**ELECTRICITY ASHBURTON LIMITED**

**INSTRUMENT APPOINTING A PROXY**

I/We

of

being a shareholder of Electricity Ashburton Limited appoint

[print name of proxy]

of

or 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 the Hotel Ashburton on 28 August 2019 commencing at 5.30pm and at any adjournment of any such meeting.

Dated:

Signed:

[Usual signature/s]