Proxy Form

Chief Financial Officer
Rangatira Limited
P O Box 804
Wellington 6140
New Zealand

I/We _____

being a member/members of Rangatira Limited, hereby appoint either the Chair of the Meeting ☐ (tick if yes)

Or _____

as my/our proxy to attend/vote for me/us on my/our behalf at the Annual Meeting of the Company to be held on the 29th day of July 2019 at 4.30 pm, and at any adjournment thereof.

Should you wish to direct the Proxy how to vote, please indicate with a tick in the appropriate boxes below. Unless otherwise indicated, the Proxy will vote as he or she thinks fit.

To consider and, if approved,	In favour	Against	Abstain*
1. To adopt the Report of the Directors and Audited Financial Statements for the year ended 31 March 2019.	☐	☐	☐
2. To elect, as a director, David Pilkington who retires in accordance with the constitution and being eligible, offers himself for re-election.	☐	☐	☐
3. To elect, as a director, Sophie Haslem who retires in accordance with the constitution and being eligible, offers herself for re-election.	☐	☐	☐
4. To confirm the appointment of David Gibson who was appointed as a director during the year.	☐	☐	☐
5. To confirm the appointment of Cathy Quinn ONZM who was appointed as a director during the year.	☐	☐	☐
6. To reappoint, as auditor, KPMG until the conclusion of the 83rd Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the ensuing year.	☐	☐	☐

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll.

Rangatira Limited
Level 8, Equinox House, 111 The Terrace, Wellington 6011, NZ

Mail address
P O Box 804, Wellington 6140, NZ

Phone: +64 4 472 0251

Email: info@rangatira.co.nz
Website: www.rangatira.co.nz

Signed this _____ day of _____ 2019

_____   _____

Shareholder(s) signature(s)

Please return as soon as possible, but no later than 4.30 pm Wednesday 24th July 2019, by

      Email to: **accounts@rangatira.co.nz**

or   Mail to: **PO Box 804, Wellington, 6140**

NOTE

Voting: Only "A" Shareholders are entitled to vote on all matters at the Annual Meeting

Proxies: Only "A" shareholders are entitled to appoint a proxy to attend and vote on their behalf.

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