

Apata Group Limited Annual Meeting of Shareholders Voting/Proxy Form for Tuesday 31 March 2020

Shareholder Details

(please fill in your name and address in the box below)

Important: You may cast your vote in one of three ways:

- by making a postal vote; or
- by appointing a proxy to attend the Annual Meeting; or
- by personally attending the Annual Meeting.

If you wish to cast a postal vote, please complete the voting section below entitled "Resolutions" and post to: Apata Group Limited, c/- Company Secretary, 9 Turntable Hill Road, RD 4, Katikati, 3181 New Zealand at least 48 hours before the start of the Annual Meeting.

Please Note: it is not necessary to also appoint a proxy.

If you wish to appoint a proxy, please complete the "Appointment of Proxy" section below and post to, c/- Company Secretary, 9 Turntable Hill Road, RD 4, Katikati 3181 New Zealand at least 48 hours before the start of the Annual Meeting.

If you wish to instruct your proxy how to vote, also complete the voting section below entitled "Voting Instructions".

1. Appointment of Proxy

(a) Appointment

I/We _____ of the above address and being a shareholder(s) of Apata Group Limited hereby appoint:

Name of Proxy: _____ of _____

or failing him/her: _____ of _____

as my/our proxy to vote for me/us on my/our behalf on the resolutions set out in the Notice of Meeting and any other matter put to the 7th Annual Meeting of shareholders of Apata Group Limited to be held at the Tauranga Yacht Club, Sulphur Point Tauranga, on Tuesday 31 March 2020, commencing at 3.30pm and at any adjournment or postponement of that meeting.

Signed: _____ Date: _____

Signed: _____ *(Sign here only if you wish to appoint a proxy; joint holders should all sign).*

(b) Voting Instructions *(If you wish to instruct your proxy how to vote)*

I/we direct my/our proxy to vote in the manner indicated below.

OR

2. Postal Vote *(If you wish to make a postal vote, please complete the section below and sign)*

Annual Financial Statements

Resolution 1:

That the Annual Financial Statements for year ending 31 December 2019 be received and adopted.

For Against

<input type="checkbox"/>	<input type="checkbox"/>
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Auditor

Resolution 2:

That William Buck Audit (NZ) Limited, Chartered Accountants, Tauranga be reappointed as auditors pursuant to section 200 of the Companies Act 1993, and to authorise the Directors to fix the auditor's remuneration.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

Director Rotation and Election

Resolution 3:

That Clinton Sean CARNACHAN, who retires by rotation and is eligible for re-election, be re-elected as a director of the company.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

Resolution 4:

That Mark Nolan MAYSTON, who retires by rotation and is eligible for re-election, be re-elected as a director of the company.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

Please sign this section if you have made a Postal vote and voted either For / Against any Resolution:

Signed: _____ Date: _____

Signed: _____
(Joint holders including all trustees should all sign)

<i>(if a Company)</i>	
SIGNED by two of its Directors:	
_____	_____
Director's signature	Director's full name (please print)
_____	_____
Director's signature	Director's full name (please print)

NOTES ON COMPLETING THIS FORM

SHAREHOLDERS WHO ARE UNABLE TO ATTEND THE ANNUAL MEETING OF SHAREHOLDERS

1. **You may lodge a postal vote** by indicating your vote preferences in the boxes provided and signing this form. It is **not** necessary to nominate a proxy.
2. **You may appoint the chairman of the meeting or any other person as your proxy** by completing the "Appointment of Proxy" section of this form. You may also direct your proxy as to how to vote on the resolutions by also indicating your voting preferences in the boxes provided in the voting section of this form. It is **not** necessary to provide such direction.
3. This form must be signed by the shareholder or his/her attorney duly authorised in writing or, if the shareholder is a corporation, by an officer or attorney duly authorised. Joint holders must all sign this form.
4. This form and the power of attorney (including a completed certificate of non-revocation of authority), or other authority, if any, under which it is signed, or a copy of that power of attorney (including a completed certificate of non-revocation of authority), must be deposited at the registered office of the Company, no later than 48 hours before the time appointed for the Annual Meeting.
5. If the address to which this form was mailed to is incorrect, or if your address has changed, please advise our Reception at Apata Group Limited on 07 552 0911 or email reception@apata.co.nz