

FORM OF PROXY

TO: WHITBY CORPORATION LIMITED
PO BOX 10-788
WELLINGTON 6143

I/WE _____ of _____ being a
member/members of the above named Company hereby appoint _____
_____ of _____ as my/our Proxy, to
vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on
9 December 2016 and at any adjournment thereof.

SIGNED this _____ day of _____ 2016

SIGNATURE

PLEASE NOTE: A proxy need not be a member of the Company. This Proxy to be of use must be signed and forwarded to the registered address of the Company so as to be received not later than 48 hours before the commencement of the meeting.

FOR OFFICE USE

DATE AND TIME RECEIVED _____

NO. OF SHARES HELD _____