
 **By Mail:**
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142

Enquiries:

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CSN/Shareholder Number:

SECOND CAPITAL RETURN – CURRENCY ELECTION FORM

If the Second Capital Return is approved, the proceeds of the Second Capital Return will be paid to you in New Zealand Dollars (NZD) unless you elect to receive your payment in US Dollars (USD) by completing and returning this Currency Election Form to Computershare. Also, Tenon will provide the details of shareholders that elect to receive their Second Capital Return in USD to any liquidators that are appointed with a view to ensuring that those shareholders also receive any subsequent distribution of capital in USD.

If we have NZD bank account instruction details for your holding (as set out below), payment will be made to that bank account in NZD *unless* you:

- nominate another NZD bank account by completing Section A below; or
- advise that you wish to be paid in USD, by completing Section B below, including your full USD bank account and bank routing details.

If no bank account instruction is held or elected, or incomplete or incorrect bank account details are provided, then payment will be made to you by NZD cheque. Payment in USD will only be made to a USD bank account – no USD cheques will be issued.

If completing Section A or B below, please sign Section C. The completed Currency Election Form must be received by Computershare by **5.00pm NZ time on 31 March 2017**.

If you wish payment to be made in NZD to this bank account or, if there is no bank account set out and you wish to receive a NZD cheque – do not complete or return this form.

A New Zealand Bank account details

No action is required if the details above are correct – do not complete this section

Bank	Branch	Account Number	Suffix
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Name in which the account is held (e.g. JOHN SMITH)

B United States Bank account details

No action is required if you do not wish to receive the Second Capital Return in USD – do not complete this section

Country of Beneficiary Bank

Beneficiary Full Name and Street Address (no PO Boxes)

Beneficiary Bank, Branch and Address

SWIFT Code

Beneficiary Account Number

Routing Number/ABA Fedwire

C Signature of securityholder(s)

Note: This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above.

Securityholder 1

Joint Securityholder 2

Joint Securityholder 3

This form should be signed by **all** securityholders. If signed by the securityholder's attorney, a certified copy of the power of attorney must be attached to this form unless it has previously been noted by the registry. If executed by a company, the form must be signed by an officer or attorney duly authorised.

Date

Daytime phone number:

Email address: