
LODGE YOUR PROXY

Online:

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

Scan & email:

meetings@linkmarketservices.com

Fax: +64 9 375 5990

Deliver:

Link Market Services Limited
Level 11, Deloitte Centre,
80 Queen Street, 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

CSN/Holder Number:

<BARCODE>

PROXY FORM / ADMISSION CARD FOR SCOTT TECHNOLOGY LIMITED'S 2020 ANNUAL MEETING

The 2020 Annual Meeting of shareholders of Scott Technology Limited will be held at Scott Technology, 630 Kaikorai Valley Road, Dunedin on **Thursday, 3 December 2020** and virtually via an online platform provided by Scott Technology's share registrar, Link Market Services at <http://www.virtualmeeting.co.nz/sct20>, **commencing at 3:00pm**. If you will be attending online, you will require your Holder Number for verification purposes.

Scott Technology may hold the meeting as an online-only meeting if the Company considers it necessary or desirable to do so to comply with any applicable legal restrictions, or for health and safety reasons, associated with the COVID-19 pandemic or otherwise. If Scott exercises its discretion to hold an online-only meeting, Scott will provide shareholders with as much notice as is reasonably practicable by way of an announcement to the NZX and on Scott's website.

If you are not attending the meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgement instructions above) to Scott Technology's share registry, Link Market Services Limited, **by no later than 3:00pm, Tuesday 1 December 2020**. 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/SCT> 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, faxed 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 Scott Technology Limited. If you wish, you can appoint the Chairman of the Meeting as your proxy. The Chairman will vote in accordance with your instructions. If you do not name a person as your proxy but have indicated on this form how you wish to vote, the Chairman of the meeting will 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.

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 security holder should sign this form (on behalf of all joint securityholders). If different joint security holders purport to appoint different proxies, the vote of the proxy appointed by the first named joint security holder 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 3:00pm on Tuesday 1 December 2020**.

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

CSN/Holder Number:

<BARCODE>

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder(s) of Scott Technology 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 on Thursday, 3 December 2020, at 3:00pm 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 on a show of hands or 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 ordinary resolutions:

		<i>Tick (✓) in box to vote</i>			
		For	Against	Abstain	Discretion
1.	Re-Election of Director – Stuart McLauchlan That Stuart McLauchlan, who retires as a Director and, being eligible, offers himself for re-election by shareholders, be re-elected as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Election of Director – John Kippenberger That John Kippenberger, who was appointed as 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.	Election of Director – Alan Byers That Alan Byers, who was appointed as 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"/>
4.	Auditor To record the reappointment of Deloitte as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.	<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). Unless otherwise instructed as above, the proxy will vote to 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, physically or via the virtual meeting platform at <http://www.virtualmeeting.co.nz/sct20>, 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/SCT> 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 3:00pm on Tuesday, 1 December 2020. The Board will address and answer questions 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.