



Rakon Limited



Online
www.investorvote.co.nz



By Mail
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand



By Fax
+64 9 488 8787

For all enquiries contact



+64 9 488 8777



corporateactions@computershare.co.nz

Proxy/Voting Form



www.investorvote.co.nz

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 Post Code or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint or exercise your vote online.



For your vote to be effective it must be received by 2.00pm Friday 3 August 2018

How to Vote on Items of Business

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

Appointment of Proxy

A shareholder who is entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of that shareholder. If you return a proxy form without directing the proxy how to vote on any particular matter, the proxy may vote as he or she thinks fit or abstain from voting provided the proxy is eligible to vote on that matter. The Chairman of the Meeting, or any other Director, is willing to act as proxy for any shareholders who wish to appoint him or her for that purpose. If you have already signed a Proxy Form appointing another proxy and now wish to appoint someone else as your proxy, the appointment set out above will be effective and revoke the earlier form so long as this form is signed and dated on a later date than the first form.

Voting of your holding

A shareholder can vote for or against any resolution, or choose to abstain from voting on any resolution, at the Annual Shareholders Meeting of the Company. If you return this form without directing the proxy how to vote on any particular resolution, the proxy may vote as he or she thinks fit or abstain from voting on any resolution.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder 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 Forms

Individual

Where the holding is in one name, the securityholder must sign.

Joint Holding

If you are joint holders of shares, each of you must sign this Proxy Form.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

Companies

This form should be signed by a Director jointly with another Director, or a Sole Director can sign alone. Please sign the appropriate place and indicate the office held.

Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form to vote

Proxy/Voting Form



Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address _____

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

STEP 1

Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/shareholders of Rakon Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to exercise my/our vote at the **Annual Shareholders Meeting of Rakon Limited to be held in the Rangitoto Room, Level 2 of the ANZ Viaduct Events Centre, 161 Halsey Street, Auckland, New Zealand on Tuesday 7 August 2018 commencing at 2pm** and at any adjournment of that meeting.

STEP 2

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

Please note: If the shares are held jointly, the voting instructions given in this section are given on behalf of each joint holder.

Ordinary Business

- To re-elect Bruce Robertson Irvine as a Director
- To authorise the Directors to fix the remuneration of the Auditors for the ensuing year.

For Against Abstain Proxy Discretion

☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

SIGN

Signature of Securityholder(s) This section must be completed.

Shareholder 1

or Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP

rakon

Annual Shareholders Meeting of Rakon Limited to be held in the Rangitoto Room, Level 2 of the ANZ Viaduct Events Centre, 161 Halsey Street, Auckland, New Zealand on Tuesday 7 August 2018 commencing at 2pm