



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 27 July 2018 at 11:00am, 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 27 July 2018 at 11:00am 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 2208, South Dunedin 9044 (Attn: Pamela Bedford) or by email to pamela.bedford@blis.co.nz no later than 11:00am on Wednesday 25 July 2018.



Vote				
(Indicate with a tick or cross)	YES	NO	ABSTAIN	PROXY DISCRETION
Resolution 1 (Business Item 2) That Mr Geoffrey Plunket be 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 Barry Richardson be 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"/>

Signature(s) of shareholder(s):

Date: _____ 2018

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. If a shareholder wishes to appoint the chairman or any other Director 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. 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.
3. 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 11:00am on **Wednesday 25 July 2018**. 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.
4. 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.