FOUNDATION LIFE

Foundation Life (NZ) Limited

Lodge your postal vote or proxy appointment

Online
www.investorvote.co.nz

By Mail
Computershare Investor Services Limited Private Bag 92119, Auckland 1142, New Zealand

For all policy enquiries contact

0800 808 581 (Freephone New Zealand) and +64 4 439 4300 (from overseas)

For all voting enquiries contact

finz@computershare.co.nz

The Meeting of Eligible Policyholders of Foundation Life (NZ) Limited to be held at Eden Park, World Cup Lounge West, Level 4, Samsung South Stand, 42 Reimers Avenue, Kingsland, Auckland and online at https://meetnow.global/foundationlife at 2.00pm on 9 June 2025.

Voting/Proxy Form

www.investorvote.co.nz

Lodge your vote or appoint 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: 104793

Access Code:

PLEASE NOTE: You will need your **Access Code** and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to lodge your vote or appoint your Proxy online.

For your vote or Proxy appointment to be effective it must be received by 5:00pm on 4 June 2025.

Voting Instructions

The instructions for completing this Voting/Proxy Form should be followed carefully, as your vote may be rejected if there is insufficient information to determine your voting entitlements.

You are entitled to the number of votes equivalent to the surrender value of your Policy as at 4 June 2025. It is intended that voting at the meeting will occur by way of a poll. The Chairman will request a poll at the start of the meeting.

You are entitled to vote by post on the resolution by indicating your vote preference in the boxes provided and signing this form. It is not necessary to nominate a Proxy. If you are making a postal vote, you are not able to vote on any other resolution that may be put to the Scheme Meeting and you are not entitled to vote at the Scheme Meeting in person.

You may appoint a Proxy to attend the meeting and either direct the Proxy as to how to vote or give the Proxy discretion as to how to vote on the resolution by completing the FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 1' overleaf, completing the appointment of Proxy details in 'Step 2' overleaf, signing this Voting Form and returning it to Computershare. The Chairman of the Meeting is willing to act as Proxy for any Policyholder who wishes to appoint him for that purpose. Please note that your Proxy may be required to produce identification if requested.

If you mark the 'Proxy Discretion' box for the resolution, you are directing your Proxy to decide how to vote on your behalf.

If you appoint the Chairman of the Meeting as your Proxy, and you mark the 'Proxy Discretion' box, you acknowledge that he may exercise your Proxy even if he has an interest in the outcome of the resolution.

If you direct your Proxy how to vote, the person you appoint as your Proxy will be entitled to attend the meeting to represent your interests and must be present at the meeting for your vote to be counted, but will not be issued with voting papers as your vote will be automatically counted on a poll. If you mark the 'Proxy Discretion' box then your Proxy will be issued with voting papers and will need to vote on a poll. If your Proxy does not attend the meeting, your vote will not be counted. If you appoint the Chairman of the Meeting or any other Director present as your Proxy he intends to vote proxies marked 'Proxy Discretion' in favour of the resolution.

In the case of joint Policyholders, if the Policyholders appoint different voting proxies or cast different votes, the vote of the Proxy appointed by, or the vote cast by, the first named joint Policyholder will be counted. Seniority shall be determined by the order in which names stand in Foundation Life (NZ) Limited's Policyholder register.

A Proxy need not be a Policyholder.

Signing Instructions for Postal Forms

Individual
This Voting/Proxy Form must be signed by the Policyholder or his or her duly authorised attorney.

Companies
This Voting/Proxy Form must be signed by a duly authorised attorney or officer.

Partnerships
This Voting/Proxy Form should be signed as above by at least one partner in accordance with the rules governing the partnership (using the rules for an individual or a company, depending upon whether the partner is an individual or a company).

Joint Holding
At least one Joint Policyholder should sign this Voting/Proxy Form (on behalf of all Joint Policyholders).

Power of Attorney
If this Voting/Proxy Form is completed by an attorney or representative (in the case of a body corporate Policyholder), the power of attorney or appointment of representative or a notarially certified copy must, if not previously produced to Foundation Life (NZ) Limited, accompany the Voting/Proxy Form together with a completed certificate of non-revocation of authority.

To be valid, this completed Voting/Proxy Form (and any document evidencing a representative's authority to sign it) must be lodged with or posted to Foundation Life (NZ) Limited, c/- Computershare Investor Services Limited, so as to be received by 5.00pm on 4 June 2025 in any manner as indicated under the heading 'Lodge your postal vote or proxy' at the top of this form.

Turn over to complete the form to vote

Policy ID:
Vote Value:

STEP 1 Voting/ Proxy Form

IMPORTANT INFORMATION
If you propose to ATTEND the Scheme Meeting in person, please bring this Voting /Proxy Form intact to the meeting. You can also participate in the meeting virtually through the Computershare Meeting Platform https://meetnow.global/foundationlife. For further information on how to attend virtually please refer to the Virtual Meeting Guide enclosed. If you DO NOT propose to attend the Scheme Meeting but wish to vote by postal vote or be represented by a Proxy, please complete and sign the Voting/Proxy Form below. The Voting/Proxy Form must be lodged with or posted to Foundation Life (NZ) Limited, c/- Computershare Investor Services Limited, in any way as indicated on the reverse of the Voting/Proxy Form, so as to be received by no later than 5.00pm on 4 June 2025.

Scheme Meeting Business

		For	Against	Abstain	Proxy Discretion
Item 1	To approve the Resolution set out in the Notice of Meeting set out in Appendix 1 of the Explanatory Statement	☐	☐	☐	☐

STEP 2 Appointment of Proxy

If you mark the PROXY DISCRETION box above you must appoint a Proxy. This may be the Chairman of the Meeting if you so wish. If you appoint the Chairman of the Meeting as your Proxy, he intends to vote Proxies marked "Proxy Discretion" in favour of the Resolution.

I/We being an Eligible Policyholder/s of Foundation Life (NZ) Limited

hereby appoint _____ **of** _____

or failing him/her _____ **of** _____

as my/our Proxy to exercise my/our vote in accordance with my/our directions at the Meeting of the Eligible Policyholders of Foundation Life (NZ) Limited to be held at Eden Park, World Cup Lounge West, Level 4, Samsung South Stand, 42 Reimers Avenue, Kingsland, Auckland and online at https://meetnow.global/foundationlife at 2.00pm on 9 June 2025 and at any adjournment of that meeting, and to vote as my/our Proxy thinks fit on any resolution proposed at the meeting (or any adjournment) so as to give effect to my/our intention as set out above where possible.

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

Policyholder 1	**Policyholder 2**	**Policyholder 3**
or Sole Director/Director	**or Director (if more than one)**	

Contact Name _____ **Contact Daytime Telephone** _____ **Date** _____

ATTENDANCE SLIP

Policy ID:
Vote Value:

FOUNDATION LIFE

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