
LODGE YOUR PROXY

Online

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

Scan & Email

meetings@linkmarketservices.co.nz

Fax

+64 9 375 5990

Deliver in person

Link Market Services Limited,
Level 11, Deloitte Centre
80 Queen Street, Auckland 1010

Mail

Use the enclosed pre-addressed envelope or address to:

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 2020 ANNUAL SHAREHOLDERS' MEETING

The Annual Meeting of Pacific Edge Limited ("Pacific Edge") will be held on **Wednesday 5 August 2020 at 3:00pm** online at www.virtualmeeting.co.nz/peb2020 via the Link Market Services Virtual Annual Meeting platform. This year, like many companies, we are taking the prudent step to hold our Annual Shareholders' Meeting online only. The key reason for this is the continuing uncertainty of the Covid-19 environment.

If you propose NOT to attend the Annual Meeting online but wish to vote by postal vote or appoint 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 Monday 3 August 2020** (being 48 hours before the commencement of the Annual Meeting). Proxy appointment or Postal Voting can also be completed **online**. Please read the instructions overleaf before completing this form. Please do not appoint a proxy if you are voting by Postal Vote.

POSTAL VOTE

As a shareholder entitled to vote at the Annual Meeting, you are entitled to vote by postal vote. You may cast your postal vote online or in accordance with the other methods listed above. If you return your postal vote without indicating on any resolution how you wish to vote, you will be deemed to have abstained from voting on that resolution. If you complete the postal vote section and also appoint a proxy, your postal vote will take priority over the proxy appointment.

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, your vote will be a Postal Vote.

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

If you wish, you may appoint the Chairman 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.

ATTENDING THE MEETING

The 2020 Annual Meeting will be held online only and shareholders can attend at www.virtualmeeting.co.nz/peb2020.

SIGNING INSTRUCTIONS FOR PROXY FORMS

Individual

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

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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.

Go online to <https://investorcentre.linkmarketservices.co.nz/voting/PEB> to vote or turn over to complete the Postal Vote/Proxy Form

POSTAL VOTE / PROXY FORM

STEP 1: CHOOSE TO VOTE BY POSTAL VOTE OR APPOINT A PROXY TO VOTE ON YOUR BEHALF

POSTAL VOTING

I wish to vote by postal vote (please tick the box).
My voting intention is indicated in the resolution section below.
(If you choose this option please do not complete the proxy information below)

APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder of Pacific Edge Limited

Hereby appoint _____ of _____
(e-mail address)

or failing him/her _____ of _____
(e-mail 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, virtually at 3:00pm on Wednesday 5 August 2020, via an online platform, 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 Chairman 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 Bryan Williams, 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 David Darling, 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"/>
3. 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 (via the virtual annual meeting) will have the opportunity to ask questions during the meeting. If you cannot attend the Virtual 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 Monday 3 August 2020. 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.