



AIR VOLUTION

MDI Compressed Air Electric Vehicles

PROXY FORM

I/We _____

Of _____

Being a Shareholder/Shareholders of **Air Volution Limited** hereby appoint*

(Name of Proxy voter) _____

Of _____

or failing him/her _____

of _____

as my/our Proxy to vote for me/us on my/our behalf at the Annual Meeting of Shareholders to be held at the **Fendalton Library and Service Centre, 4 Jeffreys Road, Fendalton, Christchurch 8052, New Zealand** on Tuesday 27th June 2023 commencing at 3.30 p.m. and at any adjournment thereof.

*** If you wish, you may appoint as your proxy "The Chairman of the Meeting".**

Unless otherwise instructed, the Proxy will vote as he or she thinks fit. Should you wish to direct the Proxy how to vote, please indicate in the appropriate boxes below:

In favour

Against

Resolution 1 - To re-elect Mr Francis (Pancho) Xavier DeNeeffe as a Director following his retirement by rotation pursuant to Rule 22.1 of the Company's constitution.

SIGNED this _____ day of _____ 2023.

Signature of Shareholder(s)

NOTE.

- 1) To be valid the Proxy form must be received by the Company at: Air Volution Ltd, P.O Box 79-177, Avonhead, Christchurch, 8446, New Zealand or by scanned email to info@air-volution.com.au **no later than 48 hours prior to the commencement of the meeting.**
- 2) A Proxy does not need to be a shareholder of the Company.
- 3) A shareholder who is entitled to cast two or more votes may appoint two or more proxies specifying the proportional number of votes each proxy is appointed to exercise.

Air Volution Ltd (ACN119 964 000)

New Zealand: 54 Holly Road (P.O. Box 79 177), Christchurch, New Zealand 8014; Ph: +64 3 365 6485,

Australia: Registered Office: Walker Partners (Vic) Pty Ltd, Level 1, Suites 9 – 11, 40 Burgundy Street, Heidelberg, Victoria 3084, Australia.

Email: info@air-volution.com.au Web: www.air-volution.com.au