

## Lodge your proxy



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



**By Mail**  
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



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

## Proxy/Voting Form

|   |  |  |
|---|--|--|
|    | <b>www.investorvote.co.nz</b><br>Lodge your proxy online, 24 hours a day, 7 days a week: | <b>Smartphone?</b><br>Scan the QR code to vote now.                                  |
| <b>Your secure access information</b>   |  |  |
| <b>Control Number:</b>  | <b>CSN/Securityholder Number:</b>  |  |
| <b>PLEASE NOTE:</b> You will need your CSN/Securityholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online. |  |  |
| <b>For your proxy to be effective it must be received by 2:30pm Tuesday 16 October 2018</b>   |  |  |

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. The Chair of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chair' or the name of your proxy in the space allocated in 'Step 1' of this form. Alternatively you can appoint a proxy online at [www.investorvote.co.nz](http://www.investorvote.co.nz). If, in appointing a proxy, you have inadvertently not named someone to be your proxy (either online or on the enclosed proxy form), or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction.

#### Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

#### Attending the Meeting

Please bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you may need to provide evidence of your authorisation to act prior to admission.

### Signing Instructions for Postal Forms

#### Individual

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

#### Joint Holding

At least one joint securityholder should sign this form (on behalf of all joint securityholders). If different joint securityholders purport to appoint different proxies, the vote of the proxy appointed by the first named joint securityholder will prevail.

#### 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 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 should be signed by a Director, authorised signatory or attorney. Please sign in the appropriate place and indicate the office held.

#### Comments & Questions

If you have any comments or questions for the Company, please write them on a separate sheet of paper and return with this form.

**Go online to lodge your proxy or turn over to complete the form**

# Proxy/Voting Form



## Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address \_\_\_\_\_

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

### STEP 1

#### Appoint a Proxy to Vote on Your Behalf

I/We being a securityholder/s of Metlifecare Limited

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Annual Meeting of Shareholders of Metlifecare Limited (the Company) to be held at South Level 4 Lounge (West), Eden Park, 42 Reimers Avenue, Kingsland, Auckland, New Zealand on Thursday 18 October 2018, commencing at 2.30pm (New Zealand time)** and at any adjournment of that meeting.

### STEP 2

#### Items of Business - Voting Instructions/Ballot Paper (if a Poll is called)

**Please note:** 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.

#### Ordinary Resolutions

|    |  | For                      | Against                  | Abstain                  | Proxy Discretion         |
|----|--|--------------------------|--------------------------|--------------------------|--------------------------|
| 1. | To re-elect retiring director, Chris Aiken.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | To re-elect retiring director, Dr Noeline Whitehead.                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | To authorise the directors to fix the fees and expenses of the auditor of the Company. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

### SIGN

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

Shareholder 1

Individual/Authorised Officer or attorney

Shareholder 2 (if applicable)

Individual/Authorised Officer or attorney

Shareholder 3 (if applicable)

Individual/Authorised Officer or attorney

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

### ATTENDANCE SLIP



Annual Meeting of Shareholders of Metlifecare Limited (the Company) to be held at South Level 4 Lounge (West), Eden Park, 42 Reimers Avenue, Kingsland, Auckland, New Zealand on Thursday 18 October 2018, commencing at 2.30pm (New Zealand time).