

PERMANENT PROXY FORM

MHV Water Limited

VOTING BY PROXY

All shareholders entitled to attend and vote at shareholder meetings are entitled to appoint a proxy to attend and vote on their behalf.

The Board encourages Companies to complete a Permanent Proxy in favour of the person to attend the meetings, even if that person is a Director. This can be altered either by being revoked or by completing a separate proxy sent with notices of meeting in the event the permanent proxy is unable to attend.

This proxy Form must be signed and deposited at the Offices of MHV Water Limited, 326 Burnett Street, Ashburton, or emailed to carmen@mhvwater.nz. A Proxy Holder need not be a member and the Chairman of the Meeting is available to act as proxy if required.

PERMANENT PROXY FORM

I/We _____
(SHAREHOLDING ENTITY)

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)

as my/our proxy to vote on my/our behalf at all meetings of shareholders of the company and at every adjournment thereof, and at every poll that may take place in consequence thereof.

Unless otherwise instructed, the proxy will vote as he or she thinks fit.

Signed this day of 2018

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 MHV Water Limited, 326 Burnett Street, Ashburton or via email to carmen@mhwwater.nz.

Please forward to:

MHV Water Limited
326 Burnett Street
Ashburton 7700