New Zealand King Salmon

Lodge your postal vote or proxy

Online
www.investorvote.co.nz

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

For all enquiries contact

+64 9 488 8777

corporateactions@computershare.co.nz

www.investorvote.co.nz
Lodge your vote or appoint 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: **CSN/Shareholder Number:**

PLEASE NOTE: You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to lodge your vote or appoint your proxy online.

For your proxy or vote to be effective it must be received by 2:00pm (New Zealand time) on Monday, 16 February 2026.

Attendance and voting

Voting on all resolutions put before the meeting shall be by way of poll. Shareholders are encouraged to cast a postal or online vote or appoint a proxy to exercise their vote on their behalf if they cannot attend the meeting, in person or virtually by following the instructions below. No voting restrictions apply to the resolutions.

By virtually attending the Annual Shareholders' Meeting.
If you propose to attend the Annual Shareholders' 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 online. For any assistance with the process, please contact Computershare on +64 9 488 8777 between 8.30am–5.00pm Monday to Friday.

You may cast your vote prior to the meeting in one of the three ways described below. You may abstain from voting on one or more of the resolutions.

(a) Online
Lodge your postal vote or proxy online at www.investorvote.co.nz

(b) Casting a postal vote
You may cast a postal vote on one or more of the resolutions by completing the FOR, AGAINST or ABSTAIN boxes in 'Step 1' overleaf, signing this voting form and returning it to the share registrar.

(c) Appointing a proxy
You may appoint a proxy to attend the meeting and either direct the proxy as to how to vote or give the proxy discretion as to how to vote on the resolutions by completing the FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 1' overleaf, completing the appointment of proxy details in 'Step 2' overleaf, signing this Voting Form and returning it to the share registrar. The proxy need not be a shareholder of the Company. You may appoint the Chair of the meeting as your proxy. The Chair of the meeting intends to vote any discretionary proxies in favour of the resolutions. If your named proxy does not attend the meeting or you have ticked the proxy discretion box but not named a proxy, you will be deemed to have appointed the Chair of the meeting as your proxy to vote in accordance with your express directions.

Signing Instructions for Postal Forms

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

Joint Holding
Where the holding is in more than one name, all of the shareholders should sign.

Power of Attorney
If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

Companies
This form should be signed by a Director jointly with another Director, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

Comments & Questions
If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form to vote

STEP 1 Voting Instructions/Voting Paper

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.

Ordinary Resolutions

		For	Against	Abstain	Proxy Discretion
Item 1	That the Board is authorised to fix the auditor's remuneration for the financial year ending 30 September 2026.	☐	☐	☐	☐
Item 2	That, having retired in accordance with NZX Listing Rule 2.7.1, that Jack Porus be re–elected as a Director.	☐	☐	☐	☐
Item 3	That, having retired in accordance with NZX Listing Rule 2.7.1, that Catriona Macleod be re–elected as a Director.	☐	☐	☐	☐
Item 4	That the Wellboat Transaction, as described in the explanatory notes, is approved for the purposes of NZX Listing Rule 5.1.1.	☐	☐	☐	☐

STEP 2 Appointment of Proxy

If you mark any of the PROXY DISCRETION boxes above you must appoint a proxy. This may be the chair or any director if you so wish.

I/We being a shareholder/s of New Zealand King Salmon Investments Limited

hereby 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 the **Annual Meeting of New Zealand King Salmon Investments Limited to be held at the Rutherford Hotel, 27 Nile Street West, Nelson 7010, New Zealand and online via the Computershare Meeting Platform https://meetnow.global/nz at 2:00pm on Wednesday, 18 February 2026** and at any adjournment of that meeting.

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

Shareholder	Shareholder 2	Shareholder 3
or Sole Director/Director	or Director (if more than one)	

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

ATTENDANCE SLIP

New Zealand King Salmon

Annual Meeting of New Zealand King Salmon Investments Limited to be held at the Rutherford Hotel, 27 Nile Street West, Nelson 7010, New Zealand at 2:00pm on Wednesday, 18 February 2026.