

A: SHAREHOLDER DETAILS

If you (a registered holder of shares) propose to **ATTEND** the Annual Shareholder Meeting in person, please bring this form intact. If you are attending online: please register for the online meeting with a valid CSN number.

If you **DO NOT** propose to **ATTEND** the Annual Shareholder Meeting but wish to be represented by a proxy: Complete and sign this Proxy / Corporate Representative Form and Voting Instructions/Ballot Paper parts **B** and **C** below and send to Syft Technologies Limited as detailed below.

If you are a **COMPANY (OR OTHER BODY CORPORATE)** shareholder that wishes to **ATTEND** the Annual Shareholder Meeting then you **MUST** appoint a corporate representative to **ATTEND** the Annual Shareholder Meeting on your behalf. Please complete and sign this Proxy / Corporate Representative Form and Voting Instructions/Ballot Paper parts **B** and **C** below and send to Syft Technologies Limited as detailed below.

CSN/Holder Number:

B: PROXY / CORPORATE REPRESENTATIVE FORM

IMPORTANT: Complete this part **B** if:

- you **DO NOT** plan to attend the Annual Shareholder Meeting but you want to appoint a proxy to attend on your behalf. **If you DO NOT attend the Annual Shareholder Meeting and DO NOT validly appoint a proxy you are not entitled to vote at the Annual Shareholder Meeting.** In particular:
 - 1 If you are an **INDIVIDUAL** and wish another person to attend the Annual Shareholder Meeting on your behalf, you may only do so if you have appointed a proxy.
 - 2 If you are a **TRUSTEE** of a trust and wish another person who is not a trustee to attend the Annual Shareholder Meeting on your behalf, you may only do so if you have appointed a proxy.
- you are a **COMPANY (or other BODY CORPORATE)** shareholder that wishes to attend the Annual Shareholder Meeting. In this case, you **MUST** appoint a corporate representative to attend the Annual Shareholder Meeting on your behalf. This applies even if the representative attending the Annual Shareholder Meeting is a director or member of the governing body of the Company (or other Body corporate). For example, if the registered shareholder is a company, and would like a representative to attend a Annual Shareholder Meeting on its behalf, it must complete a Proxy / Corporate Representative Form. **A company (or other body corporate) shareholder that does not appoint a corporate representative is NOT entitled to vote at the Annual Shareholder Meeting.**

For your appointment of a proxy / corporate representative to be effective, this form must be returned to Syft Technologies Limited, as indicated below, no later than 10.00am on Monday, 25 September 2023. Any Proxy / Corporate Representative Form received after that time will not be valid for the Annual Shareholder Meeting.

If you appoint a proxy or corporate representative you must also complete part **C** below by either directing the proxy / corporate representative how to vote by ticking the "for", "against" or "abstain" box in respect of each resolution **OR** by ticking the "proxy / corporate representative discretion" box in respect of each resolution.

The Chair of the Annual Shareholder Meeting or any director of Syft Technologies Limited is willing to act as proxy / corporate representative for any shareholder who wishes to appoint him/her. To appoint the Chair enter 'the Chair' in the space allocated for the full name of the proxy or enter the name of the director you wish to appoint in the space allocated for the full name of the proxy. If you so appoint the Chair or any director as your proxy / corporate representative and you tick the "proxy / corporate representative discretion" box for a resolution, or you do not direct the Chair and the directors how to vote, then the Chair / directors intend to vote all undirected proxies in favour of that resolution.

If you leave this section blank, or your named proxy does not attend the Annual Shareholder Meeting, the Chair will be your proxy and will vote in accordance with your express direction.

If your proxy / corporate representative is disqualified from voting (for example because they have any interest in the outcome of a resolution) and you have ticked the "proxy / corporate representative discretion" box for that resolution or not directed your proxy / corporate representative how to vote on that resolution, then they will not be able to vote on that resolution on your behalf.

I/We being a shareholder/shareholders of Syft Technologies Limited and entitled to attend and vote hereby appoint:

FULL NAME OF PROXY / CORPORATE REPRESENTATIVE

Or failing that person:

FULL NAME OF PROXY / CORPORATE REPRESENTATIVE

as my/our proxy / corporate representative to vote for me/us on my/our behalf in accordance with my/our directions at the Annual Shareholder Meeting of Syft Technologies Limited to be held on Wednesday, 27 September 2023 at 10.00am and any adjournment thereof. Please indicate with a tick in the appropriate boxes below how you wish your proxy to vote, or that you authorise the proxy to vote using its own discretion.

C: VOTING INSTRUCTIONS / BALLOT PAPER

Complete this part **C**:

- (a) at the meeting as a ballot paper in order to cast your votes (if a poll is called); or
- (b) if you have appointed a proxy / corporate representative under part **B** above.

For each resolution below you must tick one box. If no box is ticked in relation to a resolution then your instruction will be for your proxy / corporate representative to vote as he or she thinks fit.

TICK ONE BOX FOR EACH RESOLUTION

	For	Against	Proxy / corporate represent ative Discretion	Abstain
ORDINARY RESOLUTIONS				
<p>Resolution 1</p> <p>That the continuation in office of PricewaterhouseCoopers as auditor of the Company be recorded and that the Board be authorised to fix the auditors fees and expenses for the period from 1 April 2023 to 31 March 2024.</p>				
<p>Resolution 2</p> <p>That Alan Monro, who retires by rotation and has offered himself for re-election, be re-elected as a Director of the Company.</p>				

If you mark the 'proxy / corporate representative discretion' box for a resolution, you are directing your proxy / corporate representative to decide how to vote on that resolution on your behalf.

If you mark the 'abstain' box for a resolution, you are directing your proxy / corporate representative NOT to vote on that resolution. If a proxy / corporate representative does not vote on your behalf on a resolution, your votes will not be counted when calculating a majority for that resolution.

If you appoint a proxy / corporate representative but do not direct that proxy / corporate representative how to vote on a resolution then your proxy / corporate representative will be able to exercise their vote at their discretion on that resolution. Please note that if you appoint the Chair or any director as your proxy / corporate representative and you tick the "proxy / corporate representative discretion" box for a resolution, or you do not direct the Chair and the directors how to vote, then the Chair / directors intend to vote all undirected proxies in favour of that resolution.

D: SIGNATURES

SIGNED THIS	DAY OF	[]
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SIGNATURE(S)

Number of Voting Securities as at 04 September 2023:

PROXY NOTES:

1. If you wish, you may appoint the Chair of the Annual Shareholder Meeting or any other director of Syft Technologies Limited as your proxy / corporate representative.
2. Your proxy / corporate representative need not be a shareholder or director of Syft Technologies Limited.
3. Persons disqualified from voting on a resolution cannot vote a discretionary proxy for that resolution.

Signing instructions for Proxy / Corporate Representative Forms:

4. **Individuals:** This form must be signed by the shareholder or his/her attorney duly authorised in writing.
5. **Joint holdings:** This form must be signed by at least one of the joint shareholders (or their duly authorised attorney).
6. **Trust:** If a trust holds the shares, this form must be signed by at least one trustee (or their duly authorised attorney).
7. **Companies (or other Body Corporates):** This form must be signed by a director or a duly authorised officer of the company (or other body corporate) shareholder acting under the express or implied authority of the shareholder or by an attorney duly authorised by the shareholder.
8. **Power of Attorney:** If this form is signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must be provided to Syft Technologies Limited with this form.

This Proxy / Corporate Representative Form (together with any power of attorney or other authority if any, under which it is signed) must be returned to Syft Technologies Limited, in the manner indicated below, no later than 10.00am on Monday, 25 September 2023. **Any Proxy / Corporate Representative Form received after that time will not be valid for the Annual Shareholder Meeting.**

PLEASE RETURN YOUR COMPLETED PROXY / CORPORATE REPRESENTATIVE FORM IN ONE OF THE FOLLOWING WAYS:

Mail: C/O CFO, Syft Technologies Limited, 68 St Asaph Street, Christchurch Central, 8011

Scan & email: investor@syft.com (please put the words "Syft Proxy Form" in the subject line)

Deliver: Syft Technologies Limited, 68 St Asaph Street, Christchurch Central, 8011
