



## Lodge your vote



### By Mail

TOWER Share Registry  
Computershare Investor Services Limited  
Private Bag 92119  
Auckland 1142  
New Zealand

or

TOWER Share Registry  
Computershare Investor Services Pty Limited  
GPO Box 3329  
Melbourne VIC 3001  
Australia



### By Fax

+64 9 488 8787 (New Zealand)  
+61 3 9473 2500 (Australia)

## For all enquiries contact



Freephone within New Zealand: 0800 222 065  
Telephone within New Zealand: +64 9 488 8777  
Freephone within Australia: 1800 501 366  
Telephone within Australia: +61 3 9415 4083



corporateactions@computershare.co.nz

## Proxy/Voting Form



[www.investorvote.co.nz](http://www.investorvote.co.nz)

Vote online, 24 hours a day, 7 days a week:

**Smartphone?**

Scan the QR code to vote now.

### Your secure access information

#### Control Number:

#### CSN/Securityholder Number:

**PLEASE NOTE:** You will need your CSN/Securityholder Number and Postcode or country of residence (if outside New Zealand) to securely access Investorvote and then follow the prompts to appoint and exercise your vote online.



**For your vote to be effective it must be received by 10:00 am (New Zealand time) Monday 9 February 2015**

## How to Vote on Items of Business / Resolutions

All your securities will be voted in accordance with your directions.

### Appointment of Proxy

#### Voting of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business / resolution overleaf. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on a resolution your vote will be invalid on that resolution.

#### Appointing the Chairman or a Director as your proxy

If you appoint the Chairman or any Director as your proxy and either tick the 'Proxy Discretion' box or do not mark a box, you acknowledge that they may exercise your proxy even if they have an interest in the outcome of that resolution (subject to the NZSX and ASX Listing Rules). The Chairman and Directors intend to vote all discretionary proxies in favour of resolutions 1, 2 and 3.

#### Attending the Meeting

**Bring this form** to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission.

## Signing Instructions for Postal Forms

### Individual

Where the holding is in one name, the securityholder must sign.

### Joint Holding

Where the holding is in more than one name, all of the securityholders should sign.

### Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy Form.

### Companies

This form must be signed by a Director jointly with either another Director or an authorised officer, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

### Comments & Questions

If you have any comments or questions for the Company, please write them on a separate sheet of paper and return with this form.

**Turn over to complete the form to vote**

# Proxy/Corporate Representative Form

## STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of TOWER Limited

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, the proxy will vote as he/she sees fit) at the **Annual Meeting of TOWER Limited to be held at the Hobson Room, Level 3, Alexandra Park, Green Lane West, Epsom, Auckland, New Zealand on Wednesday 11 February 2015 at 10.00am** and at any adjournment of that meeting. If you wish, you may appoint as your proxy 'The Chairman of the Meeting'.

## STEP 2 Items of Business / Resolutions - Voting Instructions/Ballot Paper (if a Poll is called)

**Please note:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Resolutions	For	Against	Proxy Discretion	Abstain
<b>1 Appointment and remuneration of the auditor</b> To record the reappointment of PricewaterhouseCoopers as auditor of TOWER Limited and to authorise the Directors, by ordinary resolution, to fix the auditor's remuneration for the coming year. (See Explanatory Note re item 3 / Resolution 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2 Re-election and election of Directors (by separate resolution)</b> To re-elect Michael Stiassny as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3</b> To elect Rebecca Dee-Bradbury as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## SIGN Signature of Securityholder(s) This section must be completed.

Securityholder 1 <input style="width: 90%; height: 20px;" type="text"/> or Sole Director / Director	Securityholder 2 <input style="width: 90%; height: 20px;" type="text"/> or Director (if more than one)	Securityholder 3 <input style="width: 90%; height: 20px;" type="text"/> or Director / Authorised Officer
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Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_

### ATTENDANCE SLIP



Annual Meeting of TOWER Limited to be held at the Hobson Room, Level 3, Alexandra Park, Green Lane West, Epsom, Auckland, New Zealand on Wednesday 11 February 2015 at 10.00am