

Shareholder Details

CSN/Holder No: <CSN>

<BARCODE>

Dear Shareholder(s)

Fliway Group Limited Annual Report 2017

Our Annual Report for the period ended 30 June 2017 is now available on our website at <https://www.fliway.com/investors.aspx>.

We also wish to inform you that new Financial Markets Conduct Regulations change the way we communicate with you about our annual and interim reports. **As a result of these new regulations, any previous instructions you have given us in respect of sending printed copies of our annual and interim reports will no longer apply.**

Our future annual and interim reports will be made available online at <https://www.fliway.com/investors.aspx>. If you wish to receive, free of charge, a printed copy of the 2017 annual report or any future annual or interim reports, you can request your printed copy by visiting the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.co.nz> and updating your communication preferences. You will require your CSN/Holder Number and FIN to access to your holding information. Alternatively, please complete the section below and return this form to Link Market Services.

If you do not currently receive your Fliway Group Limited investor communications electronically, we encourage you to please elect to do so by providing your email address details online or by completing the section below. Electronic communications are quick, cost effective and environmentally friendly.

I wish to receive all shareholder communications electronically, including annual and interim reports, at the email address stated below

☐ **I/We would like to receive a printed copy of the Fliway Group Limited annual and interim reports**

Update your communication preference online or return this form to our registry in any of the following ways:

SCAN & EMAIL TO: operations@linkmarketservices.co.nz

(please put Fliway Annual Report in the subject line for easy identification)

FAX TO: +64 9 375 5990

MAIL: Please insert this entire page in the reply paid envelope supplied. If mailing from outside New Zealand please affix the necessary postage.

If you have any further questions please do not hesitate to contact Link Market Services on 09 375 5998 or enquiries@linkmarketservices.co.nz.