



RESTAURANT BRANDS NEW ZEALAND LIMITED

Annual Meeting of Shareholders of **Restaurant Brands New Zealand Limited** on Thursday, 18 May 2023 commencing at 10.00am.

## Ballot Paper

**STEP 1** Name and CSN/Securityholder Number

Name \_\_\_\_\_

CSN/Securityholder Number (Optional) \_\_\_\_\_

**STEP 2** Items of Business

**Resolution**

That the board of directors be authorised to fix the auditor's remuneration for the ensuing year.

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 3** Signature This section must be completed.

Signature \_\_\_\_\_