

The Ashburton Trading Society Ltd invites you to the 62nd Annual General Meeting

To be held at the Hotel Ashburton, 35 Racecourse Road, Ashburton, on Tuesday 18th November 2025 at 11am.

ALL SHAREHOLDERS WELCOME

Refreshments will be served at the conclusion of the meeting.

PROXY FORM

Please note that all completed Proxy Forms are to be deposited at the reception of Ruralco New Zealand Ltd, 97 Burnett Street, Ashburton, or emailed to info@ruralco.co.nz, by 11am Monday 17th November 2025.

ASHBURTON TRADING SOCIETY LIMITED PROXY

I/WE _____ OF

ADDRESS _____ ACCOUNT NO _____

HEREBY APPOINT _____ OF

ADDRESS _____ ACCOUNT NO _____

To act as my/our proxy to attend and vote on my/our behalf at the 62nd Annual General Meeting of the Ashburton Trading Society Ltd to be held on 18th November 2025, and adjournment thereof.

DATED AT _____ THIS _____ DAY OF _____ 2025

SIGNED _____

The Rules of the Ashburton Trading Society Ltd require that a Proxy shall be a member of the Society, however no person can be appointed a Proxy for more than one member.