

# Proxy Form

For use if you are unable to attend the meeting

I/We ..... Shareholder Number .....

being a shareholder/shareholders of Marsden Maritime Holdings Ltd

No. of Voting Securities .....

appoint ..... of .....  
(full name of proxy) (full address)

or failing that person ..... of .....  
(full name of proxy) (full address)

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 at A' Fare, 197 Lower Dent Street, Whangarei on Thursday 2 November 2017 at 11.00am and at any adjournment of that meeting.

## Voting Instructions

This form is to be used to vote on the following resolutions:

		Tick ✓ in Box to Vote			
		For	Against	Abstain	Proxy Discretion
<b>Ordinary Business</b>					
<b>Resolution 1.</b>	Re-elect Mr Mark Bogle .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 2.</b>	Re-elect Ms Elena Trout .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Resolution 3.</b>	That the Directors' fees pool be increased by \$50,000 from \$200,000 to \$250,000 per annum. ....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this ..... of ..... 2017

Signature(s): .....

### Notes

- All shareholders are entitled to attend the meeting. Any shareholder of the Company who is entitled to attend and vote at the Annual Meeting, may appoint a proxy to attend and vote on his or her behalf.
- A proxy need not be a shareholder of the Company.
- In the case of joint holders, all must sign.
- If the proxy is signed under a Power of Attorney, this must be produced for noting by the Company, if not already noted. A declaration of Non-Revocation of the Power of Attorney must be attached.
- Companies appointing a proxy must do so either under the signature of a duly authorised officer or attorney.
- Completed proxies must be lodged at the Company's Share Register, Computershare Investor Services Limited, together with any power of attorney (if applicable) by:

**Delivering it to:** Level 2, 159 Hurstmere Road, Takapuna, Auckland;

**Posting it to:** Private Bag 92119, Victoria Street West, Auckland 1142;

**Faxing it to:** +64 9 488 8787

In each case it must be received not later than 48 hours before the time of the meeting (by 11.00am 31 October 2017). Proxies received after that time will not be valid.