

INSTRUMENT APPOINTING A PROXY

I/We.....

of.....

being a member of AMA 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/meeting of the company to be

held at _____ on _____ commencing at

_____ am/pm and at any adjournment thereof.

I/We direct my/our proxy to vote in the following manner

| | | Vote with a tick | |
|--------------------|--|-------------------------|----------------|
| Resolutions | | For | Against |
| 1. | The shareholders resolve not to appoint an auditor for the year ended 30 2025 June 2025 | _____ | _____ |
| 2. | The shareholders resolve that the Company opts out of its obligation to prepare financial statements in accordance with NZ IFRS and resolve not to require the Company to prepare an Annual Report for the year ended 30 June 2025 | _____ | _____ |
| 3. | The shareholders resolve to receive and approve changes to the Constitution. | _____ | _____ |

and to be entitled to vote on any other resolutions (including any resolution to amend any of the above resolutions) put to the Shareholders at that meeting (or any adjournment thereof) in any manner as my/our proxy may see fit.

Signed this day of 20

[Usual signatures]