______________________

as my/our Proxy to exercise my/our vote in accordance with my/our directions at the **Annual Meeting of the Shareholders of Skellerup Holdings Limited to be held in the South Stand at Eden Park, Reimers Avenue, Auckland on Wednesday, 27 October 2021 at 3.00pm** and at any adjournment of that meeting, and to vote as my/our proxy thinks fit on any resolution to amend the resolution, on the resolution so amended and on any other resolution proposed at the meeting (or any adjournment) so as to give effect to my/our intention as set out below where possible.

SIGN Signature of Securityholder(s)

This section must be completed.

Shareholder 1	Shareholder 2	Shareholder 3

or director or duly authorised officer or attorney

Contact Name ______________________ **Contact Daytime Telephone** ______________________ **Date** ____________

Shareholders can still attend electronically, even if they have appointed a proxy (although they will not be able to vote if a proxy has been appointed).

ATTENDANCE SLIP

SKELLERUP

SKELLERUP HOLDINGS LIMITED

Annual Meeting of the Shareholders of Skellerup Holdings Limited to be held in the South Stand at Eden Park, Reimers Avenue, Auckland on Wednesday, 27 October 2021 at 3.00pm.