

## Lodge your proxy or postal vote



**Online**  
www.investorvote.co.nz



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



**By Fax**  
+64 9 488 8787

## For all enquiries contact





+64 9 488 8777



corporateactions@computershare.co.nz

## Proxy/Postal Voting Form

	<b>www.investorvote.co.nz</b>	<b>Smartphone?</b>
	Lodge your proxy or postal vote online, 24 hours a day, 7 days a week:	Scan the QR code to vote now.
<b>Your secure access information</b>		
<b>Control Number:</b>	<b>CSN/Shareholder Number:</b>	
<b>PLEASE NOTE:</b> You will need your CSN/Shareholder Number and postcode (if inside New Zealand) or country of residence (if outside New Zealand) to securely access InvestorVote. Then follow the prompts to appoint your proxy and exercise your vote online.		
<b>For your proxy appointment or postal vote to be effective it must be received by 2.00 pm Monday, 21 December 2020.</b>		

## VIRTUAL ANNUAL MEETING

Given the uncertainty around the COVID-19 environment, the Annual Meeting will be held online only. All shareholders will have the opportunity to attend and participate in the Annual Meeting online via an internet connection (using a computer, laptop, tablet or smartphone) even if a proxy has been appointed. The virtual meeting will be accessible on both desktop and mobile devices. Please refer to the Virtual Meeting Guide 2020 that accompanies this Proxy/Postal Voting Form.

### Notes

No shareholder is prohibited from voting on the proposed resolutions and all shareholders will vote together as one class. You may cast your vote in one of the four ways described below. You may abstain from voting on any or all of the resolutions.

#### (a) Online

Lodge your postal vote online at [www.investorvote.co.nz](http://www.investorvote.co.nz).

#### (b) Casting a postal vote

You may cast a postal vote by completing the FOR, AGAINST or ABSTAIN boxes in 'Step 1' overleaf, signing this Proxy/Postal Voting Form and returning it to the share registrar.

#### (c) Appointing a proxy

You may appoint a proxy to attend the virtual meeting and either direct the proxy as to how to vote or give the proxy discretion as to how to vote on the resolutions by completing the FOR, AGAINST, ABSTAIN or PROXY DISCRETION boxes in 'Step 1' overleaf, completing the appointment of proxy details in 'Step 2' overleaf, signing this Proxy/Postal Voting Form and returning it to the share registrar. Alternatively, you may appoint your proxy online at [www.investorvote.co.nz](http://www.investorvote.co.nz). A proxy does not need to be a shareholder of the Company. The Chairman of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose.

#### (d) Attending and voting in person

The virtual meeting will be accessible on both desktop and mobile devices. Please refer to the Virtual Meeting Guide 2020 that accompanies this Proxy/Postal Voting Form.

### Signing Instructions for Proxy/Postal Voting Form

#### Individual

Where the holding is in one name, the shareholder must sign.

#### Joint Holding

Where the holding is in more than one name, all of the shareholders should sign.

#### Power of Attorney

If this form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this form.

#### Companies

This form should be signed by a director jointly with another director, or a sole director can sign alone. Please sign in the appropriate place and indicate the office held.

**Important note:** Where a shareholder does not name a person as their proxy but otherwise completes the proxy form in full, or where a shareholder's named proxy does not attend the Annual Meeting, the Chairman of the meeting will act as that shareholder's proxy and will vote in accordance with that shareholder's express direction and, if expressly granted a discretion on how to vote, will vote in favour of the resolutions.

**STEP 1 Voting Instructions/Voting Paper**

**Please note:** Whether or not you are planning to attend the virtual meeting, you may cast a postal vote or appoint a proxy to vote at the virtual meeting.

**Ordinary Resolutions**

		Please tick one box			
		For	Against	Abstain	Proxy Discretion
1.	<b>Re-election of Dianne Williams:</b> That Dianne Williams, who retires and who is eligible for re-election, be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	<b>Election of Paul Izzard:</b> That Paul Izzard, who was appointed as a director by the Board on 20 November 2020 and who is eligible for election, be elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	<b>Auditor's remuneration:</b> That the directors be authorised to fix the fees and expenses of the auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	<b>Approval of sale and leaseback of Auckland property:</b> That the sale and leaseback of the Auckland Property, details of which are set out in Explanatory Note 4 of the Notice of Meeting, so as to enable the Company to execute its transformation to the all-wool and natural materials business model, while also providing it with additional liquidity and funding, be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If your proxy is not the Chairman of the meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

**Proxy contact details (Phone):** \_\_\_\_\_ **and (Email):** \_\_\_\_\_

**STEP 2 Appointment of Proxy**

If you do not name a person as your proxy or your named proxy does not attend the virtual meeting, the Chairman of the meeting will be appointed as your proxy.

I/We being a shareholder/s of Cavalier Corporation Limited

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act generally at the virtual meeting on my/our behalf and to vote in accordance with the directions set out above at the **Virtual Annual Meeting of Cavalier Corporation Limited to be held online at 2.00 pm Wednesday, 23 December 2020** and at any adjournment of that virtual meeting, and to vote on any resolutions to amend the resolutions and on any resolutions so amended.

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

Shareholder 1

or Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 3

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

**Shareholder(s) Questions**

Shareholders participating in the virtual Annual Meeting will have the opportunity to submit questions when invited to during the meeting. Alternatively, shareholders can submit questions ahead of the meeting by completing the section below and returning this form in the reusable reply-paid envelope or by emailing kmain@cavbrem.co.nz by 2.00 pm Monday, 21 December 2020.

**Elect Electronic Communications**

Want to receive your communications quickly? Elect electronic communications by providing your email address below and returning this form.

Email Address \_\_\_\_\_

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)