



## POSTAL PROXY AND VOTING FORM

Limes Room, Christchurch Town Hall, 86 Kilmore Street, Christchurch,  
Thursday 4 March 2010 at 10am.

### ADMISSION CARD

**If you propose to ATTEND the meeting:**  
Bring this Admission Card, Voting and Proxy Form and Voting Instructions/Voting Proxy with you.

**If you DO NOT propose to ATTEND the meeting but wish to be represented by proxy:** Complete and sign the Proxy and Voting Instructions/Voting Proxy below, detach this Admission Card and fold, seal and mail to the Share Registrar. See overleaf for mailing instructions. This form is pre addressed and requires no postage stamp if posted from within New Zealand.

**PROXY FORM** (For use if you're unable to attend the special meeting. This must be received by Pyne Gould Corporation's Share Registrar, Link Market Services Limited, no later than **10am Tuesday 2 March 2010.**)

Common Shareholder No. (CSN)

Being a shareholder/shareholders of Pyne Gould Corporation Limited (the **Company**), I/We hereby appoint

Name \_\_\_\_\_ of \_\_\_\_\_

or, failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to exercise my/our vote at the special meeting of the Company to be held in the Limes Room, Christchurch Town Hall, 86 Kilmore Street, Christchurch, Thursday 4 March 2010 commencing at 10am and at any adjournment of that meeting.

\* If you wish, you may appoint as your proxy "The chairman of the special 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 with a (X) in the appropriate boxes below.

### VOTING INSTRUCTIONS/VOTING PROXY

This part of the form can be used as either voting instructions for a proxy, or as a voting paper at a meeting (if a poll is called). This form is to be used to vote as follows on the resolutions below. (Please note that if the shares are held jointly, the voting instructions given in this section are given on behalf of each joint holder.)

Resolution	For	Against	Abstain
1. To confirm the continued appointment of B. Irvine as a director			
2. To confirm the continued appointment of B. Mogridge as a director			
3. To confirm the continued appointment of G. Kerr as a director			
4. To re-elect J. Greenslade as a director			
5. To elect G. Gould as a director			

Signed the \_\_\_\_\_ day of \_\_\_\_\_ 2010

Signature(s) of Shareholder(s) \_\_\_\_\_

## NOTES

- 1) As a shareholder you may attend the meeting and vote on each resolution, or you may appoint a proxy to attend the meeting and vote in your place. A proxy need not be a shareholder of the Company. A company or a trust which is a shareholder may appoint a representative to attend the meeting on its behalf in the same manner as it could appoint a proxy.
- 2) If you wish you may appoint as your proxy "chairman of the meeting", subject to note 3 below.
- 3) If you wish to instruct the proxy holder how to vote on each resolution please indicate with a (X) in the appropriate boxes overleaf. If the Proxy Form is returned without any instructions as to how to vote, the proxy holder will vote as they see fit.
- 4) If the shares are held jointly held, and the holders want to appoint a proxy to attend the meeting, each of the joint holders must sign the Proxy Form. If a company or trust holds the shares, the Proxy Form must be signed on behalf of the company or trust by a person acting under express or implied authority. Persons disqualified from voting on a resolution cannot vote a discretionary proxy.
- 5) If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already lodged with the Company) and a signed certificate of non-revocation of the power of attorney must be produced with the Proxy Form.
- 6) Proxy Forms must be produced to the office of Pyne Gould Corporation's Share Registrar, Link Market Services Limited, either by mail to PO Box 384, Ashburton 7740, faxed to 64 3 308 1311, or hand delivered to 138 Tancred Street, Ashburton 7740, so as to be received no later than **10am 2 March 2010**.

TAPE HERE

**FreePost Number PGCLINK384**



Link Market Services Ltd  
PO Box 384  
Ashburton 7740  
New Zealand

## MAILING INSTRUCTIONS

Voting and Proxy Forms must be received by Pyne Gould Corporation Limited's Share Registrar, Link Market Services Limited, no later than **10am on Tuesday 2 March 2010**.

1. If mailing the Voting and Proxy Form from within New Zealand, use this Voting and Proxy Form as a reply paid envelope by following the directions below:
  - a. Tear off the Admission Card.
  - b. Fold along the lines indicated.
  - c. Seal with tape and post.
2. If mailing the Voting and Proxy Form from outside New Zealand, place the Voting and Proxy Form in an envelope and affix the necessary postage from the country of mailing.

Address to  
Pyne Gould Corporation Limited  
C/O Link Market Services Ltd  
PO Box 384  
Ashburton 7740  
New Zealand