

PROXY FORM FOR ANNUAL MEETING OF SHAREHOLDERS OF ASHBURTON LYNDHURST IRRIGATION LIMITED

The Annual Meeting of Shareholders of Ashburton Lyndhurst Irrigation Limited will be held on **Tuesday 13th October 2020 at 7.30pm** at the Hotel Ashburton, Racecourse Road, Ashburton. If you will not attend the Annual Meeting but wish to be represented by proxy, please complete and return this form (in accordance with the lodgment instructions below) to Ashburton Lyndhurst Irrigation Limited, 326 Burnett Street, Ashburton 7700, no later than 4.30pm on Friday 9th October 2020, being at least 48 hours prior to the meeting.

Appointment of proxy

- A proxy need not be a Shareholder and may be appointed by completing the proxy details on this form. The appointment of a proxy or representative does not preclude a Shareholder from attending and voting at the Annual Meeting, in lieu of that proxy. You may appoint the Chairman of the Annual Meeting as your proxy.
- A company shareholding entity must appoint a person to attend and vote at the Annual Meeting as its representative.

Voting of your holding

Direct your proxy how to vote by making the appropriate election on this Proxy Form, in respect of each item of business (on the next page). If you make more than one election in respect of a Resolution your vote will be invalid on that Resolution.

Appointing the Chairman of the Meeting as your proxy

The Chairman of the Annual Meeting is willing to act as a proxy.

Attending the meeting

If you wish to vote in person, you should attend the Annual Meeting.

Signing instructions for proxy forms

Individual

In the case of an individual holder, the proxy form should be signed by that person in his or her usual signature or by the attorney of that holder.

Joint Holding

If the holding is jointly held (as with a husband and wife or trustees) the proxy form must be signed by all holders.

Company / Corporate Shareholder

If a member is a company, then this proxy form must be signed by a person who has express or implied authority to sign the proxy form as a representative of the company. If the member is another type of incorporated body the proxy form must be signed by the authorised signatories of that body as required by the constitution of that body or by a person who has express or implied authority to sign the proxy as a representative of that body. If a company, two directors must sign or if there is only one director that director must sign, and the signature must be witnessed.

Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Company), and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

Permanent Proxy

If you have lodged a permanent proxy that proxy will be applicable to this meeting and your proxy so appointed can vote at the Annual Meeting.

Please forward to:

Ashburton Lyndhurst Irrigation Ltd
C/- Irrigo Centre Ltd
326 Burnett Street
Ashburton 7700
Email: carmen@alil.co.nz

PROXY/CORPORATE REPRESENTATIVE FORM

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We, being a Shareholder/s of Ashburton Lyndhurst Irrigation Limited hereby appoint:

The Chairman of the Meeting (tick)

Or _____ (name) of _____ (address)

As my/our proxy to act generally at the Annual Meeting on my/our behalf and to vote in accordance with the following directions at the Annual Meeting of Ashburton Lyndhurst Irrigation Limited to be held at 7.30pm on Tuesday 13th October 2020 at the Hotel Ashburton, Racecourse Road, Ashburton and at any adjournment of that meeting.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

Unless otherwise instructed, the proxy will vote as he or she thinks fit. Should you wish to direct the proxy how to vote please indicate with a (✓) in the appropriate boxes below.

		Tick (✓) in box to vote	
		For	Against
1	To resolve that Crowe be appointed as auditors of the Company for the year ending 30 June 2021.	<input type="checkbox"/>	<input type="checkbox"/>
2	To approve the payment of Directors Fee's for the 2020-2021 financial year totaling \$88,400.00, to be split between Directors as the Board sees fit.	<input type="checkbox"/>	<input type="checkbox"/>
3	To approve the re-appointment of both Steven Bierema & Andy Grant, as Directors.	<input type="checkbox"/>	<input type="checkbox"/>
4	Clause 1.1 of the Constitution be amended as follows: Qualifying Shares means shares issued to a Land Owner who has entered into an agreement to take Services from the Company, and until the Supply Contract is varied by the Board, means one share for every 0.01 litres per second of water to be supplied for irrigation under a Supply Contract;	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3: SIGN: SIGNATURE OF SECURITY HOLDER(S) This section must be completed

Joint or Individual (including Trustees) Signing:

Company/Corporate Signing

(if only one director, must be witnessed)

Director/Authorised Person

Director / Authorised Person

in the presence of:

Name:

Occupation:

Address:

Contact Name _____ Contact Daytime Telephone _____ Date _____