

Lod	ae	vour	proxy
LUU	90	you	PION

Online

www.investorvote.co.nz



By Mail

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

For all enquiries contact

M

+64 9 488 8777



corporateactions@computershare.co.nz

Proxy/Voting Form



www.investorvote.co.nz

Lodge your proxy online, 24 hours a day, 7 days a week:

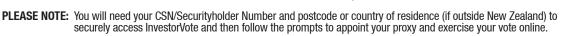
Smartphone?

Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Securityholder Number:





For your proxy to be effective it must be received by 10:00 am on Sunday, 10th December 2023.

How to Vote on Items of Business

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

Appointment of Proxy

Any shareholder of the Company entitled to attend and vote at the Annual Meeting may appoint a proxy to attend and vote in the place of that shareholder. A proxy need not be a shareholder of the Company. Each of the Directors of the Company listed below offers themselves as a proxy to shareholders:

Chairman - W J Bell

T C Glasson

M J Ford K Bycroft

G Popplewell

S Vincent

J Glasson

J Appleyard

To do this, enter the name of your proxy in the space allocated in 'Step 1' of this form. Alternatively you can appoint a proxy online at www.investorvote.co.nz.

If, in appointing a proxy, you have inadvertently not named someone to be your proxy, or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction. In accordance with NZX Listing Rule 6.3.1, no non–executive director or their Associated Persons (as defined under the NZX Listing Rules) can vote on Resolution 5, unless casting votes under an express proxy of a person who is not disqualified from voting.

Voting of your holding

Direct your proxy 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.

Attending the Meeting in Person

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission.

Attending the Meeting Virtually

Shareholders can attend the meeting virtually through the Computershare Meeting Platform https://meetnow.global/nz. To access the meeting, click 'Go' under the Hallenstein Glasson Holdings Limited meeting and then click 'JOIN MEETING NOW'. By using the meeting platform, you will be able to watch the meeting, vote and ask questions online using your smartphone, tablet or desktop device. Please refer to the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz for further information on how to participate online. You will need the latest version of Chrome, Safari or Edge to access the meeting. Please ensure your browser is compatible.

Signing Instructions for Postal Forms

Individual

Where the holding is in one name, the securityholder must sign.

Joint Holding

Where the holding is in more than one name, all of the securityholders 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

A proxy granted by a company must be executed by a duly authorised officer or attorney of that company.

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/voi	ing Form						
STEP 1	Appoint a Proxy to Vote	on Your Behalf					
I/We being a sha	reholder/s of Hallenstein Glasso	on Holdings Limited					
hereby appoint			of				
or failing him/he	r		of				
		ing of Shareholders of Hallenstein Glas I/nz on Tuesday, 12 th December 2023 at				30 Latimer S	Square,
STEP 2	Items of Business – Vot	ing Instructions/Ballot Pape	r				
Please note: computing th	If you mark the Abstain box for a e required majority.	an item, you are directing your proxy	not to vote on your beha	If and your vote	es will not	be counted	in
Resolutions				For	Against	Proxy Discretion	Abstain
Resolution 4	Director Elections:						
	4.1. To re-elect Tim Glasson as a D	irector					
	4.2. To re-elect Karen Bycroft as a D	Director					
	4.3. To re-elect Sandi Vincent as a D	Director					
Danalastian E			oite on Divertous) ha increase			Ц	
Resolution 5		eration payable to the Directors (in their capa amongst the Directors at the discretion of the		u 10			
Resolution 6		raterhouseCoopers as Auditors of the Compan be Directors to fix the remuneration of the Aud		the			
		ng or any other director of the Compar rovided, we cannot guarantee remote				ails (phone	
Proxy conta	act Details (Phone):		nnd (Email):				
SIGN	Signature of Securityho	Ider(s) This section must be complete	d.				
	-	.,					
Securityholder 1		Securityholder 2	Coor	rityholder 3			
occurrynolael 1		Occurrynolaer 2	Jecu	yiioiuci J			

or Director (if more than one)

Contact Daytime Telephone _

ATTENDANCE SLIP

or Sole Director/Director

Contact Name

HALLENSTEIN GLASSON LIMITED

_ Date