

Proxy Form

Chief Executive Officer
Rangatira Limited
P O Box 804
Wellington 6140
New Zealand

I/We _____

being a member/members of Rangatira Limited, hereby appoint either the Chair of the Meeting

(tick if yes)

Or _____

as my/our proxy to attend/vote for me/us on my/our behalf at the Annual Meeting of the Company to be held on the 26th day of July 2020 at 4.30 pm, and at any adjournment thereof.

Should you wish to direct the Proxy how to vote, please indicate with a tick in the appropriate boxes below. Unless otherwise indicated, the Proxy will vote as he or she thinks fit.

To consider and, if approved,

In favour Against Abstain*

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 1. To adopt the Report of the Directors and Audited Financial Statements for the year ended 31 March 2021. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To elect, as a director, David Gibson who retires in accordance with the constitution and being eligible, offers himself for re-election. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To elect, as a director, Ian (Sam) Knowles who retires in accordance with the constitution and being eligible, offers himself for re-election. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To reappoint, as auditor, KPMG until the conclusion of the 85 th Annual Meeting of the Company and to authorise the Board of Directors to fix the auditor's remuneration for the ensuing year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To pass an ordinary resolution under clause 17.1 of the constitution authorising total ordinary directors' remuneration to be increased from \$506,000 to \$582,000 for the year ending 31 March 2022 and subsequent years until otherwise determined by shareholders in a general meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

** If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll.*

Signed this _____ day of _____ 2021

Shareholder(s) signature(s)

Please return as soon as possible, but no later than 4.30 pm Wednesday 21st July 2021, by

Email to: accounts@rangatira.co.nz

or Mail to: PO Box 804, Wellington, 6140

NOTE

Voting: Only "A" Shareholders are entitled to vote on all matters at the Annual Meeting

Proxies: Only "A" shareholders are entitled to appoint a proxy to attend and vote on their behalf.