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Wools of New Zealand Limited

Instrument Appointing a Proxy to Annual General Meeting

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 fifth annual meeting of the Company to be held at Hintons Vineyard Function Centre, 750A Wairaki Road, Christchurch, on Thursday 23 November 2017 commencing at 11:00am.

Dated this _____ day of _____ 2017

Signed: _____
Person appointing proxy

Signed: _____
Person appointed as proxy

Note: This form must be returned to avril.jordan@woolsnz.com by 5.00pm Monday 20 November 2017