



**PROXY FORM**

Shareholder No.:

No. of Voting Shares:

I/We being a Shareholder of EBOS Group Limited hereby appoint

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

as my proxy to vote for me on my behalf at The Annual Meeting of Shareholders to be held at 2:30pm on the 20<sup>th</sup> day of October 2011 in the Camelot Room, Chateau on the Park, Cnr Deans Avenue & Kilmarnock Street, Christchurch and at any adjournment thereof.

(SHAREHOLDERS USUAL SIGNATURE)

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_ 2011

**VOTING INFORMATION / VOTING PAPER**

This part of the form can be used either as voting instructions for a proxy or as a voting paper at the meeting (if a poll is called). This proxy is to be used to vote as follows on the resolutions below. (Please note that if the shares are held jointly, the voting instructions in this section are given on behalf of each joint holder).

**This form is to be used in favour of/against the resolution (please place a tick in the appropriate boxes below)**

**GENERAL BUSINESS**

- 1. To receive the Annual Report for the year ended 30 June 2011
- 2. To re-elect Mark Stewart as a Director
- 3. To re-elect Peter Kraus as a Director
- 4. To authorise the Directors to set the remuneration of the Auditors for the ensuing year.

IN FAVOUR	AGAINST

*Unless otherwise instructed the proxy will vote or abstain from voting as he or she thinks fit.*

**NOTES**

- 1. All Shareholders are entitled to attend and vote at the meeting.
- 2. Any Shareholder of the Company entitled to attend and vote at the meeting may appoint another person as his/her proxy to attend and vote instead of him/her. Any proxy need not be a shareholder of the Company.
- 3. Proxy forms and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority must be lodged at the registered office at the Company, 108 Wrights Road, P O Box 411, Christchurch, not less than 48 hours before the time for holding the meeting.

**Change of Address Advice (Please complete if applicable).**

New Address

\_\_\_\_\_

**Please complete this form, tape and mail. No stamp required.**

Please fold here and seal all open sides.

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FreePost Authority Number 116394



THE CORPORATE SECRETARY  
EBOS GROUP LIMITED  
PO BOX 411  
CHRISTCHURCH 8024

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Please fold here.