



FORM OF PROXY

I/We _____ [Member]

Of _____ [Member Company]

being a member of **THE APPLIANCE NETWORK SOCIETY LIMITED**

hereby appoint _____ [print name of proxy]

of _____

or failing him/her the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the 2021 Annual General Meeting of The Appliance Network Society Limited to be held at the Crowne Plaza Hotel Queenstown, New Zealand and Via Zoom commencing on Wednesday the 5th day of May 2021 at 2.45pm and at any adjournment thereof.

Signed this _____ day of _____ 2021.

Signature of Member: _____

Signature of Witness: _____

Name of Witness: _____

Note: For this instrument appointing a proxy to be valid it must be signed and delivered to the registered office of the Society namely **Level 2, 268-270 Manukau Road, Epsom, Auckland by no later than 4 pm on Tuesday 20th April 2021.**