

Annual Meeting of Shareholders of Kingfish Limited
Guineas Room 1, Ellerslie Event Centre, Greenlane, Auckland
Friday 28 July 2017 at 10:30am




Lodge your vote

 **Online**
www.investorvote.co.nz

 **By Mail**
Computershare Investor Services Limited
Private Bag 92119
Auckland 1142
New Zealand

 **By Fax**
+64 9 488 8787

For all enquiries contact

 +64 9 488 8777

 corporateactions@computershare.co.nz



Vote online, 24 hours a day, 7 days a week:

www.investorvote.co.nz

Smartphone?

Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Securityholder Number:

PLEASE NOTE: For security reasons it is important that you keep your CSN/Securityholder Number confidential. To vote online you will need the above Control Number, your CSN/Securityholder Number and postcode (or country of residence if you reside outside of New Zealand).



For your vote to be effective it must be received by 10:30am on Wednesday 26 July 2017.

Proxy/Voting Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

As a shareholder you may attend the meeting and vote, or you may appoint a proxy to attend the meeting and vote on your behalf. A proxy can be any person of the shareholder's choice and does not have to be a shareholder. The Chair of the meeting, or any other Director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. Any undirected votes in respect of a resolution, where the Chair or any other Director is appointed proxy, will be voted in favour of the relevant resolution, other than when he or she is prohibited from voting on that resolution. To appoint a proxy, please enter the name of your proxy in the space allocated in 'Step 1' overleaf of this form.

Voting of your holding

Direct your proxy how to vote or give the proxy discretion as to how to vote on the resolutions by completing FOR, AGAINST, ABSTAIN or PROXY DISCRETION box on 'Step 2' overleaf. If the form is returned without a direction as to how the proxy shall act on a resolution the proxy will exercise the proxy's discretion as to whether to vote and, if so, how.

If you propose to ATTEND the Annual Meeting:

Bring this admission card, proxy form and voting instructions/ballot paper to the share registry at the entrance to the meeting.

If you do NOT propose to attend the Annual Meeting:

Please complete and sign the proxy and voting instruction sections in 'Step 1' and 'Step 2' overleaf of this form, sign the form and return it to the share registrar.

Signing Instructions for Postal Forms

Individual

Where the holding is in one name, the shareholder must sign.

Joint Holding

Where the holding is in more than one name, all of the shareholders must sign.

Power of Attorney

If the form is signed under a power of attorney, a certificate of non-revocation must be completed and a certified copy of the power of attorney must be produced to the company unless it has already been noted by the company.

Companies

A corporation may sign under the hand of a duly authorised officer.

Mailing Instructions

If mailing the proxy form from within New Zealand, use the enclosed reply paid envelope.

If mailing the proxy form from outside New Zealand, affix the necessary postage from the country of mailing.

Go online to vote, or turn over to complete the form

Proxy/Corporate Representative Form

STEP 1 Appoint a Proxy to Vote on Your Behalf

If you mark any of the PROXY DISCRETION boxes below you must appoint a proxy. This may be the Chair or any Director if you so wish.

I/We being a shareholder/s of Kingfish Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Meeting of Shareholders of Kingfish Limited to be held in Guineas Room 1, Ellerslie Event Centre, Greenlane, Auckland on Friday 28 July 2017 at 10:30am** and at any adjournment of that meeting.

STEP 2 Items of Business - Voting Instructions/Ballot Paper

Please note: Unless otherwise instructed, the proxy will vote as he/she thinks fit. Should you wish to direct the proxy how to vote, please mark the appropriate boxes below.

Resolutions to:		Proxy			
		For	Against	Abstain	Discretion
1.	Re-elect Andy Coupe as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Authorise the Board of Directors to fix the remuneration of the auditor for the ensuing year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Authorise that the maximum aggregate remuneration able to be paid to all directors (in their capacity as directors) of the company be increased by \$20,000 per annum from \$105,000 to \$125,000 (plus GST if any).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Securityholder(s) This section must be completed.

Securityholder 1

or Sole Director and Sole Company Secretary

Securityholder 2

or Director

Securityholder 3

or Director/Company Secretary

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



Annual Meeting of Shareholders of Kingfish Limited to be held in Guineas Room 1, Ellerslie Event Centre, Greenlane, Auckland on Friday 28 July 2017 at 10:30am.