

PYNE GOULD CORPORATION LIMITED

(company incorporated in Guernsey with registration number 57987)

1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey GY1 2HL

Tel+: 44 20 3530 3158

4 September 2026

Dear Shareholder

The Company has received a request from a shareholder holding the requisite voting rights to circulate the enclosed written ordinary resolution proposing the appointment of Jonathan Bridel as a director of the Company. The resolution is being circulated to shareholders in accordance with the provisions of the Companies (Guernsey) Law, 2008 (as amended).

The text of the proposed ordinary resolution is set out in the enclosed document.

Shareholders are invited to indicate whether they are FOR, AGAINST or ABSTAIN in respect of the resolution and return their voting instructions in accordance with the instructions provided. To be valid, voting instructions must be received by the Company Secretary, Pyne Gould Corporation Limited, 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey, GY1 2HL, or emailed to michael.mabaso-mlilo@apexgroup.com, no later than 5.00 p.m. (Guernsey time) on 2 October 2026.

The outcome of the written resolution process will be announced following determination of the voting result and will be made available through the Company's usual channels of communication.

Should you have any questions regarding the voting process, please contact the Company Secretary using the details provided.

Yours faithfully,

For and on behalf of
Pyne Gould Corporation Limited

Company Secretary

Form or Written Ordinary Resolution

PYNE GOULD CORPORATION LIMITED

(the Company)

"APPOINTMENT OF DIRECTOR

IT IS HEREBY RESOLVED BY ORDINARY RESOLUTION THAT Mr Jonathan Bridel be appointed as a director of the Company."

Dated: 4 September 2026

LODGE YOUR PROXY

Online:

<https://nz.investorcentre.mpms.mufg.com/voting/PGC>

Scan & email:

meetings.nz@cm.mpms.mufg.com

Mail:

Use the reply paid envelope
or address to:
MUFG Pension & Market Services
PO Box 91976
Auckland 1142

Deliver:

MUFG Pension & Market Services
Level 30, PwC Tower
15 Customs Street West, Auckland 1010

Scan this QR code with your smartphone and vote online



General Enquiries

+64 9 375 5998 | meetings.nz@cm.mpms.mufg.com

NOTES TO THIS DIRECTOR ELECTION FORM:

1. The "Abstain" option on the is provided to enable you to abstain on any particular resolution. However, a vote withheld is not a vote in law and will not be counted in the calculation of the proportion of votes "For" and "Against" a resolution.
2. This Form must be signed and dated by the shareholder or his/her attorney duly authorised in writing. A corporation must seal the Form of Proxy or have it signed by an officer or attorney or any other person authorised to sign on its behalf.
3. If this Form is returned without any indication as to how the person appointed proxy shall vote, he/she will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting (including on any other matter which may properly come before the AGM).
4. To be valid, this Form of Proxy must be completed and deposited, together with the power of attorney or any other authority (if any) under which it is signed, or a notarially certified copy of that power or authority, must be deposited with MUFG Pension & Market Services (NZ) Limited, Level 30, PwC Tower, 15 Customs Street West, Auckland 1010, New Zealand, not later than 5:00pm (NZ Time) on Friday 2 October 2026.

ORDINARY RESOLUTION

Tick (✓) in box to vote

For

Against

Abstain

1.

IT IS HEREBY RESOLVED BY ORDINARY RESOLUTION THAT
Mr Jonathan Bridel be appointed as a director of the Company

☐☐☐

SIGNATURE/S 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: _____ Daytime Telephone: _____ Date: _____

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.