

Annual Meeting 2022 Proxy Form

The Annual Meeting of Pushpay Holdings Limited ('Pushpay') will be held online by virtual webcast on **Thursday, 16 June 2022 commencing at 11:00 am (NZT)**. Due to the ongoing COVID-19 situation, Pushpay has decided to hold its Annual Meeting online.

Attending the Meeting

Shareholders are able to attend and vote on the resolutions at the Annual Meeting online via the Link Market Services Virtual Annual Meeting platform at www.virtualmeeting.co.nz/PPH22. If you will be attending online, you will require your Holder Number for verification purposes. The Annual Meeting will also be available for on-demand viewing on Pushpay's Investor Centre website for three months following the Annual Meeting.

Appointment of a proxy

If you do not propose to attend the Annual Meeting online and wish to appoint a proxy to attend and vote at the Annual Meeting on your behalf, please complete and lodge this Proxy Form, to be received by Link Market Services, no later than 11:00 am (NZT), Tuesday, 14 June 2022. You can also appoint your proxy and direct your proxy how to vote by going online to vote.linkmarketservices.com/PPH or by scanning the QR code above with your smartphone.

If you appoint a proxy, you can either direct your proxy how to vote, or you can let them decide on the day on your behalf by ticking the 'Discretion' box next to a resolution. If you do not tick a box for a particular resolution, then your proxy will abstain from voting. If you return this form without naming a proxy, or you name a proxy and your named proxy does not attend the Annual Meeting, but you have indicated on this form how you wish your proxy to vote, the Chairman of the Meeting will act as your proxy and vote in accordance with your express instructions. If you wish, you may appoint the Chairman of the Meeting as your proxy. Please tick the box next to "Chairman of the Meeting" when you appoint your proxy. The Chairman will vote according to your instructions. If you name the Chairman of the Meeting or any other Director as a proxy, he or she intends to vote any discretionary proxies in favour of Resolutions 1, 2, 3 and 4. If you appoint the Chairman or any other Non-executive Director or any of their respective Associated Persons as your proxy, then that person can only vote in accordance with your express instructions on Resoluion 5 and will not exercise discretion on that resolution.

Voting of your holding

If you tick the 'Discretion' box for a particular resolution, you are directing your proxy to decide how to vote on that resolution on your behalf. If you tick the 'Abstain' box for a particular resolution, you are directing your proxy not to vote on that resolution. If a proxy does not vote on your behalf on a resolution, your votes will not be counted when calculating the majority of that resolution. If you do not tick any box for a particular resolution, or the form is otherwise unclear, then your instruction will be to abstain. If you mark more than one box on an item, your vote will be invalid on that item and your instruction will be to abstain. If you have any questions regarding your voting please call the Link Market Services investor helpline on +64 9 375 5998 between 8:30 am and 5:00 pm (NZT) or email meetings@linkmarketservices.com.

Signing instructions for Proxy Forms

Where the holding is in one name, the shareholder must sign the Proxy Form. Where the holding is in more than one name, either of the joint shareholders (or their duly authorised attorney) must sign the Proxy Form. If

this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form. If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.

Return this Proxy Form

Online <https://vote.linkmarketservices.com/PPH>
Scan & email meetings@linkmarketservices.com
Mail Link Market Services, PO Box 91976, Auckland 1142, New Zealand
Deliver Link Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand

Step 1: Appoint a proxy to vote on your behalf

I/We being a shareholder(s) of Pushpay Holdings Limited hereby appoint:

The Chairman of the Meeting (tick)

or failing that person (full name of proxy) _____ of (e-mail address) _____

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Pushpay Holdings Limited online at www.virtualmeeting.co.nz/PPH22 on **Thursday, 16 June 2022 at 11:00 am (NZT)**.

Step 2: Proxy voting instructions

Complete this part if you have appointed a proxy above. For each resolution you must tick one box. If no box is ticked in relation to the resolution, you will have instructed the proxy to abstain from voting on that resolution. Please refer to the Notice of Meeting for the full text of the resolution and Explanatory Notes.

This form is to be used to vote as follows:

Tick (✓) in box to vote

Resolutions	For	Against	Abstain	Discretion
1. That the Board be authorised to fix the fees and expenses of Deloitte as auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Graham Shaw, 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. That Sumita Pandit, 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 John M. Connolly, 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"/>
5. That the maximum aggregate amount per annum payable by the Company to its Non-executive Directors be increased from US\$650,000 to US\$1,000,000 to be paid and allocated to the Non-executive Directors as the Board considers appropriate and that any remuneration payable to Non-executive Directors may, at the Board's discretion, be paid either in part or in whole by way of an issue of ordinary shares in the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

and, subject to voting restrictions contained in the NZX Listing Rules, to vote at the proxy's discretion on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution or procedural matter proposed at the Meeting (or any adjournment thereof). The proxy is appointed only in respect of the above meeting or any adjournment thereof.

Step 3: Shareholder questions

Shareholders present at the Annual Meeting will have the opportunity to ask questions during the Meeting. If you cannot attend but would like to ask a question, you can submit a question online by going to vote.linkmarketservices.com/PPH 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 **11:00 am (NZT), Tuesday, 14 June 2022**. The Board will address and answer questions during the Meeting, time permitting.

Questions:

Step 4: Signature of shareholder(s)

Signature(s) (this section must be completed)

Contact name

Mobile

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.

Email address
