

Proxy Form
Perry Dines Corporation Limited - 2015 Annual Meeting of Shareholders

Proxy/Representative

If you wish to appoint a proxy (or representative) for the Annual Meeting, please complete this form, following the instructions on the reverse.

Appointment of Proxy

I/We _____ of _____ address being a shareholder(s) of Perry Dines Corporation Limited hereby appoint:

Name: _____ of _____

or failing him/her:

_____ of _____

as my/our proxy/representative at the Annual Meeting of Shareholders of Perry Dines Corporation Limited to be held at Auckland on Wednesday 30 September 2015 commencing at 10.00am and at any adjournment or postponement of that meeting.

Should you wish to direct the proxy how to vote please indicate with an **X** in the appropriate boxes below:

Item	Business	FOR	AGAINST
Ordinary Business			
1.	That the Board be authorised to fix the auditor's remuneration.		
2.	To re-elect: <ul style="list-style-type: none"> • Brian Roulston; and • Michael Greer, each of whom is retiring as required by clause 25.4 of the Company's constitution, and being eligible, offers himself for re-election as director.		
3.	To issue shares to Brian Roulston and Michael Greer, for the purposes of clause 4 of the constitution on the basis that: <ul style="list-style-type: none"> • that the issue of the shares will occur no later than 12 months after the date of the meeting; and • the issue price of the shares will be at an (assessed) value of \$0.01 per share. 		
Special Business			
4.	The ratification of the administrative steps taken by the directors in order to enable this meeting to be held and the business of the meeting considered by the shareholders present - including where one or more of the directors may have exercised, or purported to exercise, a power vested in the shareholders.		

This form is to be used in favour of/against the resolutions. Unless otherwise instructed the Proxy will vote as he or she thinks fit.

Signed: _____ Date: _____

Signed: _____

Signed: _____

(Sign here only if you wish to appoint a proxy; joint holders should all sign)

Notes on completing the Proxy Form

If you do not wish to attend the Annual Meeting

- You may appoint the chairman of the meeting or any other person as your proxy or representative by completing the Proxy Form.
- This form must be signed by the shareholder or his/her attorney duly authorised in writing or, if the shareholder is a corporation, by an officer or attorney duly authorised. Joint holders must all sign this form.
- This form and the power of attorney or other authority, if any, under which it is signed, or a copy of that power of attorney, must be sent to reach the registered office of the Company no later than 48 hours prior to commencement of the meeting (address to Perry Dines Corporation Limited, PO Box 37637, Parnell, Auckland 1151). If you wish to deposit your proxy by email send it to info@perrydines.co.nz
- If the address to which this form was mailed was incorrect, or if your address has change, please advise the share registry Computershare Investor Services Limited., Private Bag 92119, Victoria Street West, Auckland 1142, or enquiry@computershare.co.nz
- If you have any questions regarding the Annual Meeting, please call Brian Roulston on 09 307 8181.