

GOOD SPIRITS
Hospitality



LODGE YOUR PROXY

Online:

<https://investorcentre.linkmarketservices.co.nz/voting/GSH>

(CSN/holder number and authorisation code (FIN) required to vote)

Scan & email:

meetings@linkmarketservices.com

Mail:

Use the enclosed reply paid envelope or address to:
Link Market Services Limited
PO Box 91976
Victoria Street West
Auckland 1142

Deliver:

Link Market Services Limited
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 | enquiries@linkmarketservices.com

PROXY FORM/ADMISSION CARD FOR GOOD SPIRITS HOSPITALITY LIMITED'S 2021 ANNUAL MEETING

The Good Spirits Hospitality Limited ("Company") Annual Meeting of Shareholders will be held online at www.virtualmeeting.co.nz/gsh2021, on **Monday 20 December 2021** commencing at **11am**. If you will attend the Meeting online, you will require your CSN/Holder Number for verification purposes.

Due to uncertainty surrounding the COVID-19 pandemic and potential associated restrictions on gatherings, the Company has elected to take the proactive step of holding the meeting as an online-only meeting to ensure the health and wellbeing of potential attendees. We appreciate the support and understanding of our shareholders with regard to these meeting arrangements.

If you wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to the Company's share registry, Link Market Services Limited, **by no later than 11am, Saturday 18 December 2021**. You can also appoint your proxy online by going to <https://investorcentre.linkmarketservices.co.nz/voting/GSH> or by scanning the QR code above with your smartphone.

Appointment of proxy

If you are a shareholder entitled to attend and vote at the Annual Meeting, you are entitled to appoint a proxy to attend and vote instead of you. This proxy form may be completed online, mailed, delivered, faxed or scanned and emailed in accordance with the instructions above. A proxy need not be a shareholder of the Company. A company may appoint a person to attend and vote at the meeting as its representative in the same manner as a proxy is appointed. If you wish, you can appoint the Chair of the Meeting as your proxy.

Voting of your holding

Direct your proxy how to vote by making the appropriate election in respect of each resolution. If you elect "discretion" on any resolution, you are directing your proxy or representative to decide how to vote on that resolution on your behalf. If you elect the "abstain" box on any resolution, you are directing your proxy or representative not to vote on that resolution. If you make more than one election in respect of a resolution your vote will be invalid on that resolution. If you return this form without directing the proxy how to vote on any particular resolution, then your proxy may vote or abstain from voting as they see fit. If the Chair of the Meeting is appointed as your proxy but you have not directed the Chair how to vote on a particular resolution, the Chair intends to vote your shares in favour of all of the Resolutions.

Attending the meeting

If you are entitled to vote and wish to do so in person, you should **join the meeting online**. Shareholders joining the meeting online will be able to ask questions and vote on the resolutions. To participate at the meeting online, use the following link to the Company's share registry's virtual meeting platform at www.virtualmeeting.co.nz/gsh2021. You will require your shareholder number, found on your proxy form, for verification purposes.

Signing instructions for proxy forms

Individual

Where the holding is in one name, this form must be signed by the shareholder or his/her/its attorney duly authorised in writing.

Joint Holding

At least one joint security holder should sign this form (on behalf of all joint security holders). If different joint security holders purport to appoint different proxies, the vote of the proxy appointed by the first named joint security holder in the Company's share register will prevail.

Power of Attorney

This form and the power of attorney or other authority, if any, under which it is signed, or a copy of that power or authority certified by a solicitor, Justice of the Peace or Notary Public must be deposited or mailed to be received at the office of Link Market Services Limited, in any manner as per the instructions above, **not later than 11am on Saturday 18 December 2021**.

Corporate Shareholder

In the case of a corporate shareholder, this form must be signed by a director or a duly authorised officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

PROXY/CORPORATE REPRESENTATIVE FORM

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

Note: If you wish, you may appoint the Chair of the Meeting as your proxy. To do this, enter "the Chair" in the space allocated below.

I/We being a shareholder(s) of Good Spirits Hospitality Limited

appoint _____ at _____
(full name of proxy) *(e-mail address)*

or failing that person _____ at _____
(full name of proxy) *(e-mail address)*

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company to be held online on **Monday 20 December 2021**, at **11am** and at any adjournment of that meeting.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote. Please note: For each resolution you must tick one box. If you mark the abstain box for an item, you are directing your proxy not to vote on your behalf on a poll and your votes will not be counted computing the required majority, for that item.

ORDINARY BUSINESS

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

ORDINARY RESOLUTIONS:	For	Tick (✓) in box to vote		
		Against	Abstain	Discretion
1. That Carl Carrington, who is retiring by rotation and, being eligible, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That John Seton, who was appointed a Director by the Board during the year, be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That the Board be authorised to fix the fees and expenses of BDO Auckland as the Company's auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

and to vote on any resolutions to amend any of the resolutions, on any resolution so amended, and on any other resolution proposed at the meeting (or any adjournment thereof). If you do not mark any appropriate box for a particular resolution then your proxy may vote or abstain from voting as they see fit. The proxy is appointed only in respect of the above meeting or any adjournment thereof. The resolutions above are stated in brief. Please refer to the Notice of Annual Meeting of Shareholders 2021 for the full text of the resolutions and the explanatory notes.

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Meeting online, will have the opportunity to ask questions during the meeting. Shareholders can submit a question prior to the meeting online by going to <https://investorcentre.linkmarketservices.co.nz/voting/GSH> and completing the online validation process, or by completing the question section below and returning this form to Link Market Services. Questions will need to be submitted by 5.00pm on Friday 17 December 2021. The Company has the discretion as to which of these questions will be addressed at the Annual Meeting.

Question: _____

SIGN: SIGNATURE OF SHAREHOLDER(S) This section must be completed

Shareholder 1

Individual/Authorised Officer or attorney

Shareholder 2

Individual/Authorised Officer or attorney

Shareholder 3

Individual/Authorised Officer or attorney

Contact Name _____ Contact 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.
