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## LODGE YOUR PROXY

### Online

<https://investorcentre.linkmarketservices.co.nz/voting/PEB>

### Scan & Email

[meetings@linkmarketservices.co.nz](mailto:meetings@linkmarketservices.co.nz)

### Fax

+64 9 375 5990

### Deliver in person

Link Market Services Limited,  
Level 11, Deloitte Centre  
80 Queen Street, Auckland 1010

### Mail

Use the enclosed pre-addressed envelope or address to:

Link Market Services Limited  
PO Box 91976  
Auckland 1142  
New Zealand

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## SCAN THIS QR CODE WITH YOUR SMARTPHONE AND VOTE ONLINE



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### General Enquiries

+64 9 375 5998 | [enquiries@linkmarketservices.com](mailto:enquiries@linkmarketservices.com)

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## PROXY FORM FOR THE 2018 ANNUAL SHAREHOLDERS' MEETING

The Annual Meeting of Pacific Edge Limited ("Pacific Edge") will be held on **Thursday 16 August 2018 at 3:00pm** at the Dunedin Public Art Gallery, Otago Daily Times Gallery, Level 2, The Octagon, Dunedin. Shareholders are also able to attend the Annual Meeting online via the Link Market Services Virtual Annual Meeting platform.

If you propose NOT to attend the Annual Meeting but wish to vote by postal vote or appoint a proxy please complete and return this form (please keep it intact) to Link Market Services or complete online no later than **3:00pm on Tuesday 14 August 2018** (being 48 hours before the commencement of the Annual Meeting). Proxy appointment or postal Voting can also be completed **online**. Please read the instructions overleaf before completing this form. Please do not appoint a proxy if you are voting by postal vote.

### POSTAL VOTE

As a shareholder entitled to vote at the Annual Meeting, you are entitled to vote by postal vote. You may cast your postal vote online or in accordance with the other methods listed above. If you return your postal vote without indicating on any resolution how you wish to vote, you will be deemed to have abstained from voting on that resolution. If you complete the postal vote section and also appoint a proxy, your postal vote will take priority over the proxy appointment.

### APPOINTMENT OF PROXY

A shareholder entitled to attend and vote at the Annual Meeting is entitled to appoint a proxy or, in the case of a corporate shareholder, a representative to attend and vote on behalf of him/her and that proxy or representative need not also be a shareholder of Pacific Edge. A proxy appointment may be completed online or in accordance of one of the other methods listed above. If this proxy has been signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must be produced with this proxy (this cannot be done online).

### Appointing the Chairman of the Meeting or a Director as your proxy

If you wish, you may appoint the Chairman of the Meeting, any of the Directors or the Chief Executive Officer as your proxy. To do so, please write their position in the box marked "full name of proxy" e.g. "Chair of Meeting". If given discretion, they will vote in favour of the resolutions. If you return this form without directing the proxy how to vote on any particular resolution, you will be deemed to have given your proxy

discretion as to whether and how to vote on that resolution, unless specifically restricted from voting. Any non-executive Director, or their associated persons, may not exercise any discretionary proxy votes on Resolution 3.

### ATTENDING THE MEETING

If you propose to attend the Annual Meeting please bring this proxy form intact to the meeting, the barcode is required for registration at the meeting.

### SIGNING INSTRUCTIONS FOR PROXY FORMS

#### Individual

This proxy form must be signed by the shareholder or his/ her/ its attorney duly authorised in writing.

#### Jointholding

This proxy form must be signed by, or on behalf of, each of the joint shareholders (or their duly authorised attorney).

#### Power of Attorney

If this proxy form is signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of the attorney, under which it is signed, must be produced to Pacific Edge with this proxy form (but cannot be done online).

#### Company

This proxy form must be signed by a Director or a duly authorised officer acting under the express or implied authority of the shareholder, or an attorney duly authorised by the shareholder.

Go online to <https://investorcentre.linkmarketservices.co.nz/voting/PEB> to vote or turn over to complete the postal vote/proxy form

**POSTAL VOTE / PROXY FORM**

**STEP 1: CHOOSE TO VOTE BY POSTAL VOTE OR APPOINT A PROXY TO VOTE ON YOUR BEHALF**

**POSTAL VOTING**

I wish to vote by postal vote (please tick the box).  
My voting intention is indicated in the resolution section below.  
*(If you choose this option please do not complete the proxy information below)*

**APPOINT A PROXY TO VOTE ON YOUR BEHALF**

I/We being a shareholder of Pacific Edge Limited

Hereby appoint \_\_\_\_\_ of \_\_\_\_\_

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

as my/our proxy to vote for me/us on my/our behalf at the Annual Shareholder Meeting of Pacific Edge Limited to be held at 3:00pm on Thursday 16 August 2018 and, simultaneously, to be held virtual via an online platform and at any adjournment of that meeting. Please indicate with a tick in the appropriate boxes below how you wish your proxy to vote. If you wish, you may appoint as your proxy the Chairman of the Meeting, any other Director or the Chief Executive Officer.

**STEP 2: ITEMS OF BUSINESS – VOTING INSTRUCTIONS**

ORDINARY RESOLUTIONS	Tick (✓) in box to vote			
	For	Against	Proxy Discretion	Abstain
1. That Anatole Masfen, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To record the reappointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors' remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That pursuant to clause 25 of the Company's Constitution and NZX Main Board Listing Rule 3.5.1, the maximum aggregate amount payable to non-executive Directors be increased to \$302,000 per annum (9.8% increase).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 3: SHAREHOLDER QUESTIONS**

Shareholders present at the Annual Meeting (either in person or via the virtual annual meeting) will have the opportunity to ask questions during the meeting. If you cannot attend the Annual Meeting and choose to participate in the virtual annual meeting but would like to ask a question, you can submit a question online by going to <https://investorcentre.linkmarketservices.co.nz/voting/PEB> and completing the online validation process or complete the question section below and return to Link Market Services. Questions will need to be submitted by 3:00pm on Tuesday 14 August 2018. The Board will address and answer questions at the Annual Meeting.

Question:

**SIGN: SIGNATURE OF SECURITY HOLDER(S) This section must be completed.**

Security holder 1 <input style="width: 100%; height: 20px;" type="text"/>	Security holder 2 <input style="width: 100%; height: 20px;" type="text"/>	Security holder 3 <input style="width: 100%; height: 20px;" type="text"/>
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Contact Name \_\_\_\_\_ Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

**Electronic Investor Communication:**

If you received the Notice of Meeting & proxy by mail and you wish to receive your future communications from the Company by email please provide your email address below: