

LODGE YOUR PROXY

Online:

vote.linkmarketservices.com/MPG

Scan & email:

meetings@linkmarketservices.co.nz

Fax: +64 9 375 5990

Deliver:

Link Market Services
Level 11, Deloitte Centre,
80 Queen Street,
Auckland 1010

Mail:

Use the enclosed reply paid
envelope or address to:
Link Market Services Limited
PO Box 91976
Auckland 1142

Scan this QR code with your
smartphone and vote online



General Enquiries

+64 9 375 5998 | enquiries@linkmarketservices.com

PROXY FORM/ADMISSION CARD FOR METRO PERFORMANCE GLASS LIMITED 2019 ANNUAL MEETING

The Annual Shareholders' Meeting of Metro Performance Glass Limited (the **Company**) will be held at **Ellerslie Events Centre, Pakuranga Hunt Room, 80 Ascot Avenue, Remuera, Auckland on Friday 26 July 2019, commencing at 10:00am (NZST).**

If you propose to attend the Annual Shareholders' Meeting, please bring this form to assist with your registration. If you propose NOT to attend the Annual Shareholders' Meeting, but wish to vote by postal vote or appoint a proxy, please complete and return this form to Link Market Services no later than **10:00am on Wednesday 24 July 2019**. Alternatively, proxy appointment or postal voting can be completed online by going to vote.linkmarketservices.com/MPG or by scanning the QR code above with your smartphone. Any proxy form or postal vote received after 10:00am Wednesday 24 July 2019 will not be valid for the Annual Shareholders' Meeting.

POSTAL VOTE

As a shareholder entitled to vote at the Annual Shareholders' Meeting, you are entitled to vote by postal vote. You can cast your postal vote online or by one of the other methods listed above. If you return your postal vote without indicating how you wish to vote, or your indication on how to vote is unclear, on any resolution, you will be deemed to have abstained from voting on that resolution. If you complete the postal vote section and also appoint a proxy, then your postal vote will be cast and your proxy appointment will not be counted, but your proxy may still attend the meeting on your behalf. If this form is returned duly signed by a shareholder with voting instructions completed but without indicating that it is a postal vote or proxy has been appointed, it will be deemed to be a postal vote.

APPOINTMENT OF PROXY

Any shareholder of Metro Performance Glass Limited entitled to attend and vote at the Annual Shareholders' Meeting may appoint a proxy to attend and vote in the place of that shareholder. A proxy need not be a shareholder of Metro Performance Glass. The Chair of the meeting is willing to act as proxy. If you appoint the Chair of the meeting as proxy, but do not direct the Chair how to vote on a resolution, then the Chair of the meeting will vote your shares in favour of that resolution. To appoint the Chair as your proxy, please write "Chair of the Meeting" in the space marked "Full Name" on the Postal Vote/Proxy Form.

Voting of your holding

If you appoint a proxy you must either direct the proxy how to vote by ticking the "For", "Against" or "Abstain" box in respect of each resolution OR by ticking the "Proxy Discretion" box in respect of each resolution. A shareholder can direct the proxy holder in respect of one or more resolutions and give the proxy holder discretion in respect of other resolutions. If you tick the "Proxy Discretion" box for a particular resolution, or if you do not tick any box for a particular resolution, then the proxy may vote as he/she thinks fit or abstain from voting.

ATTENDING THE MEETING

If you propose to attend the Annual Shareholders' Meeting please bring this Proxy Form intact to the meeting, the barcode is required for registration at the meeting.

SIGNING INSTRUCTIONS FOR PROXY FORMS

Individual

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

Joint Holding

If you are joint holders of shares, either joint shareholder (or their duly authorised attorney) may sign this Proxy Form.

Power of Attorney

If this proxy form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with Link Market Services Limited) and a signed certificate of non-revocation of the power of attorney must be returned to Link Market Services Limited.

Corporate Shareholder

If the shareholder is a company, this proxy form must be signed on behalf of the company by a duly authorised person acting under the company's express or implied authority.

Go online to vote.linkmarketservices.com/MPG to vote or turn over to complete the Postal Vote/Proxy Form

POSTAL VOTE / PROXY FORM

STEP 1: CHOOSE TO VOTE BY POSTAL VOTE OR APPOINT A PROXY TO VOTE ON YOUR BEHALF

POSTAL VOTING

☐ I wish to vote by postal vote (please tick the box).
My voting intention is indicated in the resolution section below.

APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We named above, being a shareholder of Metro Performance Glass Limited:

hereby appoint _____ of _____
(Full name) (Full address)

or _____ of _____
(Full name) (Full address)

as my/our proxy to vote for my/our behalf at the Annual Meeting of Shareholders of Metro Performance Glass Limited to be held at Ellerslie Events Centre, Pakuranga Hunt Room, 80 Ascot Avenue, Remuera, Auckland on Friday 26 July 2019, commencing at 10:00am.

STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS

Please note: For each resolution you must tick one box. If you mark the abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority for that item. Proxy discretion is not applicable when voting by postal vote.

RESOLUTIONS

To consider and, if thought fit pass, the following resolutions:

Please indicate with a ✓

ORDINARY RESOLUTIONS:	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. That the Board be authorised to fix the fees and expenses of PwC as Auditor for the ensuing year..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Angela Bull be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That Peter Griffiths be elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SPECIAL RESOLUTION:				
4. That the Company amend its existing Constitution, in the manner marked up in the Constitution as presented to shareholders at the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

STEP 3: SHAREHOLDER QUESTIONS

Shareholders present at the Annual Shareholders' Meeting will have the opportunity to ask questions during the meeting. If you cannot attend but would like to ask a question, you can submit a question online by going to vote.linkmarketservices.com/MPG and completing the online validation process or complete the question section below and return to Link Market Services. Questions will need to be submitted by 10:00am on Wednesday 24 July 2019. The Board will address and answer questions during the meeting.

Question:

STEP 4: SIGN: SIGNATURE OF SECURITY HOLDER(S) This section must be completed

SECURITY HOLDER 1

or duly authorised officer or attorney

SECURITY HOLDER 2

or duly authorised officer or attorney

SECURITY HOLDER 3

or duly authorised officer or attorney

Contact Name _____ Contact Daytime Telephone _____ Date _____

Electronic Investor Communications: If you received the Notice of Meeting and Proxy Form by mail and wish to receive your future investor communications by email please provide your email address below.
