



**MARTIN  
JETPACK**

**INDUSTRY:** Aviation

**MARTIN AIRCRAFT  
COMPANY LIMITED**

A company registered in  
New Zealand with company  
number 901393  
(ARBN 601 582 638)

39 Ballarat Way, Wigram  
Christchurch 8042  
New Zealand  
Ph: +64 3 377 8584  
[www.martinjetpack.com](http://www.martinjetpack.com)

**COMPANY CONTACT**

Peter Coker  
CEO & Managing Director  
Ph: +64 2 181 1005  
[Peter.coker@martinaircraft.co.nz](mailto:Peter.coker@martinaircraft.co.nz)

**ASX Code: MJP**

**BOARD OF DIRECTORS**

**Jon Mayson**  
Non-Executive Chairman

**Peter Coker**  
CEO & Managing Director

**Jenny Morel**  
Non-Executive Director

**John Diddams**  
Non-Executive Director

**Steve Bayliss**  
Non-Executive Director

**Dr Liu Ruopeng**  
Non-Executive Director

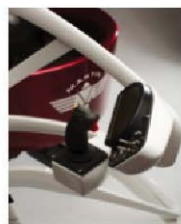
**Dr Zhang YangYang**  
Non-Executive Director

**Dr Luan Lin**  
Non-Executive Director

**For Further Information contact:**

James West  
Company Secretary  
Ph +64 (0)3 377 8584  
Mobile: +64 (0)27 296 4402  
[james.west@martinaircraft.co.nz](mailto:james.west@martinaircraft.co.nz)

# ASX ANNOUNCEMENT



## 2015 Annual General Meeting Notice of Meeting

**13 October 2015**

Martin Aircraft Company Limited is about to commence dispatch of the Notice of Meeting in respect of the Annual General Meeting to be held on 29 October 2015. A copy of the Notice of Meeting is attached, together with a copy of the shareholder voting form and the shareholder question form.

James West  
**Company Secretary**



## ABOUT THE MARTIN AIRCRAFT COMPANY LIMITED

Martin Aircraft Company Limited (**Martin Aircraft**) is currently developing the Martin Jetpack, the world's first practical jetpack, with potential search and rescue, military, recreational and commercial applications, both manned and unmanned. The Martin Jetpack was initially conceived and developed by Glenn Martin in Dunedin in 1981. This led to the founding of Martin Aircraft Company in 1998 and the development of a Jetpack that, based on current testing, is expected to have over 30 minutes flight capability at a speed of up to 74 km/h and an altitude up to 1,000 m (3000ft).

The Martin Jetpack is a disruptive technology, much like the helicopter was when first developed, with significant capabilities and is able to be flown either by a pilot or via remote control. The Jetpack can take off and land vertically (VTOL) and because of its small dimensions, it can operate in confined spaces (such as close to or in between buildings), near trees or in confined areas that other VTOL aircraft such as helicopters cannot access.

More detailed information about Martin Aircraft and the Martin Jetpack is available at [www.martinjetpack.com](http://www.martinjetpack.com)

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# Notice of 2015 Annual General Meeting of Shareholders

Martin Aircraft Company Limited  
[www.martinjetpack.com](http://www.martinjetpack.com)

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DATE  
29 October 2015

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TIME  
4:00pm

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VENUE  
Martin Aircraft Company  
39 Ballarat Way  
Wigram  
Christchurch, 8042

## Chairman's Letter

Dear Shareholder

On behalf of Martin Aircraft Company I invite you to attend our Annual General Meeting on Thursday 29 October 2015 at the Company's facility in Christchurch.

At the AGM we will undertake the business outlined on page 3 of this Notice of Meeting, which is primarily around appointment of Directors and Auditors, along with a recommended change to our Constitution. It would be helpful if you could bring the enclosed Shareholder Voting Form with you on the day to assist in the registration at the AGM.

If you do not plan on attending the AGM you are encouraged to appoint a proxy to attend and vote on your behalf by lodging your proxy appointment online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au), or by completing the enclosed Shareholder Voting Form and returning it in the envelope provided. Instructions on how to appoint a proxy are detailed on the back of the Shareholder Voting Form. Proxies need to be received no later than 4.00pm (New Zealand time) on 27 October 2015 to be valid for the AGM. Proxies may be lodged online or returned by mail.

Finally, do let us know of any questions you may have before the AGM. Details of how to lodge those questions prior to the AGM are on page 9 of this Notice.

We look forward to seeing you at the AGM.

Your Sincerely,

A handwritten signature in black ink, appearing to read 'Jon Mayson', with a long horizontal stroke extending from the bottom of the signature.

**Jon Mayson CNZM**  
Chairman

Notice is hereby given that the 2015 annual meeting of shareholders of Martin Aircraft Company Limited (the "Company") will be held on Thursday, 29 October 2015 commencing at 4.00pm, at 39 Ballarat Way, Wigram, Christchurch, New Zealand

At the annual meeting the following business will be considered along with any other business that may be properly brought before the meeting.

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## Ordinary Business

1. Presentation of the Annual Report for the year ended 30 June 2015, and the report of the auditor.
2. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:  
That Jon Mayson, retiring from office as a Director of the Company by rotation in accordance with clause 20.5 of the Constitution, be re-appointed in accordance with clause 20.3 of the Constitution.
3. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:  
That Steve Bayliss, retiring from office as a Director of the Company by rotation in accordance with clause 20.5 of the Constitution, be re-appointed in accordance with clause 20.3 of the Constitution.
4. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:  
That Dr Liu Ruopeng be re-appointed as a Director of the Company in accordance with clauses 20.3 and 20.4 of the Constitution
5. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:  
That Dr Zhang YangYang be re-appointed as a Director of the Company in accordance with clauses 20.3 and 20.4 of the Constitution.
6. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:  
That Dr Luan Lin be re-appointed as a Director of the Company in accordance with clauses 20.3 and 20.4 of the Constitution.

7. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:  
Deloitte are appointed as auditors of the Company and that the Board be authorised to fix the fees and expenses of the auditor for the ensuing year.

## Special Business

8. To consider and, if thought fit, to pass the following resolution as a special resolution:  
That clause 20.1 of the Constitution be deleted and replaced with the following with effect on and from the date of this special resolution:

"The number of Directors must not at any time be less than three or more than eight (plus the managing Director, if any, appointed in accordance with clause 22).

Please see the Explanatory Notes on page 4 for further information."

# Explanatory Notes

## Resolutions

Business items 2, 3, 4, 5, 6 and 7 are ordinary resolutions which require approval by a simple majority (greater than 50%) of the votes of those shareholders entitled to vote and voting on the resolution.

Business item 8 is a special resolution which requires approval by not less than 75% of the votes of the holders of that class of shares entitled to vote and voting on the resolution.



**JON MAYSON**  
Chairman of the Board

## Item 2

Jon was appointed as Chairman of the Company on 1 April 2014 and is offering himself for re-election in accordance with the retirement and rotation requirements of clause 20.5 of the Constitution.

Jon was involved on behalf of the Port of Tauranga Limited in the waterfront reform process in 1989, completed an MBA in International Management in 1991 and was appointed Operations Manager in 1992. He took up the position of Chief Executive of the Port of Tauranga Limited in March of 1997 and he was concurrently Chief Executive of Northport Ltd from its establishment in 2001 through until 2004. Jon is a former Chair of New Zealand Trade and Enterprise and is a companion to the New Zealand Order of Merit for services to the shipping industry and export sector.

During his years in operational management, Jon undertook consultancy work for the Asian Development Bank and private consultants involving port privatisation and development in South East Asia. Since leaving Port of Tauranga Limited, Jon has continued his career as a professional company director, having held directorships on various private and public boards since 2000. He is a member of the Institute of Directors, and is a Fellow of the NZ Institute of Management. Jon is currently Chairman of Scales Corporation Ltd (formerly Polarcold Stores Ltd), Fronde Ltd, C3, Ziwipeak Ltd and Trevelyan Pack & Cool Ltd.

(Continued)



**STEVE BAYLISS**

**Director**

### Item 3

Steve was appointed as a director of the Company on 28 November 2012 and is offering himself for re-election in accordance with the retirement and rotation requirements of clause 20.5 of the Constitution.

Steve works at Foodstuffs New Zealand in the role of Group General Manager Marketing. In this role Steve is charged with building a strong cross-company overlay for the Groups marketing strategy; building group wide capability, adding impact to national programs and strategies, and driving change and innovation.

Prior to joining Foodstuffs Steve's last corporate role was General Manager Marketing for Air New Zealand. During his 6 year tenure the airline went from the aftermath of a near bankruptcy to the Best Airline in the World - as judged by Air Transport World.

At Air New Zealand Steve was responsible for the Global Marketing & Sponsorship Teams, Direct Customer Communications, Airpoints and Tier Recognition Programs, and the Branded Journey including Premium Customer and Lounges Group.

Prior to joining Air New Zealand, Steve started his career with International Brewer Lion Nathan where he held a variety of roles before heading Lion's Marketing Best Practice development. He was also the Group Marketing Trainer across New Zealand, Australia, and China.

He then moved to the States as VP Marketing and President Business Development with a major US bottled water and coffee company before eventually returning to Australia to head up Coca Cola's Business Development area including non-carbonated beverages, new product development, as well as mergers and acquisitions.

Steve has been regular speaker and advisor to a wide range of organisations on business strategy, marketing, and branded cultural change.

Steve is also currently serving as a Director on several other Boards including Loyalty New Zealand, Metfoods, and Retail New Zealand.

## Director Appointments (Items 4, 5 and 6)

Since the last Annual Meeting of the Company, Dr Liu Ruopeng, Dr Zhang Yang Yang and Dr Luan Lin have been appointed as additional directors to fill casual vacancies by the Board in accordance with the Investment Agreement entered into by the Company with KuangChi Science Limited dated 19 December 2014 and clause 20.4 of the Constitution. Dr Liu, Dr Zhang and Dr Luan are now required to resign at the Annual Meeting in accordance with clause 20.4 of the Constitution and have offered themselves for immediate re-election by ordinary resolution.



**Dr Liu Ruopeng**

**Director**

Dr. Liu, is the founder of Kuang-Chi. Dr. Liu has been the President of Kuang-Chi Institute of Advanced Technology, a private not-for-profit research organisation established in Kuang-Chi's group which is focused in science research since 2010.

Dr. Liu is currently the Chairman and Executive Director of KuangChi Science Limited, a Bermuda company listed in the Stock Exchange of Hong Kong Limited (Stock code: 00439). Dr. Liu is a member of the Standing Committee of Shenzhen Youth Federation, is the Vice Chairman of Shenzhen Federation of Industry and Commerce since 2012 and is the Vice President of Shenzhen Youth Chamber of Commerce since 2013.

He has also been a member of the First Shenzhen-Hong Kong Youth Consulting Committee for Authority since 2014. Dr. Liu was awarded "4th May Youth Excellence Award in China" in 2014 and awarded "Guangdong News-Focus People Top 10" in 2011. Dr. Liu was awarded a master's degree and a doctorate degree in electrical and computer engineering by Duke University, U.S.A. in 2009 and a bachelor's degree in electrical engineering by Zhejiang University, China in 2006.



**Dr Luan Lin**

**Director**

Dr Luan, is a member of Kuang-Chi's founding team. Dr Luan is an executive director of KuangChi Science Limited, a Bermuda company listed in the Stock Exchange of Hong Kong Limited (Stock code; 00439). Dr. Luan has been the Vice President, Kuang-Chi Institute of Advance Technology since 2010.

Dr Luan is responsible for leading the Kuang-Chi near space technology projects including leading the team for the successful flight testing of the "Cloud" at the Apollo base in Shenzhen, China and launch of the "Traveller" in Ashburton New Zealand. Dr. Luan was awarded a doctorate degree by the Department of Electrical and Computer Engineering, Duke University, USA and a master's degree by the Department of Electronics, Peking University, China.



(Continued)



**Dr Zhang YangYang**

**Director**

Dr. Zhang, is a member of Kuang-Chi's founding team. Dr. Zhang has been the Executive Vice President of Kuang-Chi Institute of Advanced Technology since 2010. Dr. Zhang is currently the Chief Executive Officer and Executive Director of KuangChi Science Limited, a Bermuda company listed in the Stock Exchange of Hong Kong Limited (Stock code: 00439) Dr. Zhang has been the Vice President of Shenzhen Young Science and Technology Talents Association since 2012.

Dr. Zhang was awarded a doctorate degree by the Department of Engineering Science, University of Oxford, United Kingdom in 2008, and a master's degree and a bachelor's degree by the Department of Electronic Engineering, Northeastern University, Shenyang, China in 2004 and 2002 respectively.

### **Appointment of Deloitte as Auditor (Item 7)**

KuangChi Science Limited accounts for the Company as its subsidiary. KuangChi Science Limited's auditor is Deloitte. If the Company does not align with Deloitte, as the auditor of the wider KuangChi Science Limited group of companies, the Company will have both PwC and Deloitte effectively undertaking interim and full year audit work. This would involve the Company

having to dedicate more resources to the audit process and incurring unnecessary cost. Accordingly, PwC have resigned as auditor with effect from 29 October 2015 to allow for the appointment of Deloitte as auditor. The Company thanks PwC for its work as auditor of the Company.

### **Directors' New Zealand Residency Criteria (Item 8)**

Since the last Annual Meeting the Company has received significant investment from sources all over the world and has expanded its global network. The Board considers that the Company should not be bound by the relatively onerous director residency requirements currently contained in clause 20.1 of the Constitution given the Company's status as a company with global investors and aspirations. Clause 20.1 of the Constitution currently provides:

"The number of Directors must not at any time be less than three or more than eight (plus the managing Director, if any, appointed in accordance with clause 22). At least two Directors must be ordinarily resident in New Zealand. In addition, the number of Directors who are ordinarily resident in New Zealand must be at least one greater than the number of Directors who are ordinarily resident in a country other than New Zealand."

The proposed amendment to the Constitution would remove the last two sentences of clause 20.1 of the Constitution. The proposed amendment would afford the Board more flexibility in sourcing director talent globally. The Board considers that the Company needs to have the freedom to secure the best directors available worldwide to continue to foster the Company's growth. The Board notes that the Company is bound by provisions of the New Zealand

Companies Act 1993 requiring that it have at least one director who lives in New Zealand or an "enforcement country" (and be a director of a company, except as the equivalent of an overseas company, that is registered in that "enforcement country"). Currently, only the Commonwealth of Australia is prescribed as an "enforcement country" under the Companies Act 1993 Regulations 1994.

## Important Information

### Record Date

Any person who is registered as a shareholder of the Company at 4.00pm on 27 October 2015 is entitled to attend and vote at the annual meeting or to appoint a proxy to attend and vote in their place.

### Proxies

Any shareholder entitled to attend and vote at the annual meeting may appoint a proxy to attend and vote in their place.

Enclosed with this notice of meeting is a proxy form. For the appointment of a proxy to be valid, the proxy form must be received by Link Market Services either by post to Link Market Services, Locked Bag A14, Sydney, South NSW 1235, facsimile +61 2 9287 0309 or via website voting at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) at least 48 hours before the start of the annual meeting (that is by 4.00pm (New Zealand time) on Tuesday, 27 October 2015).

Any shareholder of the Company entitled to attend and vote at the annual meeting may appoint another person or persons as proxy to attend and vote on his or her behalf. A proxy need not be a member of the Company. If the proxy form is returned without direction as to how the proxy shall vote on the resolution then the proxy may vote as he or she thinks fit on that resolution.

All joint holders of a share must sign the proxy form.

Companies may sign under the hand of a duly authorised officer or by power of attorney. If the proxy form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be delivered to the Company with the proxy form.

### Corporate Representatives

A corporation that is a shareholder may appoint a representative to attend the annual meeting on its behalf in the same manner as that which it could appoint a proxy. Corporate representatives should bring along to the annual meeting evidence of their authority to act for the relevant corporation.

### Powers of attorney

Any person representing a shareholder(s) by virtue of a power of attorney must bring a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company.

### Postal Voting

Pursuant to the Constitution a shareholder may not exercise his/her right to vote at the annual meeting by casting a postal vote.

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**By order of the Board**

October 2015

## Questions from Shareholders

Martin Aircraft Company aims to ensure that Annual General Meetings and the Annual Report meet Shareholders' expectations. Your views are essential to this.

If you would like further information on Martin Aircraft Company, or would like to ask a question of Martin Aircraft Company or the Auditor at this AGM, you may lodge your questions online by visiting the Martin Aircraft Company Share Registry's website [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) or by completing the enclosed form and returning it in the enclosed reply paid envelope.

**Questions for the AGM (including written questions to the Auditor) must be received at any of the addresses below by 4.00pm on 27 October 2015. The Chairman of the AGM will answer as many of the frequently asked questions as possible.**

A copy of the Chairman and Managing Director's address to the AGM will be available on the Martin Aircraft Company website. Shareholders will also be given a reasonable opportunity at the AGM to ask:

- questions about, or make comments on, the management of Martin Aircraft Company and the Annual Report; and
- the Auditor questions relevant to the conduct of the audit, the preparation and content of the Auditor's Report, the accounting policies adopted by Martin Aircraft Company and the independence of the Auditor.

**If you would like to make a suggestion or comment on the Annual Report**, please advise Martin Aircraft Company in one of the following ways (this will allow us to incorporate your views into the content and design of future Annual Reports):

- Online at the Martin Aircraft Company Share Registry's website: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)
- Write to the Martin Aircraft Company Share Registry or the Company Secretary by completing the enclosed form and sending it to the Share Registry in the enclosed reply paid envelope to:

**Link Market Services Limited**

**Locked Bag A14**

**Sydney South NSW 1235**

or post to:

**Company Secretary**

**Martin Aircraft Company Limited**

**39 Ballarat Way, Wigram**

**Christchurch 8042**

**New Zealand**



**MARTIN AIRCRAFT COMPANY LIMITED**  
New Zealand Company Number 901393  
ARBN 601 582 638

## LODGE YOUR VOTE



### ONLINE

[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)



### BY MAIL

Martin Aircraft Company Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia



### BY FAX

+61 2 9287 0309



### BY HAND

Link Market Services Limited  
1A Homebush Bay Drive, Rhodes NSW 2138



### ALL ENQUIRIES TO

Telephone: +61 1300 554 474

## PROXY FORM

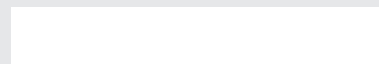
I/We being a member(s) of Martin Aircraft Company Limited and entitled to attend and vote hereby appoint:

### APPOINT A PROXY



the Chairman of the Meeting (mark box)

**OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy



or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual Meeting of the Company to be held at **4:00pm on Thursday, 29 October 2015 at 39 Ballarat Way, Wigram, Christchurch, New Zealand** (the Meeting) and at any postponement or adjournment of the Meeting.

**The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.**

### VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an ☒

#### Resolutions

	For	Against	Abstain*		For	Against	Abstain*
2 Re-appointment of Mr Jon Mayson as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6 Re-appointment of Dr Luan Lin as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Re-appointment of Mr Steve Bayliss as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7 Appointment of Deloitte as Auditors of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Re-appointment of Dr Liu Ruopeng as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8 Constitution Amendment	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Re-appointment of Dr Zhang Yang Yang as a Director of the Company	<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 and your votes will not be counted in computing the required majority on a poll.

### SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)



Sole Director and Sole Company Secretary

Joint Shareholder 2 (Individual)



Director/Company Secretary (Delete one)

Joint Shareholder 3 (Individual)



Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

**MJP PRX501A**

## HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

### YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

### APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

### DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form.

### VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

### SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

**Individual:** where the holding is in one name, the holder must sign.

**Joint Holding:** where the holding is in more than one name, either shareholder may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au).

### LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **4:00pm on Tuesday, 27 October 2015**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



#### ONLINE

[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).



#### BY MAIL

Martin Aircraft Company Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235  
Australia



#### BY FAX

+61 2 9287 0309



#### BY HAND

delivering it to Link Market Services Limited\*  
1A Homebush Bay Drive  
Rhodes NSW 2138

\* During business hours (Monday to Friday, 9:00am–5:00pm)

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL MEETING, PLEASE BRING THIS FORM WITH YOU.  
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**



**MARTIN AIRCRAFT COMPANY LIMITED**  
New Zealand Company Number 901393  
ARBN 601 582 638

## LODGE YOUR QUESTIONS



### ONLINE

[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)



### BY MAIL

Martin Aircraft Company Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia



### BY FAX

+61 2 9287 0309



### BY HAND

Link Market Services Limited  
1A Homebush Bay Drive, Rhodes NSW 2138



### ALL ENQUIRIES TO

Telephone: +61 1300 554 474

Please use this form to submit any questions about Martin Aircraft Company Limited ("the Company") that you would like us to respond to at the Company's 2015 Annual General Meeting. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting and Explanatory Memorandum. If your question is for the Company's auditor it should be relevant to the content of the auditor's report, or the conduct of the audit of the financial report.

This form must be received by the Company's share registrar, Link Market Services Limited, by **Tuesday, 27 October 2015**.

Questions will be collated. During the course of the Annual General Meeting, the Chairman of the Meeting will endeavour to address as many of the more frequently raised shareholder topics as possible and, where appropriate, will give a representative of the Company's auditor, the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised. Please note that individual responses will not be sent to shareholders.

My question relates to *(please mark the most appropriate box)*

☐

Performance or financial reports

☐

A resolution being put to the AGM

☐

General suggestion

☐

Remuneration Report

☐

Sustainability/Environment

☐

Other

☐

My question is for the auditor

☐

Future direction


☐

Performance or financial reports

☐

A resolution being put to the AGM

☐

General suggestion

☐

Remuneration Report

☐

Sustainability/Environment

☐

Other

☐

My question is for the auditor

☐

Future direction


QUESTIONS