

18 August 2016

VOTING BY PROXY

To assist shareholders to lodge a vote or appoint a proxy for the **Smiths City Group Shareholders Annual Meeting to be held at the Commodore Hotel, Memorial Avenue, Christchurch on Thursday 8th September 2016 commencing at 10.30am** attached is a Proxy Form template for the those shareholders who, for some reason, may not have received their personalised forms via post or email.

To use this form you will need to fill in your personal details and CSN/Holder number and follow lodging instructions as per the form.

**C D BOYCE
CHAIRMAN**