

STANDING PROXY APPOINTMENT

Under clause 6(3) of Schedule 1 of the *New Zealand Companies Act 1993*

I/We (Insert the name of the shareholder/s making the appointment)

(Insert relevant Common Shareholder Number (CSN))

Please note your CSN must be provided to enable Link to process your proxy appointment.

of (Insert address)

appoint:

New Zealand Shareholders' Association Inc. (NZSA)

to act as my/our standing proxy for a specified term from the date of this form until revoked by further written notice, at

EITHER all meetings under Common Shareholder Number (CSN) (tick box)

OR

(Insert in name of company/issuer, or multiple companies/issuers, or attach a separate list of companies/issuers)

(together, the **Issuer**).

I/we authorise and direct the Issuer/Link Market Services Limited ("**Link**") to advise NZSA of this standing proxy appointment and to advise NZSA of its appointment and for how many shares it represents prior to commencement of any particular meeting, or on written request by a representative of NZSA.

Date

My contact telephone number

SIGNATURE OF SHAREHOLDER/S – THIS MUST BE COMPLETED

Shareholder 1

Joint Shareholder 2 (if applicable)

Joint Shareholder 3 (if applicable)

Individual/Director/Duly Authorised Person

Individual/Director/Duly Authorised Person

Individual/Director/Duly Authorised Person

In the case of a joint shareholding, at least one joint shareholder should sign (on behalf of all joint shareholders) and if different joint shareholders purport to appoint different proxies, the proxy appointed by the first named joint shareholder will prevail. If signed by a shareholder's attorney, the power of attorney must have been previously noted by Link or a certified copy must be attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Companies Act 1993*.

Any proxy appointment should be sent so as to be received by Link at least 48 hours prior to a relevant meeting.

Should your Standing Proxy not attend the Meeting, you will be deemed to have appointed the Chairperson of the Meeting to act as your discretionary proxy (subject to any applicable voting restrictions under the NZX Main Board Listing Rules). If you lodge a proxy form for the Issuer or attend a particular meeting in person your standing proxy will be revoked for that meeting only.

This standing proxy appointment only applies to the CSN shown on this form. If your CSN changes for any reason, this appointment will not carry across to the new CSN.

To revoke this Standing Proxy for all meetings, you will need to do so in writing. Any notification revoking this Standing Proxy should be signed by the shareholder/s and be received by Link at least 48 hours prior to a relevant meeting.

Please forward your completed form to Link Market Services at the address on the top of this form.