



## 2023 Annual Meeting of Shareholders Tuesday, 26 September 2023 at 10:30am

CSN/Holder Number: (



Submit proxy vote by:  
Sunday, 24 September 2023 at 10:30am (NZT)

### Notice of meeting

Notice is hereby given that the 2023 annual meeting of the shareholders of Crossgate Capital Limited ("Crossgate Capital") will be held online at [www.virtualmeeting.co.nz/ccl23](http://www.virtualmeeting.co.nz/ccl23), on Tuesday, 26 September 2023 at 10:30am. (New Zealand time)

During the meeting, we will cover the performance of Crossgate Capital during the year to 31 March 2023. The annual report can be located at [www.crossgatecapital.co.nz/reports](http://www.crossgatecapital.co.nz/reports).

The Notice of Meeting, setting out the business of the meeting and the explanatory notes, can be viewed online [here](#).

### Ways to Vote

You may vote in the following ways:

1. Click on the Shareholder link below and enter your Authorisation Code (FIN) for secure access:
2. Complete and return the personalised Admission Card/Vote Form attached.
3. Vote online at the meeting at [www.virtualmeeting.co.nz/ccl23](http://www.virtualmeeting.co.nz/ccl23) - you will require your Shareholder number for verification purposes.

Thank you for your continued support

Yours sincerely

Scott Lester  
Crossgate Capital Limited



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#### Unsubscribe

Unsubscribe by updating your communication preference at the Link Investor Centre.  
Updating your communication preference requires your CSN/Holder Number and FIN, to access, click [here](#). [Link Investor Centre](#)



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## LODGE YOUR PROXY

**Online:**

<https://investorcentre.linkgroup.nz/voting/CCL>

**Scan & email:**

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

**Mail:**

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

**Deliver:**

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

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**Scan this QR code with your smartphone and vote online**

CSN/Holder Number:

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**General Enquiries**

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

## PROXY FORM FOR CROSSGATE CAPITAL LIMITED'S ANNUAL SHAREHOLDERS MEETING

The Annual Meeting of Shareholders of Crossgate Capital Limited ("Crossgate Capital") will be held online, via the Link Market Services Virtual Meeting platform, at [www.virtualmeeting.co.nz/ccl23](http://www.virtualmeeting.co.nz/ccl23), on **Tuesday, 26 September 2023, at 10:30am**. To access the meeting, you will require your Shareholder number, found on this Proxy form.

If you do not plan to attend the meeting but wish to appoint a proxy you can do so online by going to <https://investorcentre.linkgroup.nz/voting/CCL> or by scanning the QR code above with your smartphone. You will require your CSN/Holder number and FIN to securely access the website. A corporation may appoint a person to attend online and vote at the meeting as its representative in the same manner as that in which it could appoint a proxy.

Alternatively, please complete the reverse of this form and return the form intact to Link Market Services by no later than **10:30am** (New Zealand time) **Sunday, 24 September 2023**.

### Appointment of proxy

As a Shareholder you may attend the meeting and vote, or you may appoint a proxy to attend the meeting and vote. A proxy need not be a Shareholder of the Company. The Chairman of the meeting is willing to act as a proxy for any shareholder who wishes to appoint him. To appoint the Chairman of the meeting as your proxy, simply tick the box allocated next to "The Chairman of the meeting", or to appoint another person as your proxy write the full name of such other person (as applicable) in the space allocated on this proxy form. If, in appointing a proxy, you do not name a person as your proxy but otherwise complete this proxy form in full, the Chairman will act as proxy but will only vote as per voting instructions supplied.

### Voting of your holding

Direct your proxy how to vote by making the appropriate election in respect of each resolution. 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. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If you tick the 'Discretion' box for a particular resolution, you are directing your proxy to decide how to vote on that resolution on your behalf. If you tick the 'Abstain' box for a particular resolution, you are directing your proxy not to vote on that resolution. If a proxy does not vote on your behalf on a resolution, your votes will not be counted when calculating the majority of that resolution.

### Signing instructions for proxy forms

*Individual* - where the holding is in one name, the shareholder must sign this proxy form.

*Joint Holding* - where the holding is in more than one name, each of you must sign the proxy form.

*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* - this proxy form must be signed on behalf of the company by a duly authorised person acting with the company's express or implied authority, or executed under the common seal of the corporate shareholder (if it has one).





CSN/Holder Number: 325036184

### APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder/s of Crossgate Capital Limited hereby appoint\*:

The Chairman of the meeting  (tick)

Or \_\_\_\_\_ of \_\_\_\_\_  
(Full Name) (E-mail address)

As my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, the proxy may vote as he/she sees fit, to the extent permitted by law) at the annual meeting of shareholders of Crossgate Capital Limited to be held on Tuesday, 26 September 2023, at 10:30am and at any adjournment of that meeting.

\* If, in appointing a proxy, your named proxy does not attend the meeting, the Chairman of the meeting will act as your proxy and may only vote in accordance with your express direction.

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

Complete this part if you want to direct your proxy as to how the proxy should vote.

Please note: For each resolution you must tick one box. If you mark the abstain box for a resolution, you are directing your proxy not to vote on your behalf and your votes will not be counted in computing the required majority for that resolution.

#### VOTING INSTRUCTIONS

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

Special Resolution	For	Tick (✓) in box to vote		
		Against	Abstain	Discretion
1. Clause 14.3 of Crossgate's Constitution relating to the process for director appointment and removal of directors be amended to allow for appointment and removal by Ordinary Resolution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Ordinary Resolutions</b>				
2. That Scott Lester be re-elected as a Director of Crossgate Capital Limited.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That the Board be authorised to determine and fix the auditor's fees and expenses for the upcoming financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy is appointed only in respect of the above meeting or any adjournment thereof.

### STEP 3: SIGNATURE OF SHAREHOLDER(S) This section must be completed

Shareholder 1

\_\_\_\_\_  
or duly authorised officer or attorney

Shareholder 2

\_\_\_\_\_  
or duly authorised officer or attorney

Shareholder 3

\_\_\_\_\_  
or duly authorised officer or attorney

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

**Electronic Investor Communications:** If you received the Notice of Meeting and this proxy form by mail and wish to receive your future investor communications by email please provide your email address below.

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