

# PROXY FORM

Please indicate with a tick ✓  
in each box  where relevant

I / We .....

being a Shareholder(s) of The Colonial Motor Company Limited ("the Company")

Shareholder Number

hereby appoint.....of.....  
(Full name or title of proxy)

or failing him / her.....of.....

as my / our proxy to vote for me/us on my/our behalf at the 100<sup>th</sup> Annual Meeting of the Company to be held at 12:00 midday on Friday, 2 November 2018 in Shed 6, Queens Wharf, Jervios Quay, Wellington, New Zealand and any adjournment thereof.

I / we direct my/our proxy to vote on the three resolutions in the following manner.

If you do not specify how to vote, your proxy will be able to vote or abstain as they see fit.

## ORDINARY BUSINESS

In Favour

Against

Abstain

a) To re-elect Mr G D GIBBONS as a Director.

b) To re-elect Mr A J WAUGH as a Director.

c) To authorise an increase in the annual remuneration payable to directors from \$255,000 to \$280,000 with effect from 1 July 2018

d) To record the appointment of the Auditor and authorise the Directors to fix the Auditor's remuneration.

Signed this ..... day of ..... 2018

Signature(s) .....  
(All Joint Shareholders must sign)

## NOTES:

1. Each member of the Company entitled to attend and vote at the meeting may appoint a proxy to attend and vote in their place. A proxy need not be a shareholder of the Company. The Chairman of the meeting or any Director may be appointed as a proxy.
2. Proxy forms must be delivered or mailed to reach the Registered Office of the Company no later than 12:00 midday on 31 October 2018, which is 48 hours before the commencement of the meeting. Proxies received after that time will not be valid.
3. Where a shareholder is an individual, this proxy form must be signed by the shareholder or his or her duly authorised attorney.
4. A corporation must execute a proxy under seal or by a duly authorised officer or attorney acting with the express or implied authority of the corporation.
5. Where a shareholder is a trust, this proxy form should be signed by all trustees.
6. When this proxy form is signed by an attorney, the power of attorney, if not already noted by the Company, must accompany this form with a completed certificate of non-revocation of authority.

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FOR OFFICE USE

No of shares held:

Freepost 4281  
Wellington



**The Colonial Motor Co Ltd**  
**PO Box 6159**  
**WELLINGTON 6141**

