

**GENERAL PROXY FORM
ASHBURTON LYNDHURST IRRIGATION LIMITED**

VOTING BY PROXY

All shareholders entitled to attend and vote at the meeting are entitled to appoint a proxy to attend and vote on their behalf by completing, signing and lodging the proxy form enclosed, at the offices of Irrigo Centre Limited, 18 Kermod Street, Ashburton, or via email to carmen@alil.co.nz no later than 4.30pm Tuesday 3rd October 2017. The Chairman of the Meeting is available to act as proxy if required.

PROXY FORM (FOR USE IF YOU ARE UNABLE TO ATTEND THE ANNUAL GENERAL MEETING OR WISH TO VOTE AHEAD OF THE ANNUAL GENERAL MEETING)

I/We _____

of _____
(FULL ADDRESS IN BLOCK LETTERS)

being a shareholder of the Company **HEREBY APPOINT**

_____ or in the case of their absence or inability to act _____
(FULL NAME IN BLOCK LETTERS)

Of _____ FULL ADDRESS IN BLOCK LETTERS) _____
(FULL ADDRESS IN BLOCK LETTERS) FULL ADDRESS IN BLOCK LETTERS)

as my/our proxy to vote on my/our behalf at the Annual General Meeting of shareholders to be held at Hotel Ashburton on Thursday 5th October 2017 at 7.30 pm and at any adjournment thereof.

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 your vote for either one or two people to become a Director with a (✓) in the appropriate boxes below.

Nominees (choose one or two)	(✓)
Colin Glass	<input type="checkbox"/>
Steven Bierema	<input type="checkbox"/>
Robert Turney	<input type="checkbox"/>

Signed this day of 2017

Joint or Individual Signing:

Company Signing

(if only one director, must be witnessed)

Director

Director

in the presence of:

Name:

Occupation:

Address:

Notes

- (1) **Entitlement to appoint proxy:** A shareholder of the Company is entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her.
- (2) **Proxy not a member:** A proxy need not be a shareholder of the Company. The Chairman may be appointed as proxy.
- (3) **Name of proxy:** You must indicate the name of your proxy. Failure to do so will invalidate your vote.
- (4) **Signing of proxy form**
 - (a) **Individual holder:** In the case of an individual holder, the proxy form should be signed by that person in his or her usual signature or by the attorney of that holder.
 - (b) **Joint holders:** If the holding is jointly held (as with a husband and wife or trustees) the proxy form must be signed by all holders.
 - (c) **Company or other body:** If a member is a company then this proxy form must signed by a person who has express or implied authority to sign the proxy form as a representative of the company. If the member is another type of incorporated body the proxy form must be signed by the authorised signatories of that body as required by the constitution of that body or by a person who has express or implied authority to sign the proxy as a representative of that body. If a company two directors must sign or if there is only one director that director must sign and the signature must be witnessed.
 - (d) **Power of Attorney:** If this form has been signed under Power of Attorney a copy of the Power of Attorney and a signed certificate of non-revocation of Power of Attorney must be produced to the Company with the proxy form.
- (5) **Deposit of proxies:** Instruments appointing a proxy must be deposited at the offices of Irrigo Centre Limited, 18 Kermode Street, Ashburton, or via email to carmen@alil.co.nz no later than 4.30pm on Tuesday 3rd October 2017.

Please forward to:

Ashburton Lyndhurst Irrigation Ltd
C/- Irrigo Centre Limited
18 Kermode Street,
Ashburton 7700
carmen@alil.co.nz