

Annual Meeting of Shareholders of Mykris Limited
29 September 2015

SECTION 1: ADMISSION CARD

If you propose to ATTEND the Annual Meeting:

Bring this Admission Card, Proxy Form and Voting Instructions/Voting Paper intact.

If you do NOT propose to ATTEND the Annual Meeting but wish to be represented by proxy:

Complete and sign the Proxy and Voting Instruction section below, detach this Admission Card and fold the form as indicated, seal and mail it to the Company's Share Registrar (see over for mailing/delivery instructions).

Common Shareholder Number.

No. of Voting Securities.

TEAR SECTION 2: PROXY FORM (for use if you are unable to attend the meeting)

Shareholder No. _____ No. of Voting Securities _____

I/We

being a Shareholder/Shareholders of MYKRIS LIMITED

hereby appoint* _____

or, failing him/her _____

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Shareholders of the Company to be held on 29 September 2015 at Pullman Auckland Hotel, Corner Waterloo Quadrant and Princes Street, Auckland, New Zealand commencing at 2.00 pm and at any adjournment thereof and to vote on any resolution to amend any of the resolutions, on any resolution so amended and on any other resolution proposed at the meeting (or any adjournment). In the event I/we have not expressed any intention or the intention is unclear my/our direction is to abstain.

Postal voting is not available.

**If you wish you may appoint as your proxy "The Chairman of the Meeting". If you appoint the Chairman of the meeting as your proxy and do not direct him how he is to vote, then he must abstain from voting on the Resolutions. Therefore, if you wish to appoint the Chairman of the meeting as your proxy, please ensure you give the Chairman of the meeting directions how to vote your proxy.*

FOLD SECTION 3: VOTING INSTRUCTIONS/VOTING PAPER

This part of the form can be used either as voting instructions for a proxy or as a voting paper at the meeting (if a poll is called). This form is to be used to vote as follows on the following resolutions.

I/we direct my/our proxy to vote in the following manner:

If a box relating to a resolution is not ticked, the direction on that resolution is to abstain.

Resolutions:	TICK (✓) IN BOX TO RECORD YOUR VOTE			
	IN FAVOUR	AGAINST	PROXY DISCRETION	ABSTAIN
1. To receive and consider the Annual Report.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To authorise the Directors to fix the fees and expenses of the auditors for the financial year ending 31 March 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To elect Brent Douglas King as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Chang Wai Hoong as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To approve the sale of the subsidiaries.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To approve the transfer back to the Company of up to 80% of its own shares from MIB and other selected shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this.....day of2015

Signatures _____

Notes

1. For your vote to be counted completed proxy forms must be lodged at the office of the Company's Share Registrar, Computershare Investor Services Limited at either Private Bag 92119, Auckland 1142 or at Level 2, 159 Hurstmere Road, Takapuna, Auckland, New Zealand not later than 2.00 pm on 27 September 2015.
2. A proxy can be any person of the shareholder's choice and does not have to be a shareholder. Shareholders who are not entitled to vote may be appointed as proxies, but such shareholders and their associated persons are not entitled to vote if appointed as discretionary proxies (hence discretionary proxies cannot be conferred on Chew Choo Soon or Chang Wai Hoong). If you wish, you can appoint the Chairman of the Meeting as your proxy. The Chairman of the Meeting intends to vote any discretionary proxies that he receives, in favour of the resolutions. If the form is returned without a direction as to how the proxy shall act on a resolution, or the intention is unclear the proxy will abstain.
3. All joint holders must sign. A corporation may sign under the hand of a duly authorised officer. If the form is signed under power of attorney a certificate of non-revocation must be completed and the power of attorney also forwarded, unless it has already been noted by the Company.
4. If you tick the "proxy discretion" box you are directing your proxy to decide how to vote on that resolution on your behalf (you are not permitted to confer a discretionary proxy on a shareholder who is not entitled to vote). If you tick the "abstain box", you are directing your proxy NOT to vote on that resolution. If a proxy does not vote on your behalf on a resolution, your votes will not be counted when calculating a majority for that decision.

TEAR

FreePost Authority Number 2888

The Share Registrar
Mykris Limited
C/o - Computershare Investor Services Ltd
Private Bag 92119
Auckland 1142
New Zealand

FOLD

MAILING/DELIVERY INSTRUCTIONS	
1.	If mailing Proxy Form from within New Zealand , use this Proxy Form as a reply paid envelope by following the directions below: i. Tear off Admission Card ii. Fold along line indicated iii. Seal with tape
2.	If mailing Proxy Form from outside New Zealand , place Proxy Form in an envelope and affix the necessary postage from the country of mailing: Address to: The Share Registrar Mykris Limited Computershare Investor Services Ltd Private Bag 92119 Auckland 1142 New Zealand
3.	If delivering Proxy Form by hand or by courier , the physical street address of the Company's Share Registrar is Computershare Investor Services Limited, Level 2, 159 Hurstmere Road, Takapuna, Auckland, New Zealand.

TO MAIL, FOLD AND SEAL WITH TAPE