
LODGE YOUR PROXY

Online

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

Scan & Email

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 reply paid
envelope or address to:
Link Market Services Limited
PO Box 91976
Auckland 1142
New Zealand

SCAN THIS QR CODE WITH YOUR SMARTPHONE AND VOTE ONLINE



General Enquiries

+64 9 375 5998 | enquiries@linkmarketservices.com

PROXY FORM FOR THE 2017 ANNUAL MEETING

Annual Meeting of Shareholders of Smiths City Group Limited ("Smiths") will be held on **Monday 21 August 2017 at Commodore Airport Hotel, 449 Memorial Avenue, Burnside, Christchurch (Head of the Avon Function Lounge) at 10.30am.**

APPOINTMENT OF PROXY

Any shareholder who is entitled to attend and vote at the meeting may appoint a proxy (or representative in the case of a corporate shareholder) to attend and vote in their place. A proxy need not be a shareholder of Smiths.

For this Proxy to be valid, you must produce it to the company by either appointing your proxy online, delivering, posting, faxing or emailing it, to be received by Link Market Services no later than **10.30am, Saturday 19 August 2017.**

If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he/ she thinks fit or abstain from voting, unless specifically restricted from voting.

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

The Chairman of the Meeting or any other director is willing to act as proxy for any shareholders who appoints him or her for that purpose. In making such an appointment you acknowledge that they may exercise your vote even if they have an interest in the outcome of that resolution.

VOTING OF YOUR HOLDING

Vote by making the appropriate election, either online or on this form, in respect of each item of business. If you make more than one election in respect of a resolution your vote will be invalid for that resolution.

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 each, or on behalf 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 Smiths City Group Limited with this proxy form.

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.

VOTE ONLINE

To appoint a proxy online please go to <https://investorcentre.linkmarketservices.co.nz/voting/SCY>. Holders will require their CSN/Holder Number and Authorisation Code (FIN) to complete a proxy appointment online.

Go online to <https://investorcentre.linkmarketservices.co.nz/voting/SCY> to vote or turn over to complete the Proxy Form.

PROXY FORM

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder of Smiths City Group 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 Meeting of Smiths City Group Limited to be held at **Commodore Airport Hotel, 449 Memorial Avenue, Burnside, Christchurch** on Monday 21 August 2017 at 10.30am, and at any adjournment of that meeting, and to vote as my/our proxy thinks fit on any resolutions to amend any of the resolutions, or any resolution so amended and on any other resolution proposed at the Annual Meeting (or any adjournment thereof). If you wish, you may appoint as your proxy 'The Chairman of the Meeting' or any other Director.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

		Tick (✓) in box to vote			
ORDINARY BUSINESS		For	Against	Proxy Discretion	Abstain
1.	To re-elect Ms Sheena Henderson as a Director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	To record the re-appointment of the Auditors, KPMG and authorise the Board to fix their remuneration for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Security holder 1	Security holder 2	Security holder 3
<input type="text"/>	<input type="text"/>	<input type="text"/>

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 by email please provide your email address below: