

SILVERWOOD CORPORATION LTD for
SILVERWOOD LAND 2015 LIMITED PARTNERSHIP

To email address:

To Owner (or representative):

**Please use 'Reply' of this Proxy Email for the
SLP ANNUAL GENERAL MEETING to pect@xtra.co.nz**

(Click reply and simply put in the name of your preferred representative and any up-dates and/or corrections)

At: The Community of Saint Luke - (court yard room)
130 Remuera Road,
REMUERA, AUCKLAND

Date: Tuesday, 15 September 2015

Time: 3.00pm for 3.30pm start

FORM OF PROXY FOR ATTENDANCE representingSLP units

SLP units in the name of:(same as 2014)
Being a partner of 'Silverwood Land 2015 Limited Partnership' (previously Silverwood Land Special Partnership)

Email address:..... Phone and/or Mob:.....

Hereby appoints:.....of.....

Or failing them the Chairman of the meeting as my proxy to attend on my behalf at the Annual General Meeting of the Silverwood Land 2015 Limited Partnership to be held as set out above.

Simply respond **BY returning this email to pect@xtra.co.nz**

Or mail to SCL c/-Tiedemann & Partners - PO Box 84 101, Westgate – Auckland 0657

Note 1 To be effective this proxy must be received not less than 24 hours prior to the time for holding the meeting.

Note 2 If this email is returned without appointing a named proxy it will be assumed you appointed the chairman of the meeting.

Note 3 the SLP Newsletter and AGM Agenda will follow and also be posted to our website.