Chorus

Lodge your proxy

Online
www.investorvote.co.nz

By Mail
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Chorus Limited (Chorus) Annual Meeting Admission and Proxy/Voting Form

www.investorvote.co.nz
Lodge your proxy online, 24 hours a day, 7 days a week:

Smartphone?
Scan the QR code to vote now.

Your secure access information

Control Number: **CSN/Securityholder Number:**

PLEASE NOTE: You will need your CSN/Securityholder Number and New Zealand Postcode/Country of Residence to appoint a proxy online.

For your proxy to be effective it must be received by 10:30am (New Zealand time) Monday 30 October 2017.

How to Vote on Items of Business

All your shares will be voted in accordance with your directions.

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. To do this, enter the name of your proxy in the space allocated in 'Step 1' of this form.

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Appointing the Chairman or any other director as your proxy
The Chairman of the meeting, or any other Chorus director, is willing to act as proxy for any shareholder who wishes to appoint her or him to vote on their behalf. To appoint the Chairman of the meeting or a director as your proxy enter 'the Chairman' or the name of the director you wish to appoint in the space allocated in 'Step 1' of this form.

If, in appointing a proxy, you have inadvertently not named someone to be your proxy, or your named proxy does not attend the meeting, the Chairman of the meeting will be your proxy and will vote in accordance with your express direction.

Direct the Chairman, or other director, how to vote by marking one of the boxes opposite each item of business. If you do not mark a box the Chairman, or other director, as your proxy, will vote in favour of the resolution even if they have an interest in that resolution. If you mark more than one box on an item your vote will be invalid on that item.

The Chairman and the other Chorus directors are not prepared to speak at the Annual Meeting on behalf of a shareholder who appoints them as that shareholder's proxy. If you wish to be heard at the meeting you should either attend in person or appoint a proxy for that purpose, other than the Chairman or other Chorus director.

Attending the Meeting
Bring this form to assist registration. If a representative of a corporate shareholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission.

Signing Instructions for Postal Proxies

Individual
Where the holding is in one name, the shareholder must sign.

Joint Holding
At least one joint security holder should sign this form (on behalf of all joint security holders). If different joint security holders purport to appoint different proxies, the vote of the proxy appointed by the first named joint security holder will prevail.

Power of Attorney
If this Proxy Form has been signed under a power of attorney, a certified copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must be produced with this Proxy Form.

Companies
This Proxy Form must be signed by a duly authorised officer or attorney. Persons who sign on behalf of a company must be acting with the company's express or implied authority.

Comments & Questions
If you have any comments or questions for Chorus, please write them on a separate sheet of paper and return with this form, or email company.secretary@chorus.co.nz.

Go online or turn over to complete the form

Proxy/Corporate Representative Form

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Chorus Limited

hereby appoint ______________________________ **of** ______________________________

or failing him/her ______________________________ **of** ______________________________

as my/our proxy to act generally* at the meeting on my/our behalf and to vote in accordance with the following directions at Chorus' **Annual Meeting of shareholders to be held at Chorus' Wellington office, Level 10, State Insurance Tower, 1 Willis Street, Wellington on Wednesday 1 November 2017 at 10:30am (New Zealand time)** and at any adjournment of that meeting.

**The Chairman and the other Chorus directors are not prepared to speak at the Annual Meeting on behalf of a shareholder who appoints them as that shareholder's proxy. If you wish to be heard at the meeting you should either attend in person or appoint a proxy for that purpose (other than the Chairman or other director).*

STEP 2 Items of Business - Voting Instructions/Ballot Paper (if a Poll is called)

Please note: If you mark Abstain for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Resolutions

Re-election and Election of Directors		For	Against	Proxy Discretion	Abstain
Item 1	That Mr Jon Hartley be re-elected as a Chorus director.	☐	☐	☐	☐
Item 2	That Ms Prue Flacks be re-elected as a Chorus director.	☐	☐	☐	☐
Item 3	That Mr Jack Matthews be elected as a Chorus director.	☐	☐	☐	☐
Item 4	That Ms Kate McKenzie be elected as a Chorus director.	☐	☐	☐	☐
Auditor Fees and Expenses					
Item 5	That the Board of Chorus Limited be authorised to fix the fees and expenses of KPMG as auditor.	☐	☐	☐	☐
Consequential Changes to Chorus' Constitution					
Item 6	That Chorus' constitution be altered in the form and manner described in Explanatory Note 3 of the Notice of Meeting.	☐	☐	☐	☐

SIGN Signature of Shareholder(s)

This section must be completed.

Shareholder 1	Shareholder 2 (if applicable)	Shareholder 3 (if applicable)
Individual/Authorised officer or attorney	Individual/Authorised officer or attorney	Individual/Authorised officer or attorney

Contact Name ______________________________ **Contact Daytime Telephone** ______________________________ **Date** ______________

ATTENDANCE SLIP

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Annual Meeting of Chorus Limited to be held at Chorus' Wellington office, Level 10, State Insurance Tower, 1 Willis Street, Wellington on Wednesday 1 November 2017 at 10:30am (New Zealand time).