

## Lodge your proxy



**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/Voting Form



**www.investorvote.co.nz**

Lodge your proxy online, 24 hours a day, 7 days a week:

**Smartphone?**

Scan the QR code to vote now.

### Your secure access information

**Control Number:**

**CSN/Shareholder Number:**

**PLEASE NOTE:** You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.



**For your proxy to be effective it must be received by 10:00am Tuesday 26 October 2021**

## Notes

As the safety of our team and shareholders is our highest priority, Freightways expects to offer shareholders the ability to attend the Annual Meeting by remote access through a Virtual Meeting option, as well as, if conditions permit, in-person in the South Level 4 Lounge, Eden Park, Reimers Avenue, Kingsland, Auckland. The in-person element of the Annual Meeting will only go ahead if, on 15 October 2021, there is the clear expectation that Auckland will be at COVID-19 alert level 1 on 28 October 2021. Should Auckland be at any other COVID-19 alert level than level 1 on 28 October 2021, only a virtual meeting will take place. Freightways will provide shareholders with as much notice as is reasonably practicable via the NZX. In all cases, shareholders may attend virtually through the Computershare Meeting Services web platform.

### Casting your vote

You may cast your vote in one of the two ways described below. You may abstain from voting on the resolutions.

#### (a) Attending and voting in person or virtually:

You can attend the meeting virtually through the Computershare Meeting Platform <https://meetnow.global/nz>. Select the Freightways meeting and click 'JOIN MEETING NOW' For further information, please review the enclosed Virtual Meeting Guide. If you attend in person you should bring your proxy/voting form or your CSN/Shareholder Number to assist with registration at the meeting.

#### (b) Appointing a proxy:

You may appoint a proxy to attend the meeting and vote on your behalf. Visit [www.investorvote.co.nz](http://www.investorvote.co.nz) to lodge your proxy, or, complete step 1 and step 2 on the reverse of this proxy/voting form, sign where indicated and return to Computershare in the reply paid envelope provided.

**Note:** The proxy holder does not need to be a shareholder of the Company. If you appoint a Director as your proxy, then any undirected proxies granted to the Director will be voted in favour of the resolutions except that Directors standing for election or re-election will abstain from voting discretionary proxies in respect of their own appointment. In accordance with NZX Main Board Listing Rule 6.3.1, the Directors and their Associated Persons are restricted from voting on resolution 5. A body corporate which is a shareholder may appoint a representative to attend the meeting on its behalf in the same manner as that in which it can appoint a proxy.

If you do not name a person as your proxy as your proxy (but have otherwise completed the proxy form in full) or your named proxy does not attend the meeting, the Chair will be appointed your proxy and will vote in accordance with your express direction, and any undirected votes will (subject to any restriction(s) set out in the NZX Listing Rules) be voted in accordance with the Chair's discretion.

### Attending the Physical Meeting

Bring this form to assist registration. A corporate shareholder may appoint a representative to attend the meeting by completing the form overleaf and returning it to Computershare by no later than 10:00am Tuesday 26 October 2021.

### QR Code

To scan the code above you need to have already downloaded a free QR code reader application to your smart phone.

## Signing Instructions for Proxy Forms

### 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 Proxy 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 Proxy 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.

**Go online to lodge your proxy or turn over to complete the form**

CSN/Shareholder Number:

Number of Shares:



## Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address

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

## Proxy/Voting Form

### STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Freightways Limited

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

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

as my/our proxy to vote for me/us on my/our behalf in accordance with the following directions at the **Annual Meeting of Freightways Limited to be held in the South Level 4 Lounge, Eden Park, 52 Reimers Avenue, Kingsland, Auckland on Thursday, 28 October 2021 at 10:00am** and at any adjournment of that meeting.

If your proxy is not the Chair 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 Items of Business - Voting Instructions/Ballot Paper

**Please note:** For each resolution below you must tick one box. If a box relating to a resolution is not ticked, the vote on that resolution will be invalid.

#### Business

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

		For	Against	Abstain	Proxy Discretion
1.	That Mark Cairns be elected as a Director of Freightways.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	That Fiona Oliver be elected as a Director of Freightways.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	That Abby Foote be re-elected as a Director of Freightways.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	That Peter Kean be re-elected as a Director of Freightways.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	That the total quantum of the annual Directors' fee pool be increased by \$161,100 from an aggregate of \$696,045 to an aggregate of \$857,145, such aggregate amount to be divided amongst the Directors as they deem appropriate.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	That the Directors are authorised to fix the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### 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 \_\_\_\_\_

#### ATTENDANCE SLIP

**Freightways**

CSN/Shareholder Number:

Number of Shares:

**Annual Meeting of Freightways Limited to be held in the South Level 4 Lounge, Eden Park, 52 Reimers Avenue, Kingsland, Auckland on Thursday, 28 October 2021 at 10:00am**