

The Ashburton Trading Society Ltd invites you to the 49th Annual General Meeting

To be held at the Hotel Ashburton, Arrowsmith and Valetta Lounges,
Racecourse Road, Ashburton on Monday 26 November 2012 at 7.30pm.

All members welcome.

Refreshments will be served at the conclusion of the meeting.

Proxy Form

Please note that all completed Proxy Forms are to be deposited at the office of the Ashburton Trading Society Ltd, 97 Burnett Street, Ashburton, or faxed to 03 307 6722, not less than 24 hours before the Annual General Meeting.

The Proxy Form, along with a Voting Paper, will be distributed to the appointees at the Annual General Meeting.

ASHBURTON TRADING SOCIETY LIMITED—PROXY

I/We _____ of

Address _____ ATS No _____

Hereby Appoint _____ of

Address _____ ATS No _____

To act as my/our proxy to attend and vote on my/our behalf at the 49th Annual General Meeting of the Ashburton Trading Society Ltd to be held on 26 November 2012, and adjournment thereof.

Dated at _____ this _____ day of _____ 2012

Signed _____

The Rules of the Ashburton Trading Society Ltd require that a Proxy shall be a member of the Society, however no person can be appointed a Proxy for more than one member.