

Electricity Ashburton Limited, trading as EA Networks

Instrument appointing a proxy

I/We _____

of _____

being a shareholder of Electricity Ashburton Limited appoint (Print name of proxy):

of _____

of failing him/her _____ of _____

as my/our proxy to vote for me/us on my/our behalf at the annual/special meeting of Shareholders to be

held at _____ on _____

commencing at _____ am/pm, and at any adjournment of any such meeting.

Dated: _____

Signed: _____

