

Full Name(s) of Registered Holding

CSN/Holder Number

Registered Address

Postcode

A**STANDING PROXY DETAILS — USE CAPITAL LETTERS**

I/we appoint:

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:

OPTION 1**ALL MEETINGS UNDER THE SPECIFIED CSN/HOLDER NUMBER**☐

OR

OPTION 2**ALL MEETINGS FOR THE FOLLOWING ISSUERS**

I/we authorise and direct the Issuer/MUFG Corporate Markets 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.

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

B**SIGNATURE(S) OF INVESTORS(S) — ALL MUST SIGN**

Investor 1 (Individual)

Director

Joint Investor 2 (Individual)

Director/Authorised Signatory (delete one)

Joint Investor 3 (Individual)

Director/Authorised Signatory (delete one)

Date

This form should be signed by the investor. If a joint holding, all investors should sign. If signed by the investor's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the New Zealand Companies Act 1993.

Privacy Clause: MUFG Pension & Market Services (NZ) Limited advises that Section 87 of the *Companies Act 1993* requires certain information about you as an investor (including your name, address and details of the securities you hold) to be included in the public register of the Issuer in which you hold securities. Personal information is collected in order to administer your holding. If part or all of the information is not provided, then it might not be possible to administer your holding. Please note that the personal information collected may be disclosed to the Issuer in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (mpms.mufg.com).