
LODGE YOUR PROXY

Online

<https://investorcentre.linkmarketservices.co.nz/voting/PEB>

Scan & Email

meetings@linkmarketservices.com

Mail

Use the enclosed pre-addressed envelope or address to:

Deliver in person

Link Market Services Limited,
Level 30, PwC Tower
15 Customs Street West,
Auckland 1010

Link Market Services Limited
PO Box 91976
Auckland 1142
New Zealand

SCAN THIS QR CODE WITH YOUR SMARTPHONE AND VOTE ONLINE



General Enquiries

+64 9 375 5998 | enquiries@linkmarketservices.com

PROXY FORM FOR THE 2021 ANNUAL SHAREHOLDERS' MEETING

The Annual Meeting of Pacific Edge Limited ("Pacific Edge") will be held on **Thursday 29 July 2021 at 3:00pm** at Fullwood Room, Dunedin Centre, 1 Harrop Street, Dunedin and online at <http://www.virtualmeeting.co.nz/peb21> via the Link Market Services Virtual Annual Meeting platform.

If you propose NOT to attend the Annual Meeting physically or online but wish to vote by appointing a proxy please complete and return this form (please keep it intact) to Link Market Services or complete online no later than **3:00pm on Tuesday 27 July 2021** (being 48 hours before the commencement of the Annual Meeting). Proxy appointment can also be completed **online**. Please read the instructions overleaf before completing this form.

APPOINTMENT OF PROXY

A shareholder entitled to attend and vote at the Annual Meeting is entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote on behalf of him/her and that proxy or representative need not also be a shareholder of Pacific Edge. A proxy appointment may be completed online or in accordance of one of the other methods listed above. If you do not name a person as your proxy but have indicated on this form, how you wish to vote, the Chair of the Meeting will vote, in accordance to your express instructions only.

Appointing the Chair of the Meeting or a Director as your proxy

If you wish, you may appoint the Chair of the Meeting, any of the Directors or the Chief Executive Officer as your proxy. To do so, please write their position in the box marked "full name of proxy" e.g. "Chair of Meeting". If given discretion, they will vote in favour of the resolutions. If you return this form without directing the proxy how to vote on any particular resolution, you will be deemed to have given your proxy discretion as to whether and how to vote on that resolution, unless specifically restricted from voting.

Voting Restrictions:

Under NZX Listing Rule 6.3, all Directors intended to receive a payment under Resolution 4 and their Associated Persons (as that term is defined in the NZX Market Board Listing Rules) are prohibited from voting in favour of Resolution 4. If you appoint such a Director or any person who is an Associated Person of such a Director as your proxy, that person will only be able to vote on Resolution 4 in accordance with your express instructions.

ATTENDING THE MEETING

If you propose to attend the Annual Shareholders' Meeting please bring this Proxy Form intact to the meeting, the barcode is required for registration at the meeting. If you propose to attend the Annual Meeting online via <http://www.virtualmeeting.co.nz/peb21>, you will require your shareholder number for verification purposes.

SIGNING INSTRUCTIONS FOR PROXY FORMS

Individual

This Proxy Form must be signed by the shareholder or his/ her/ its attorney duly authorised in writing.

Joint holding

This Proxy Form may be signed by, or on behalf of, either of the joint shareholders (or their duly authorised attorney).

Power of Attorney

If this Proxy Form is signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of the attorney, under which it is signed, must be produced to Pacific Edge with this proxy form (but cannot be done online).

Company

This Proxy Form must be signed by a Director or a duly authorised Officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

PROXY FORM

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder of Pacific Edge Limited

Hereby appoint _____ of _____
(address)

or failing him/her _____ of _____
(address)

as my/our proxy to vote for me/us on my/our behalf at the Annual Shareholder Meeting of Pacific Edge Limited to be held, at Fullwood Room, Dunedin Centre, 1 Harrop Street, Dunedin and online at <http://www.virtualmeeting.co.nz/peb21> at 3:00pm on Thursday 29 July 2021, and at any adjournment of that meeting. Please indicate with a tick in the appropriate boxes below how you wish your proxy to vote. If you wish, you may appoint as your proxy the Chair of the Meeting, any other Director or the Chief Executive Officer.

STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

Tick (✓) in box to vote

ORDINARY RESOLUTIONS	For	Against	Proxy Discretion	Abstain
1. That Anatole Masfen, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Anna Stove, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That Mark Green, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. That pursuant to NZX Main Board Listing Rule 2.11, the maximum aggregate amount payable to non-executive Directors be increased to \$465,000 per annum.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Meeting physically and online via the virtual annual meeting platform 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://investorcentre.linkmarketservices.co.nz/voting/PEB> and completing the online validation process or complete the question section below and return to Link Market Services. Questions will need to be submitted by 3:00pm on Tuesday 27 July 2021. The Board will 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.