

Lodge your proxy



Online
www.investorvote.co.nz



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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/Securityholder Number:

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

For your proxy to be effective it must be received before 10.30am on Wednesday, 28 September 2022.

HYBRID MEETING

Steel & Tube may, in its sole discretion, elect to hold the Annual Shareholders' Meeting as an online-only meeting if it considers there are potential risks to the health of meeting attendees or if an in-person meeting is prohibited by law. In such circumstances, the company will provide shareholders with as much notice as is reasonably practicable by way of an announcement to the NZX and on the company's website.

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. The Chair 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. To do this, enter 'the Chair' or the name of your proxy in the space allocated in 'Step 1' of this form. Alternatively you can appoint a proxy online at www.investorvote.co.nz.

If, in appointing a proxy, you inadvertently do not name someone to be your proxy (either online or on the enclosed proxy form), or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction. The Chair and the Directors intend to vote proxies granted to them and marked 'Proxy Discretion' in favour of the resolutions. In accordance with NZX Listing Rule 6.3.1, all Directors intended to receive a payment under Resolution 4 and their Associated Persons (as that term is defined in the NZX Listing Rules) are prohibited from voting in favour of Resolution 4. If you appoint such a Director or any person who is an Associated Person of such a Director as your proxy, that person will only be able to vote on Resolution 4 in accordance with your express instructions.

Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not tick any box for a particular resolution, or the form is otherwise unclear, then your proxy will abstain from voting. If you mark more than one box on an item your vote will be invalid on that item.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder is to attend the meeting you may need to provide evidence of your authorisation prior to admission.

Attending the Meeting Virtually

You can attend the meeting virtually through the Computershare Meeting Platform <https://meetnow.global/nz>. Select the Steel & Tube meeting and click 'JOIN MEETING NOW' Please refer to the Virtual Meeting Guide available at www.computershare.com/vm-guide-nz for more information.

Signing Instructions for Postal Forms

Individual

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

Joint Holding

At least one joint securityholder should sign this form (on behalf of all joint securityholders). If different joint securityholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint securityholder will prevail.

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 should be produced to the Company with this Proxy Form.

Companies

This form must be signed by a Director, authorised signatory or attorney. Please sign in the appropriate place and indicate the office held.

Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

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

Proxy/Voting Form

@ 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)

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Steel & Tube Holdings Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Shareholders' Meeting of Steel & Tube Holdings Limited to be held in the Pakuranga Hunt Room, Ellerslie Event Centre, 80–100 Ascot Ave, Ellerslie, Auckland, New Zealand, on Friday, 30 September 2022, commencing at NZT 10.30am** and at any adjournment of that meeting.

STEP 2 Items of Business – Voting Instructions/Ballot Paper

Please note: 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 in computing the required majority.

Resolutions	For	Against	Abstain	Proxy Discretion
Resolution 1 That the Directors be authorised to fix the fees and expenses of KPMG as the company's auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 That John Beveridge, who retires by rotation and 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"/>
Resolution 3 That Andrew Flavell, 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"/>
Resolution 4 To authorise, for the purpose of NZX Main Board Listing Rule 2.11, an increase in the total amount of remuneration payable per annum to non-executive Directors from \$575,000 to \$642,500 an increase of \$67,500 (12% – an average of 2.3% per annum for the past five years), to be paid and allocated to the non-executive Directors as the Board considers appropriate.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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): _____

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

Securityholder 1

or Individual/Authorised Officer or attorney

Securityholder 2

or Individual/Authorised Officer or attorney

Securityholder 3

or Individual/Authorised Officer or attorney

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



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to be held in the Pakuranga Hunt Room, Ellerslie Event Centre,
80–100 Ascot Ave, Ellerslie, Auckland, New Zealand, on
Friday, 30 September 2022, commencing at NZT 10.30am.