

Pyne Gould Corporation Limited

Lodge your proxy

Online

www.investorvote.co.nz



By Mail

Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand



By Fax

+64 9 488 8787

For all enquiries contact

9TP

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corporateactions@computershare.co.nz

Proxy/Voting Form - 2017 Annual General Meeting



www.investorvote.co.nz

Lodge your proxy online, 24 hours a day, 7 days a week:

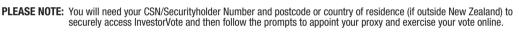
Smartphone?

Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Securityholder Number:





For your proxy to be effective it must be received by 2:00pm Monday 13 November 2017

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. The Chairman of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chairman' or the name of your proxy in the space allocated in 'Step 1'of this form. Alternatively you can appoint a proxy online at www.investorvote.co.nz

Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box you will be deemed to have selected 'Abstain'. If you mark more than one box on an item your vote will be invalid on that item.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you may need to provide evidence of your authorisation to act prior to admission.

Signing Instructions for Postal Forms

Individua

Where the holding is in one name, the securityholder must sign.

Joint Holding

Where the holding is in more than one name, all of the securityholders should sign

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

Companies

This form should be signed by a Director jointly with another Director, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form to vote

Proxy/Voting Form - 2017 Annual General Meeting

| @ | Elect Electronic Commun | ications | | | | | | |
|--|---|--|---------|--------------|--------------|--------------|------------|---------------------|
| Want to receive | your communications quickly? Elect | electronic communications by providing your em | ail add | lress below | ı | | | |
| Email Address _ | (December 1) | | | | | | | D |
| | (By providing an email address above | it is acknowledged that all communications for my | porti | olio Will be | received ele | ectronically | where offe | rea) |
| STEP 1 | Appoint a Proxy to Vote o | n Your Behalf | | | | | | |
| I/We being a shareholder/s of Pyne Gould Corporation Limited | | | | | | | | |
| hereby appoint | | | (| of | | | | |
| or failing him/he | r | | (| of | | | | |
| Corporation Lim | | ur behalf and to vote in accordance with the following ofitel Hotel, 8 Duke Street, Queenstown, New Zeal | | | | | | |
| STEP 2 | Items of Business - Votin | g Instructions/Ballot Paper (if a Poll | is ca | illed) | | | | |
| | | item, you are directing your proxy not to vote o ired majority. If no proxy instruction is provided | | | | | | |
| Ordinary Busi | ness | | | | For | Against | Abstain | Proxy Discretion |
| Item 1 | That the Financial Statements and Di adopted. | rectors' Report for the year ended 30 June 2017 be re | eceived | d and | | | | |
| Item 2 | That Grant Thornton be re-appointed | as auditors of the Company. | | | | | | |
| Item 3 | That the directors are hereby authoris period of office. | sed to fix the remuneration of the Company's auditors | for the | eir next | | | | |
| Item 4 | That Paul Dudley be re-elected as a [| Director of the Company. | | | | | | |
| Item 5 | That Russell Naylor be re-elected as | a Director of the Company. | | | | | | |
| Special Busin | ess | | | | For | Against | Abstain | Proxy Discretion |
| Item 6 | That the Company be authorised to m Company's Articles of Incorporation. | nake market purchases of own shares in accordance v | with th | е | | | | |
| Proxy Authori | ty | | | | | | Yes | No |
| Item 7 | • | ons from the floor and/or any resolutions put before th Notice of Meeting. If no box is ticked, you will be dee | | - | | | | |
| SIGN | Signature of Securityhold | er(s) This section must be completed. | | | | | | |
| | | | | | | | | |
| Securityholder 1 | | Securityholder 2 | | Securityh | older 3 | | | |
| au Cala Dimed | Divestor | au Divertor (if more than) | | | | | | |
| or Sole Director | DILECTOL | or Director (if more than one) | | | | | | |
| Contact Name _ | | Contact Daytime Telephone | | | | Date _ | | |

ATTENDANCE SLIP

