



Instrument Appointing a Proxy to the Seventh Annual General Meeting of Wools of New Zealand Limited to be held on 18 November 2019

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I/We _____

of _____

being a Shareholder of Wools of New Zealand Limited hereby appoint (please tick one):

the Chairman of the Meeting

or

(Name of proxy) _____ of _____ as

my/our proxy for, and to vote for me/us on my/our behalf at the sixth annual meeting of the Company to be held at Mt Peel, 957 Otapiri Mandeville Road, Mandeville

Dated this _____ day of _____ 2019

Signed: _____
Person appointing proxy

Signed: _____
Person appointed as proxy

Note:

This form must be returned to avril.jordan@woolsnz.com by 5.00pm Wednesday 13 November 2019