



# Instrument Appointing a Proxy to the Sixth Annual General Meeting of Wools of New Zealand Limited to be held on 29 November 2018

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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 Palliser Ridge, 226 Te Rata Road, Pirinoa.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

Signed: \_\_\_\_\_  
Person appointing proxy

Signed: \_\_\_\_\_  
Person appointed as proxy

Note: This form must be returned to [avril.jordan@woolsnz.com](mailto:avril.jordan@woolsnz.com) by 5.00pm Monday 26 November 2018