



INSTRUMENT APPOINTING A PROXY

I/We _____
Of _____ *{Name of Shareholder Entity}*

Being a shareholder of Morven Glenavy Ikawai Irrigation Company Limited,

Hereby appoint: _____ of _____
[Print Name of Proxy]

Or failing him/her: _____ of _____

As my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting/Special Meeting of the Company to be held on _____ *(DD MMM YYYY)* and at any adjournment thereof.

Signed this _____ Day of _____

Signature(s): _____

Special Instructions to My Proxy (if any):