



**AIR FUTURE LIMITED - Proxy Form**

I/We \_\_\_\_\_

Of \_\_\_\_\_  
(Please print name and address clearly)

Being a Shareholder/Shareholders of Air Future Limited hereby appoint\*

Name of Proxy voter \_\_\_\_\_

of \_\_\_\_\_

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

of \_\_\_\_\_

as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of Shareholders to be held at **The Fendalton Library and Service Centre, 4 Jeffreys Road, Fendalton, Christchurch 8052**, on **Tuesday 27th June 2023 at 1.30 p.m.** and at any adjournment thereof.

***\*If you wish, you may appoint as your proxy "The Chairman of the Meeting".***

Unless otherwise instructed, the Proxy will vote as he or she thinks fit. Should you wish to direct the Proxy how to vote, please indicate in the appropriate boxes below:

In favour                  Against

**Resolution 1: Auditors Remuneration**

“That the directors be authorised to fix the remuneration of the auditors for the current financial year.”

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
Signature of Shareholder/Shareholders

**NOTE.**

To be valid the form of Proxy must be received by the Company at its offices 54 Holly Road, St Albans, Christchurch, 8014, New Zealand or P.O Box 79 177, Avonhead, Christchurch, 8446, New Zealand or by scanned email to [info@airfuture.co.nz](mailto:info@airfuture.co.nz) no later than 10.00 a.m. Monday 26<sup>th</sup> June 2023.

A shareholder may exercise the right to vote either by being present or by proxy.

A proxy must be appointed by notice in writing signed by the shareholder.

No proxy is effective in relation to a meeting unless a copy of the notice of appointment is produced before the start of the meeting as in the above.

A Company must execute a Proxy by duly authorised officer or attorney. The Power of Attorney or other authority, if not already noted by the Company, must be presented with this form. All joint holders must sign.

A Proxy need not be a shareholder of the Company.