

Name Line 1

Name Line 2

Address Line 1

Address Line 2

Address Line 3

Address Line 4

#### LODGE YOUR PROXY

Online: www.investorvote.co.nz

By mail: Computershare Investor Services Limited Private Bag 92119, Auckland 1142, New Zealand (if mailing within New Zealand, use the pre-paid envelope provided. If mailing from outside New Zealand, use the return envelope but add postage).

#### PROXY/VOTING FORM FOR THE SYNLAIT MILK LIMITED 2023 ANNUAL MEETING

Synlait Milk Limited's (Synlait) Annual Meeting will be held on Friday 1 December 2023 at 1.30pm (NZT). The Annual Meeting will be held in person at Synlait's Dunsandel facility, located at 1028 Heslerton Road, RD13 Rakaia, Canterbury, New Zealand, and online via the Computershare meeting platform at: <a href="https://www.meetnow.global/nz">www.meetnow.global/nz</a>

# APPOINTMENT OF PROXY OR CORPORATE REPRESENTATIVE

If you do not plan to attend and vote at the Annual Meeting, you may appoint a proxy to attend and vote on your behalf. If you are a corporate shareholder, you may appoint a corporate representative to attend and vote on your behalf. You can appoint anyone to act as your proxy or corporate representative. Your proxy or corporate representative does not have to be another Synlait shareholder. The Chair of the meeting, and the other Synlait Directors, are willing to act as proxy or corporate representative for shareholders.

If you do not name a proxy but otherwise complete the form, or your named proxy does not attend the meeting, then the Chair of the meeting will act as your proxy to cast any express votes indicated in your Proxy Form, subject to certain restrictions explained below.

To appoint a proxy or corporate representative, enter the name of your proxy or corporate representative, or 'Chair' in the space allocated in 'Step 1' and complete this form. Alternatively, you can appoint a proxy or corporate representative online at: <a href="https://www.investorvote.co.nz">www.investorvote.co.nz</a>

If your proxy is not the Chair of the meeting, or any other Director of the company, and they are attending the meeting online, please ensure that you provide your proxy's phone and email address when completing the Proxy Form. If this information is not provided, we cannot guarantee admission of your proxy to the online meeting.

#### **VOTING**

Direct your proxy or corporate representative how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy or corporate representative may vote as they choose. If you mark more than one box next to an item, your vote will be invalid. The Chair and the other Directors intend to vote all discretionary proxies in favour of the resolutions to the extent permitted by law, the NZX Listing Rules, ASX Listing Rules and the Company's Constitution.

If you mark more than one box next to an item of business, your vote will be invalid on that item.

## SIGNING INSTRUCTIONS FOR PROXY FORMS

### Individual holding

Where your shareholding is in a single name, the shareholder or their attorney<sup>1</sup> must sign this Proxy Form.

#### Joint holding

Where your shareholding is in more than one name, all the shareholders, or their attorneys<sup>1</sup>, should sign.

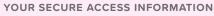
#### Corporate shareholder

This Proxy Form must be signed by a duly authorised officer acting under express or implied authority of the corporate shareholder, or a Director jointly with another Director where there is more than one Director, or the sole Director, or an attorney<sup>1</sup> appointed by the company.

- 1. If this Proxy Form is signed under a power of attorney, it must be accompanied by:
  - a copy of the Power of Attorney, certified by a Solicitor, Justice of the Peace or Notary Public (unless it has already been noted by Synlait or Computershare Investor Services Limited); and
  - a signed certificate of non-revocation of the power of attorney.

Lodge your proxy online, 24 hours a day, 7 days a week at: www.investorvote.co.nz

Scan the QR code to vote now.



Control Number:

CSN/Shareholder Number:



Please note: 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 or exercise your vote online.

# PROXY/CORPORATE REPRESENTATIVE VOTING FORM

# STEP 1: APPOINT A PROXY/CORPORATE REPRESENTATIVE TO VOTE ON YOUR BEHALF

I/We being a shareholder/s of Synlait Milk Limited

hereby appoi	int	of					
or failing that	person	of					
1 December 2 the following law, Synlait's of the resoluti thereof) to giv Director of Sy	2023 commencing at 1.30pm directions, or if 'Proxy Discreti Constitution and the relevant ion(s), or any resolution(s) so a we effect to my/our intention a valuant Milk Limited, please ensu	to act generally at the Annual Meeting of S (NZT) or, any adjournment thereof, on my/on' or no vote is selected, to vote as my/ou Listing Rules) on the resolutions listed below mended, and on any other resolution(s) prosesset out below where possible. If your produce that you provide their contact details (pulmission to the online meeting is not guarantee.	our behalf, ir proxy thi w, and on oposed at xy is not th	and to vote inks fit (to the any resolution the meeting the Chair of the	in accordance extent pernon(s) to amer (or any adjo	ce with nitted by nd any urnment r another	
Proxy contac	t details						
Phone		Email					
STEP 2: VO	TING INSTRUCTIONS						
on your beha 'Proxy Discre one box, you	alf, and your votes will not be etion' your proxy or corporat	for an item, you are directing your proxy e counted in calculating the required maj e representative may determine whether valid. This form is to be used to vote as for te):	ority. If yo	u do not ma to vote. <b>If y</b>	ark a box, or ou mark mo g resolution	mark re than	
Ordinary Res	olution		For	Against	Proxy Discretion	Abstair	
Resolution 1:	"That the Board be authoris and expenses for the comin	sed to determine the auditor's fees ng financial year."					
Special Resol	lution						
Resolution 2:	effect from the close of the manner described in the Ex	Constitution be amended, with Annual Meeting, in the form and cplanatory Note in the Notice of ill in the marked-up Constitution www.synlait.com/investors"					
The above de resolution tex		olution is a summary only. Please refer to	the Notic	ce of Meetin	g for the ful	I	
STEP 3: SH	AREHOLDER QUESTION	IS					
Meeting but sheet of paper provided. Qu	would like to ask a question er and return it with this Pro	ting will have the opportunity to ask que you can email it to: <u>investors@synlait.con</u> xy Form to Computershare Investor Serv ed by 1:30pm on Wednesday 29 Novemb	n, or alterrices Limite	natively writed and in the repeated in the rep	e it on a sep oly-paid env	arate elope	
SIGN: SIGN	IATURE AND NAME OF	SHAREHOLDER(S) THIS SECTION M	UST BE	COMPLETE	ED.		
Name		Name	Name	Name			
Shareholder 1 – Sole Director/Director, Authorised Signatory/Attorney (Please select one)		Shareholder 2 – Director, Authorised Signatory or Attorney (if more than one) (Please select one)		Shareholder 3 – Authorised Signatory or Attorney 3 (Please select one)			