



SHAREHOLDERS' PROXY FORM

If you do not propose to attend the annual meeting of shareholders to be held at the Dunedin Public Art Gallery, 30 the Octagon, Dunedin on Friday, 28 July 2017 at 10:30am, but wish to be represented by a proxy/corporate representative, complete the form below and return it to Blis Technologies Limited ("**Company**") at the postal/email address supplied below.

To be completed by the holders of shares in Blis Technologies Limited.

I/We:

(full name of shareholder(s))

being a shareholder of Blis Technologies Limited hereby appoint:

(full name)

of:

(full address)

or failing him/her:

(full name)

of:

(full address)

as my/our proxy/corporate representative to vote for me/us on my/our behalf at the annual meeting of shareholders of the Company to be held on Friday, 28 July 2017 at 10:30am and at any adjournment thereof.

I/We direct my/our proxy/corporate representative to vote in the manner set out overleaf.

Unless otherwise directed overleaf my/our proxy may vote as he/she thinks fit.

Please return completed proxy form to: Blis Technologies Limited, 81 Glasgow St, South Dunedin, PO Box 5804, Dunedin 9058 (Attn: Pamela Bedford) or by email to pamela.bedford@blis.co.nz no later than 10.30am on Wednesday 26 July 2017.

Vote				
(Indicate with a tick or cross)	YES	NO	ABSTAIN	PROXY DISCRETION
Resolution 1 (Business Item 2) That Ms Veronica Aris be re-elected as a director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 (Business Item 3) That Mr Graeme Boyd be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 (Business Item 4) That the Directors be authorised to fix the remuneration of the auditors for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 (Business Item 5) That pursuant to clause 14.1 of the Company's constitution and NZX Listing Rule 3.5.1, the maximum aggregate amount per annum payable by the Company to its Directors be increased from \$150,000 to \$265,000, with effect from quarter four of the current financial year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) of shareholder(s):

Date: _____ 2017

Notes	
1.	As a shareholder you may attend the meeting and vote, or you may appoint a proxy to attend the meeting. A proxy need not be a shareholder of the Company. The chairman or any other Director of the Company is willing to act as a proxy. However a Director may only vote in relation to Resolution 4 if instructed how to vote. The Directors cannot exercise their discretion on how to vote on Resolution 4 given that it relates to approving Director remuneration. If a shareholder wishes to appoint them as proxy, they will vote in favour of all of the other resolutions put to the meeting unless otherwise directed. To do so, please write their name or position clearly in the space marked (eg, "Chair of the meeting").
2.	Any individual and their Associated Persons that are disqualified for any reason from voting on any resolution cannot act as a discretionary proxy but may vote in accordance with an express direction in a proxy form from a shareholder who is entitled to vote.
3.	If you are joint holders of shares each of you must sign this proxy form and the appointment made in this section is made on behalf of each joint holder. If you are a company this proxy form must be signed on behalf of that company by a person acting under the company's express or implied authority.
4.	For this proxy form to be valid you must complete it and send it to the Company at the above address so as to ensure that it is received not less than 48 hours before the start of the meeting, being 10.30am on Wednesday 26 July 2017 . If it has been signed under a power of attorney please send 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 with this proxy form.
5.	If you return this form without directing the proxy how to vote on any particular matter, the proxy will vote as he or she thinks fit, subject to the restrictions set out above for Directors and their Associated Persons.