



PROXY VOTING FORM

I/We

of.....

being a member of AMA hereby appoint.....

of

or failing him/her

of

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of Advancing Manufacturing Aotearoa to be held at New Zealand Trade & Enterprise, 139 Quay Street, Auckland on Monday 10th November commencing at 4:30pm and at any adjournment thereof. I/We direct my/our proxy to vote in the following manner:

Vote with a tick

Resolution

For

Against

1. The members resolve not to appoint an auditor for the year ended 30 June 2026

and to be entitled to vote on any other resolutions (including any resolution to amend any of the above resolutions) put to the Shareholders at that meeting (or any adjournment thereof) in any manner as my/our proxy may see fit.

Signed this day of 20

[Usual signatures]