



---

## LODGE YOUR PROXY

### Online:

<https://investorcentre.linkmarketservices.co.nz/voting/CCC>

### Scan & email:

[meetings@linkmarketservices.com](mailto:meetings@linkmarketservices.com)

### Deliver:

Link Market Services  
Level 30, PwC Tower,  
15 Customs Street West, Auckland 1010

### Mail:

Use the enclosed reply paid  
envelope or address to :  
Link Market Services  
PO Box 91976  
Auckland 1142

---

Scan this QR code with your smartphone and vote online



---

### General Enquiries

+64 9 375 5998 | [enquiries@linkmarketservices.com](mailto:enquiries@linkmarketservices.com)

---

## PROXY FORM/ADMISSION CARD COOKS COFFEE COMPANY LIMITED ANNUAL MEETING OF SHAREHOLDERS

The Annual Meeting of shareholders of Cooks Coffee Company Limited (the Company) will be held on Tuesday, 27 September 2022 at 3:00pm at Link Market Services Offices PwC Tower, Level 30, 15 Customs Street West, Auckland.

### Appointment of proxy

If you DO NOT propose to ATTEND the Annual Meeting please complete and return this form (in accordance with the lodgement instructions above) to be received by Link Market Services (the share registry), **no later than 3:00pm Sunday, 25 September 2022**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to <https://investorcentre.linkmarketservices.co.nz/voting/CCC> or by scanning the QR code above with your smartphone. Your proxy need not be a Shareholder of the Company. You may appoint the Chairman of the Meeting as your proxy by entering "Chairman" in the relevant space on the reverse of this form.

#### *Voting of your holding*

Direct your proxy how to vote by making the appropriate election, either online or on this Proxy Form, in respect of each item of business. If you return this form without directing the proxy how to vote on any particular matter the proxy may vote as he/she thinks fit or abstain from voting (providing the proxy is eligible to vote on that matter). If this Proxy Form is returned duly signed by a Shareholder with voting instructions included, but without specifying a person that is appointed as proxy, the Chairman is deemed to be the proxy for the purpose of that form, but only to vote to the extent of the voting instructions provided.

#### *Appointing the Chairman of the Meeting as your proxy*

The Chairman of the meeting can be appointed as a proxy. Where the Chairman is appointed as a discretionary proxy, he intends to vote in favour of all Resolutions.

### Attending the Meeting

If you wish to vote in person, you should attend the Meeting. **Please bring this Proxy Form/Admission Card with you to the Meeting** to assist with your registration. A corporation may appoint a person to attend and vote at the Meeting as its representative in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

### Signing instructions for proxy forms

#### *Individual*

Where the holding is in one name, the shareholder must sign the Proxy Form.

#### *Joint Holding*

This Proxy Form may be signed by either, or on behalf of, the joint shareholders (or their duly authorised attorney).

#### *Power of Attorney*

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.

#### *Corporate Shareholder*

In the case of a corporate shareholder, a duly authorised officer or director must sign this Proxy Form. Persons who sign on behalf of a corporate shareholder must be acting with that corporate shareholder's express or implied authority, or execute under the common seal of the corporate shareholder (if it has one).

Go online to <https://investorcentre.linkmarketservices.co.nz/voting/CCC> to appoint your proxy

# PROXY/CORPORATE REPRESENTATIVE FORM

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

I/We being a shareholder/s of Cooks Coffee Company Limited:

hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
(Full Name) (Address)

Or failing him/her \_\_\_\_\_ of \_\_\_\_\_  
(Full Name) (Address)

As my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held at 3:00pm on Tuesday 27 September 2022 and at any adjournment of that meeting.

## STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote.

Please note: For each resolution please tick one box. If you mark the abstain box for an item, you are directing your proxy not to vote on your behalf during a poll and your votes will not be counted computing the required majority, for that item. If no box is ticked for an item, your proxy will vote as he or she sees fit or may abstain from voting.

### To consider and, if thought fit, pass the following ordinary resolutions:

		<i>Tick (✓) in box to vote</i>			
		For	Against	Abstain	Discretion
1.	That Paul Elliott, who retires in accordance with NZX Listing Rule 2.7.1, and being 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"/>
2.	That Peihuan Wang, who retires in accordance with NZX Listing Rule 2.7.1, and being 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 Qiang Kui, who retires in accordance with NZX Listing Rule 2.7.1, and being 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"/>
4.	That the appointment of Michael Ambrose as a director of the Company by unanimous resolution of the Board be confirmed in accordance with clause 17.5 of the Company's Constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	That the Board is authorised to fix the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Shareholders' 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 <https://investorcentre.linkmarketservices.co.nz/voting/CCC> 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 3:00pm Sunday, 25 September 2022. The Board will address and answer questions during the meeting.

Question: \_\_\_\_\_

## STEP 4: SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed

Signed this \_\_\_\_\_ day \_\_\_\_\_ 2022

Signature \_\_\_\_\_

Contact Name:

Daytime contact number:

**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.