LODGE YOUR PROXY

Online:
https://investorcentre.linkmarketservices.co.nz/voting/MOV

Scan & email:
meetings@linkmarketservices.com

Deliver:
Link Market Services Limited
Level 30, PwC Tower,
15 Customs Street West, Auckland 1010

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

Scan this QR code with your smartphone and vote online

General Enquiries
+64 9 375 5998 | enquiries@linkmarketservices.com

PROXY FORM/ADMISSION CARD FOR MOVE LOGISTICS GROUP LIMITED'S 2021 ANNUAL MEETING

MOVE Logistics Group Limited ("Company" or "MOVE"") Annual Meeting of Shareholders will be held at Link Market Services, Level 30, PwC Tower, 15 Customs Street West, Auckland 1010, on **Tuesday, 23 November 2021** commencing at **4:00pm**. Shareholders are also able to attend the Annual Meeting online via the Link Market Services Virtual Annual Meeting platform at www.virtualmeeting.co.nz/move21. If you will be attending online, you will require your Holder Number for verification purposes.

If you will not attend the Meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to MOVE Logistics' share registry, Link Market Services Limited, **by no later than 4:00pm Sunday 21 November 2021**. You can also appoint your proxy and vote on the resolutions on the reverse of this form online by going to https://investorcentre.linkmarketservices.co.nz/voting/MOV 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 or, in the case of a corporate shareholder, a representative to attend and vote instead of you. This Proxy Form may be completed online, mailed, delivered or scanned and emailed in accordance with the instructions above. A proxy can be any person of your choice and does not have to be a shareholder of MOVE Logistics Group Limited. If you wish, you can appoint the Chair of the Meeting as your proxy. The Chair will vote in accordance with your instructions. If the Chair is not instructed how to vote, they intend to vote in favour of each resolution. If you do not name a person as your proxy or your named proxy does not attend the meeting, the Chair of the Meeting will be your proxy and may only vote in accordance with your express instructions.

Voting of your holding
Direct your proxy how to vote by making the appropriate election in respect of each item of resolutions. 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 "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 matter, the proxy may vote as he/she thinks fit or abstain from voting. If you mark more than one box on an item, your box will be invalid on that item.

Voting Restrictions
In accordance with NZX Listing Rule 6.3.1, the Company will disregard any votes cast in favour of Resolution 5 by any shareholder who acquired Notes and their respective Associated Persons (as defined in the NZX Listing Rules).

Attending the meeting
If you wish to vote in person, you should attend the Meeting. **Please bring this form with you to the Meeting** to assist with your registration. A corporation may appoint a person to attend and vote at the Meeting as its representative in the same manner as that in which it could appoint a proxy. That person need not also be a shareholder.

Signing instructions for proxy forms
Individual
Where the holding is in one name, this Proxy Form must be signed by the shareholder or his/her/its attorney duly authorised in writing.
Joint Holding
At least one joint shareholder should sign this form (on behalf of all joint shareholders). If different joint shareholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint shareholder will prevail.
Power of Attorney
This Proxy 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 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 4:00pm on Sunday, 21 November 2021.**
Corporate Shareholder
In the case of a corporate shareholder, this Proxy 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

I/We being a shareholder(s) of MOVE Logistics Group Limited

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

or failing that person _____ of _____
(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 on Tuesday, 23 November 2021, at 4:00pm 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 during a poll and your votes will not be counted in computing the required majority for that item.

ORDINARY BUSINESS

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

		Tick (✓) in box to vote			
ORDINARY RESOLUTIONS		**For**	**Against**	**Abstain**	**Discretion**
1.	That the Directors be authorised to fix the fees and expenses of PricewaterhouseCoopers as the Company's auditor.	☐	☐	☐	☐
2.	That Chris Dunphy, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	☐	☐	☐	☐
3.	That Mark Newman, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	☐	☐	☐	☐
4.	That Grant Devonport, who has been nominated for election as a Director at the Meeting by a shareholder of the Company, be elected as a Director of the Company.	☐	☐	☐	☐
5.	That the issue by the Company under NZX Listing Rule 4.5.1 of $8,200,000 of mandatory convertible notes on 30 April 2021, as further described in the Explanatory Notes to this Notice of Meeting, be approved and ratified for all purposes, including NZX Listing Rule 4.5.1(c).	☐	☐	☐	☐
SPECIAL RESOLUTION					
6.	That the grant by the Company of guarantees of financial facilities with ANZ Bank New Zealand Limited and UDC Finance Limited, as further described in the Explanatory Notes be approved.	☐	☐	☐	☐

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). Unless otherwise instructed as above, the proxy will vote as he/she thinks fit or abstain from voting on each such resolution. The proxy is appointed only in respect of the above meeting or any adjournment thereof.

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Meeting, in person or Virtually, will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting but would like to ask a question, you can submit a question online by going to https://investorcentre.linkmarketservices.co.nz/voting/MOV and completing the online validation process or complete the question section below and return to Link Market Services. Questions will need to be submitted by 5:00pm on Friday, 19 November 2021. MOVE 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	**Shareholder 2**	**Shareholder 3**
Individual/Authorised Officer or attorney	Individual/Authorised Officer or attorney	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.