

**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 Galley, Hotel Ashburton on 19 August 2018 commencing at 5.30 pm and at any adjournment of such meeting.

I/We direct my/our proxy to vote in the follower manner

Resolutions	Vote with a tick	
	Against	For
To accept the minutes of the Annual General Meeting held on 30 August 2017 as a true and accurate record.		
To reappoint PricewaterCoopers as the Company's auditor		
To fix the remuneration of directors for the year ended 31 March 2019 at \$308,263		

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

[Usual signatures]

Where the resolution does not reasonably permit the Security holder to instruct the proxy as to the way in which the vote on a resolution is cast, the following form may be used: