

PROXY FORM

MHV WATER LIMITED (the Company)

VOTING BY PROXY

All members entitled to attend and vote at the meeting are entitled to appoint a proxy to attend and vote on their behalf by completing, signing and lodging the proxy form enclosed, at the offices of the Company at 18 Kermode Street, Ashburton or via email to carmen@mhis.co.nz no later than 4.30pm Tuesday 12th September 2017. The Chairman of the Meeting is available to act as proxy if required.

PROXY FORM (FOR USE IF YOU ARE UNABLE TO ATTEND THE ANNUAL MEETING)

I, _____
(SHAREHOLDING ENTITY)

of _____
(FULL ADDRESS IN BLOCK LETTERS)

being a shareholder of the Company **HEREBY APPOINT**

(FULL NAME OF PROXY IN BLOCK LETTERS)

of _____

as my/our proxy to vote on my/our behalf at the Annual General Meeting of shareholders to be held on Thursday 14th September 2017 at 7.30 pm and at any adjournment thereof.

Signed this day of 2017

Joint or Individual Signing

Company Signing

(if only one director, signature must be witnessed)

Director

Director

In the presence of

Name

Occupation

Address

Notes

- (1) **Entitlement to appoint proxy:** A member of the Company 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 member 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) the proxy form must be signed by both holders.
 - (c) **Company or other body:** If a member is a company then this proxy form must be 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 the Company, 18 Kermode Street, Ashburton or via email to carmen@mhis.co.nz no later than 4.30pm Tuesday 12th September 2017.

Please forward to:

MHV Water Limited
18 Kermode Street
Ashburton 7700