



# Wools of New Zealand Limited

## Instrument Appointing a Proxy to Annual General Meeting

Aviation House  
Building 1, Level 1  
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[www.woolsnz.com](http://www.woolsnz.com)

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 annual meeting of the Company  
to be held at Napier on 2 November 2016 commencing at 2.00pm.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

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 Friday 28 October 2016