

## INSTRUCTIONS

You may elect to participate in the Just Life Group Limited (“**JLG**”) Dividend Reinvestment Plan (“**Plan**”), or vary or withdraw an existing election to participate in the Plan, online by visiting <https://investorcentre.linkmarketservices.co.nz>, instead of completing this Election Notice.

How to complete this Election Notice: Read carefully the Terms contained in the Offer Document dated 9<sup>th</sup> September 2019 (“**Offer Document**”). Capitalised terms used in this Election Notice have the meaning given to them in the Offer Document. In this Election Notice, where the context requires, a reference to “I” includes a reference to “we”. If you do not understand the Terms, this Election Notice or if you have any questions about what to do in relation to the Plan, please consult your broker, financial, investment or other professional adviser.

### 1 Your Details

You should enter the name of the shareholder who wishes to participate in the Plan as recorded in JLG’s share register. For example, if you are a joint shareholder, you should enter the names of all joint shareholders or, if you are applying on behalf of a company, you should enter the name of that company. You must also enter the registered address and CSN for the relevant shareholder. In some cases, the form you receive may already be personalised, in which case you will only need to complete those details which have not been personalised (such as your election).

### 2 Participation

- Choose full participation or partial participation in the Plan by ticking the corresponding box.
- If you choose partial participation in the Plan, you must also state the number of your Shares that you wish to participate in the Plan.
- Make one application only, whether personally or through a custodian or other nominee shareholder.

### 3 Variation or Withdrawal of your Participation

- If you wish to vary or withdraw your existing participation in the Plan, you may do so by ticking the corresponding box (full participation, partial participation or withdrawal).
- If you choose partial participation in the Plan, you must also state the new number of your Shares that you wish to participate in the Plan.
- If you already participate in the Plan and you choose to vary the number of your Shares participating in the Plan (by either choosing full participation or partial participation), your Election Notice will have the effect of amending your existing Election Notice.

### 4 Certification

I confirm that I wish to apply for the amount of my Shares indicated in this Election Notice to participate in the Plan, and agree that:

- By applying for participation in the Plan (or, if applicable, variation or withdrawal of my existing participation in the Plan), I acknowledge that I have received the Offer Document, and confirm that I have read this Election Notice and the Offer Document in their entirety. I irrevocably and unconditionally agree to the Terms contained in the Offer Document.
- If I am not applying through a New Zealand resident nominee, I certify that:
  - I currently hold Shares; and
  - I am resident in New Zealand and my registered address is in New Zealand.
- If I am applying through a New Zealand resident nominee, I represent and warrant to JLG that I can lawfully participate in the Plan through my nominee and I currently hold Shares through my nominee.

### 5 Signature(s)

You should sign this Election Notice where indicated.

### 6 Contact Details

Fill in your daytime telephone number and contact name, as we may need to contact you, for example, if you have not filled in this Election Notice correctly.

Once complete, you should return your Election Notice to JLG’s Share Registrar in one of the following methods:

Mail: Link Market Services Limited, PO Box 91976, Auckland 1142, New Zealand.

Scan and email: [operations@linkmarketservices.co.nz](mailto:operations@linkmarketservices.co.nz) (please put JLG DRP in the subject line for easy identification).

Fax: +64 9 375 5990.

# ELECTION NOTICE

## JUST LIFE GROUP LIMITED - DIVIDEND REINVESTMENT PLAN

YOU SHOULD NOT COMPLETE THIS FORM IF YOU WISH TO RECEIVE ALL OF YOUR DIVIDENDS DECLARED IN CASH UNLESS YOU HAVE PREVIOUSLY ELECTED TO PARTICIPATE IN THE PLAN AND NOW WISH TO WITHDRAW THAT ELECTION.

Just Life Group Limited (“**JLG**”) has a Dividend Reinvestment Plan (the “**Plan**”). Full details of the Plan are set out in the Offer Document dated 9<sup>th</sup> September 2019. Capitalised terms used in this Election Notice have the meaning given to them in the Offer Document. If you have any questions in relation to the Plan, please consult your broker, financial, investment or other professional adviser.

JLG offers its shareholders the ability to participate in the Plan on the terms set out in the Offer Document. If you wish to participate in the Plan, or vary or withdraw your existing participation in the Plan, you should make an election by completing this form and sending it to JLG’s Share Registrar.

Alternatively, you may elect to participate, or vary or withdraw your existing participation, in the Plan online by visiting <https://investorcentre.linkmarketservices.co.nz>.

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Shareholder Name(s): \_\_\_\_\_

(Please provide the exact registered name(s) as it appears on your Security Transaction Statement that your JLG Shares are held in)

Shareholder’s Address: \_\_\_\_\_

CSN / Holder Number: \_\_\_\_\_

(You **must** supply your CSN / Holder Number)

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I/We elect that the following JLG Shares held by me/us will participate in the JLG Dividend Reinvestment Plan:

**Option 1: Full participation** in the Plan for all my/our Shares I/we may hold from time to time

OR

**Option 2: Partial participation** in the Plan for the number of Shares stated. Please specify number of Shares: \_\_\_\_\_

OR

**Option 3: Withdrawal** of all my/our Shares from participation in the Plan.

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### Certification

By signing this Election Notice, you are agreeing to the Terms set out in the Offer Document and you are providing the certification set out in the instructions for completing this form, under the heading “Certification”. Read that section carefully.

### Signature(s)\*

\_\_\_\_\_  
Holder/Director/Authorised Person

\_\_\_\_\_  
Holder/Director/Authorised Person

\_\_\_\_\_  
Holder/Director/Authorised Person

Date: \_\_\_\_\_

\* If a joint holding, all shareholders must sign.

\* If a company is signing, it must be signed on behalf of the company by a person duly authorised for that purpose.

\* If this Election Notice is signed under a power of attorney, a certificate of non-revocation of power of attorney in the usual form must also be submitted with this Election Notice.

Participation in the Plan will commence on receipt by the JLG’s Share Registrar of your Election Notice, provided that any such notice received after 5.00pm on the Business Day after a Record Date will be effective for the next following Record Date. Your participation in the Plan will continue to apply until you vary or withdraw it by submitting another Election Notice in accordance with the Terms of the Plan.

**Contact Details:** Please provide your contact details below:

\_\_\_\_\_  
Contact name

\_\_\_\_\_  
Mobile or daytime telephone number