

## Lodge your proxy



Online  
[www.investorvote.co.nz](http://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](mailto:corporateactions@computershare.co.nz)

## Proxy/Voting Form

	<b>www.investorvote.co.nz</b> Lodge your proxy online, 24 hours a day, 7 days a week:	<b>Smartphone?</b> Scan the QR code to vote now.
<b>Your secure access information</b>		
<b>Control Number:</b>	<b>CSN/Shareholder Number:</b>	
<b>PLEASE NOTE:</b> 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 appoint your proxy and exercise your vote online.		
<b>For your proxy to be effective it must be received by 1.00pm on Sunday, 26 May 2024 (New Zealand time).</b>		
<b>HYBRID MEETING</b>		
All shareholders will have the opportunity to attend and participate in the 2024 Annual Meeting either in person or online via an internet connection (using a computer, laptop, tablet or smartphone). If you wish to attend the meeting virtually, the meeting will be accessible on both desktop and mobile devices. Please refer to the Virtual Meeting Guide available at <a href="http://www.computershare.com/vm-guide-nz">www.computershare.com/vm-guide-nz</a> for more information.		

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. To do this, enter the name of your proxy in the space allocated in 'Step 1' of this form.

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box, your proxy may vote as they choose. If you mark more than one box on an item, your vote will be invalid on that item.

#### Appointing the Chair or any other director as your proxy

The Chair of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her to vote on their behalf. If you appoint the Chair of the meeting, or any other director, as your proxy and do not direct him or her how to vote in the proxy form, the Chair of the meeting, or that other director, will vote in favour of all of the resolutions set out in the Notice of Meeting. To appoint the Chair of the meeting or another director as your proxy, enter 'the Chair' or the name of that other director you wish to appoint in the space allocated in 'Step 1' of this form.

Under the NZX Listing Rules, the directors and their "associated persons" are disqualified from voting on Resolution 5 (Directors remuneration). Please therefore note that any director appointed proxy (including the Chair) requires an express instruction in order to be able to vote for or against Resolution 5 (Directors remuneration).

Direct the Chair, or other director, how to vote by marking one of the boxes opposite each item of business. If you mark more than one box on an item, your vote will be invalid on that item.

The Chair and the other directors are not prepared to speak at the Annual Meeting on behalf of a shareholder who appoints them as that shareholder's proxy. If you wish to ask questions at the meeting, you should either attend the meeting or appoint a proxy for that purpose, other than the Chair or other director.

If you do not name a person as your proxy but otherwise complete the proxy form in full, or you appoint a proxy but your named proxy does not attend the meeting, the Chair of the meeting will be appointed your proxy. When acting as proxy in these

circumstances, the Chair of the meeting will:

- vote in accordance with your express direction; and
- for any resolutions where you have selected "proxy discretion", vote in accordance with his or her discretion (subject to any applicable voting restrictions).

#### Attending the Meeting

If you are attending the meeting in person, bring this form to assist registration. If a representative of a corporate shareholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. If you are attending the meeting virtually, the meeting will be accessible on both desktop and mobile devices. Please refer to the Virtual Meeting Guide available at [www.computershare.com/vm-guide-nz](http://www.computershare.com/vm-guide-nz) for more information.

### 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 certified 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 Proxy Form must be signed by a duly authorised officer or attorney. Persons who sign on behalf of a company must be acting with the company's express or implied authority.

#### 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.

# Proxy/Corporate Representative Form

## STEP 1

### Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/shareholders of Millennium & Copthorne Hotels New Zealand 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 Millennium & Copthorne Hotels New Zealand Limited to be held at Grand Millennium Auckland, 71 Mayoral Drive, Auckland, and online at <https://meetnow.global/nz> on Tuesday, 28 May 2024, commencing at 1.00pm (New Zealand time)** and at any adjournment of that meeting.

## STEP 2

### Items of Business - Voting Instructions

**Please note:** Unless otherwise instructed, the proxy will vote or abstain from voting as he/she thinks fit. If the shares are held jointly, the voting instructions given in this section are given on behalf of each joint holder.

Resolutions	For	Against	Proxy Discretion	Abstain
1. To re-elect Kevin HANGCHI as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Colin SIM as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Leslie PRESTON as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Steven ZINGEL as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. That the aggregate maximum annual remuneration for directors be increased from NZ\$200,000 to NZ\$400,000.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. That the Board of Directors be authorised to fix the auditor's fees and expenses.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If your proxy is not the Chair of the Meeting or any other director of the Company, 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): \_\_\_\_\_

**Shareholders can still attend the meeting electronically, even if they have appointed a proxy**

## SIGN

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

Shareholder 1

or Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 3

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

ATTENDANCE SLIP

 **MILLENNIUM**  
HOTELS AND RESORTS

Annual Meeting of Millennium & Copthorne Hotels New Zealand Limited to be held at Grand Millennium Auckland, 71 Mayoral Drive, Auckland, and online at <https://meetnow.global/nz> on Tuesday, 28 May 2024, commencing at 1.00pm (New Zealand time).