

## HARBOUR COOP AGM VOTING INSTRUCTIONS/VOTING PAPER

This form can be used either as voting instructions for a proxy, postal vote, or as a voting paper at the meeting (if a poll is called). This form is to be used for the following resolutions:

<b>RESOLUTIONS SUPPORTED BY THE BOARD</b>	For	Against	Abstain	Proxy Discretion to _____ *Insert name of member you are giving proxy to, otherwise proxy will be given to the Chair
1. That the Annual Report for the year ended 31 <sup>st</sup> March 2016 be received.				
2. That the Auditors, PKF Goldsmith Fox, continue in office and that the Directors be authorised to fix their remuneration.				
3. That Doug Jenkinson be re-elected as a Director of Harbour Co-op Limited.				
4. That Chris Davies be elected as a Director of Harbour Co-op Limited.				
5. That Elena Holden be elected as a Director of Harbour Co-op Limited.				
6. That Paola Mastria be elected as a Director of Harbour Co-op Limited.				
7. That Directors' remuneration for 2016-2017 be fixed at \$0 (nil value).				

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

Signature(s) number(s) and name(s) of shareholder(s) *(if joint shareholders, all must sign)*

Name	Membership number	Signature

\*The "Chairperson of the meeting" is willing to act as proxy for any shareholder who may wish to appoint them for that purpose. The Chairperson intends to vote proxies for which they has discretion in favour of all the above resolutions.

By Order of the Board, Andrew Scott, Chairperson, 31 August 2016