

## Lodge your vote

**Online**  
[www.investorvote.co.nz](http://www.investorvote.co.nz)

**By Email**  
[corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz)

**By Post**  
Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142,  
New Zealand

**By Fax**  
+64 9 488 8787

**For all enquiries contact**  
+64 9 488 8777

## Voting Form/Proxy Form

[www.investorvote.co.nz](http://www.investorvote.co.nz)

Vote online, 24 hours a day, 7 days a week:

**Smartphone?**

Scan the QR code to vote now.

### Your secure access information

Control Number:

CSN/Securityholder Number:



### PLEASE NOTE:

You will need your CSN/Securityholder Number and Postcode/Country of Residence to vote online.

**For your vote to be effective it must be received by 2.30pm on Monday 22 October 2012.**

## Voting instructions

You may cast your vote in one of three ways:

- **By personally attending the Annual Meeting**  
If you plan to attend the Annual Meeting, please bring this Voting Form / Proxy Form with you.
- **By making a postal vote (online or by post, email or fax)**  
If you wish to cast a postal vote, please complete the postal voting form, sign in the space provided at the end of that section and return it either by post, email (scanned attachment) or fax to the relevant address above. Alternatively you can cast a postal vote by visiting the website above or scanning the QR code (you need to have already downloaded a free QR reader applicable to your smartphone). It is not necessary to also appoint a proxy.
- **By appointing a proxy to attend the Annual Meeting**  
If you wish to appoint a proxy, please do this online or complete the "Proxy Form", sign in the space provided at the end of that section and return it either by post, email (scanned attachment) or fax to the relevant address above. If you want your proxy to vote on the Resolutions on your behalf (and you do not wish to cast a postal vote), you must also complete the voting section entitled "Resolutions" to direct your proxy how to vote on each resolution (for, against or at the proxy's discretion).  
If you do not give voting directions to your proxy by NOT ticking any box in the Voting Section, your direction is to abstain from voting on the relevant resolution, unless you appoint the Chairman as proxy in which case the Chairman will vote in favour of the resolution.

## Signing Instructions for Postal Voting and Proxy Forms

### Individual

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

### Joint Holding

Where the holding is in more than one name, all of the shareholders should sign.

### Power of Attorney

The Proxy Form has been signed under a power of attorney, a certified 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 with this Proxy Form.

### Companies

This form must be signed by a Director jointly with either another Director or a Company Secretary, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

**Go online to vote or appoint a proxy, or turn over to complete the form**

# Proxy/Representative Form

## Appoint a Proxy to Vote on Your Behalf

Please complete this section if you are NOT attending the meeting and wish to appoint a proxy or representative to attend in your place. DO NOT complete this section if you are appointing a proxy online, or if you are voting online, by email, by post or by fax.

I/We being a shareholder (or Shareholders) of PGG Wrightson Limited

|                    |    |
|--------------------|----|
| hereby appoint     | of |
| or failing him/her | of |

as my proxy or representative to exercise my/our vote at the **Annual Meeting of Shareholders of PGG Wrightson Limited ("Company") to be held at Ellerslie Events Centre, 80–100 Ascot Avenue, Greenlane, Auckland (Great Northern Room) on Wednesday, 24 October 2012, commencing at 2.30pm** and at any adjournment of that meeting.

## Postal Voting Form or Proxy Voting Instructions or Ballot Paper (if a Poll is called)

Please complete this section if you have appointed a proxy or representative and wish to instruct him / her on voting. Or please complete if you are NOT attending the meeting and are NOT appointing a proxy or representative to attend in your place, and you wish to vote by email, by post or by fax. DO NOT complete this section if you are voting or appointing a proxy or representative online.

## Ordinary Resolutions supported by the Board

(TICK BOX FOR EACH RESOLUTION)

|    |  | For | Against | Proxy Holder's Discretion |
|----|--|-----|---------|---------------------------|
| 1. | To re-elect Guanglin (Alan) Lai as a Director of the Company |     |         |                           |
| 2. | To authorise the Directors to fix the auditor's remuneration |     |         |                           |

## SIGN

Signature of Securityholder(s) This section must be completed.

### Securityholder 1

or Sole Director and Sole Company Secretary

### Securityholder 2

or Director

### Securityholder 3

or Director/Company Secretary

Contact Name: \_\_\_\_\_ Contact Daytime Telephone: \_\_\_\_\_ Date: \_\_\_\_\_

- If you wish to attend, please bring this card. Separate the bottom section and hand it in at registration. The Proxy Voting Instructions / Ballot Paper are for use in the event of a ballot at the meeting.
- If you do not wish to attend and wish to appoint a proxy or representative or vote online, by email, by post or by fax, please follow the instructions on the reverse on this form. **For your vote to be effective it must be received by 2.30pm on Monday 22 October 2012.**

## ATTENDANCE SLIP



Shareholders are invited to attend the Annual Meeting of PGG Wrightson Limited at Ellerslie Events Centre, 80–100 Ascot Avenue, Greenlane, Auckland (Great Northern Room) on Wednesday, 24 October 2012, commencing at 2.30pm.