

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 in the Caffer Suite, Forum North Performance, Conference & Expo Centre, Rust Avenue, Whangarei, on Tuesday 16 October 2018 commencing at 11.00am and at any adjournment of that meeting.

Voting Instructions

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

Ordinary Business	Tick ✓ in Box to Vote			
	For	Against	Abstain	Proxy Discretion
Resolution 1. Re-elect Mr Murray Jagger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2. Elect Mr Hamish Stevens	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3. Elect Mr Tony Gibson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this of 2018

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 two working days before the time of the meeting (by 11.00am 12 October 2018). Proxies received after that time will not be valid.