



General Capital Limited



Online
www.investorvote.co.nz



By Mail
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The 2023 Annual Meeting of Shareholders of General Capital Limited will be held in the Rangitoto Room, Movenpick Hotel, 8 Customs Street East, Auckland CBD commencing at 3:00 pm on Thursday, 24 August 2023.
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/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 and exercise your vote online.		
For your proxy to be effective it must be received by 3.00pm on Tuesday, 22 August 2023.		

How to Vote on Items of Business

You can vote by:

- Attending the Meeting and voting. Voting will be by way of poll and you must bring this Proxy/Voting Form with you to vote.
- Appointing a proxy or corporate representative (if the shareholder is a body corporate) to attend the Meeting to act generally at the Meeting and to vote on your behalf. Your proxy or corporate representative may need to provide evidence of their authorisation to act for you prior to admission to the Meeting.

Appointment of Proxy

You can appoint a proxy by completing this Proxy/Voting Form. It must be returned to the share registrar at one of the addresses listed above or lodged online at www.investorvote.co.nz by 3.00pm on Tuesday, 22 August 2023. Your proxy does not need to be a shareholder of General Capital. If you appoint a proxy, you may either direct your proxy how to vote for you or give them discretion to vote on the Resolutions as he or she sees fit by ticking the appropriate box next to each Resolution on the reverse side of this form. If you do not tick any box for a particular Resolution, then the proxy will vote or abstain from voting as he or she sees fit.

The Chair of the Meeting (who will be Rewi Bugo or, in his absence, any other Director) is willing to act as proxy for any shareholder who wishes to appoint him for that purpose. To do this, enter 'the Chair of the Meeting' in the space allocated in 'Step 1' of this form.

If you appoint the Chair of the Meeting as your proxy and you have given your proxy discretion to vote as he sees fit, the Chair of the Meeting will vote in favour of all Resolutions.

If, in appointing a proxy, you do not name a person as your proxy but you otherwise complete this Proxy/Voting Form in full, or your named proxy does not attend the Meeting, then the Chair of the Meeting will act as your proxy and may only vote in accordance with your express directions.

Signing Instructions for Proxy/Voting Forms

Individual

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

Joint Holding

Where the holding is in more than one name, all of the shareholders should sign.

Power of Attorney

If this Proxy/Voting Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with General Capital) and a signed certificate of non-revocation of the power of attorney must be produced to General Capital with this Proxy/Voting Form.

Companies

This Proxy/Voting Form should be signed on behalf of the company by one or more directors or by person(s) that are duly authorised and acting under the company's express or implied authority. Please sign in the appropriate place and indicate the office held.

Comments & Questions

If you have any comments or questions for General Capital, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form to vote

Proxy/Voting Form

@ Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address _____
(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/shareholders of General Capital Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Meeting of General Capital Limited to be held in the Rangitoto Room, Movenpick Hotel, 8 Customs Street East, Auckland CBD commencing at 3:00 pm on Thursday, 24 August 2023** and at any adjournment of that meeting.

STEP 2 Items of Business – Voting Instructions/Ballot Paper

Please note: If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority. If you mark the Proxy Discretion box, your proxy will not be able to cast your vote if they are prohibited from voting on the resolution.

Ordinary Resolutions		For	Against	Abstain	Proxy Discretion
Resolution 1	Auditors fees and expenses That the directors of the Company be authorised to fix fees and expenses of the auditors of the Company for the financial year ending 31 March 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Re-election of Director – Brent Douglas King: That Brent Douglas King, who retires at the Annual Meeting and is eligible for re-election, be elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Shareholder(s) This section must be completed.

Shareholder 1 Shareholder 2 Shareholder 3

or Director/Authorised officer or attorney or Director/Authorised officer or attorney (if more than one)

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



Annual Meeting of General Capital Limited to be held in the Rangitoto Room, Movenpick Hotel, 8 Customs Street East, Auckland CBD commencing at 3:00 pm on Thursday, 24 August 2023.