

Lodge your proxy or postal vote



Online
www.investorvote.co.nz



By Mail
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand



By Fax
+64 9 488 8787

For all enquiries contact





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Proxy and Postal Voting Form

	www.investorvote.co.nz Lodge your proxy or postal 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/Shareholder Number: _____ PLEASE NOTE: You will need your CSN/Shareholder Number and postcode (if inside New Zealand) or country of residence (if outside New Zealand) to securely access InvestorVote. Then follow the prompts to appoint your proxy and exercise your vote online.		
For your proxy appointment or postal vote to be effective it must be received by 2:00 pm Monday, 25 November 2019		

Notes

You may cast your vote in one of the four ways described below. You may abstain from voting on one or more of the resolutions.

(a) Online

Lodge your postal vote online at www.investorvote.co.nz.

(b) Casting a postal vote

You may cast a postal vote on one or more of the resolutions by completing the FOR, AGAINST or ABSTAIN boxes in 'Step 1' overleaf, signing this voting form and returning it to the share registrar.

(c) Appointing a proxy

You may appoint a proxy to attend the meeting and either direct the proxy as to how to vote or give the proxy discretion as to how to vote on the resolutions by completing the FOR, AGAINST, ABSTAIN or PROXY DISCRETION boxes in 'Step 1' overleaf, completing the appointment of proxy details in 'Step 2' overleaf, signing this voting form and returning it to the share registrar. Alternatively, you may appoint your proxy online at www.investorvote.co.nz. A proxy does not need to be a shareholder of the Company. The Chairman of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose.

(d) Attending and voting in person

You should bring this voting form to the meeting and hand the attendance slip to the share registry at the entrance to the meeting.

You are also kindly requested to email Olyskovtseva@cavbrem.co.nz to confirm your attendance, and to advise number attending, to assist with preparation for the meeting.

Signing Instructions for Proxy/Postal Voting Form

Individual

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

Joint Holding

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

Power of Attorney

If this 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 form.

Companies

This form should be signed by a Director jointly with another Director, or a Sole Director can sign alone. Please sign in the appropriate place and indicate the office held.

Important note: Where a shareholder does not name a person as their proxy but otherwise completes the proxy form in full, or where a shareholder's named proxy does not attend the meeting, the Chairman of the meeting will act as that shareholder's proxy and will vote in accordance with that shareholder's express direction.

STEP 1 Voting Instructions/Voting Paper

Please note: Whether or not you are planning to attend the meeting, you may cast a postal vote or appoint a proxy to vote at the meeting.

Ordinary Resolutions

- Resolution 1** (Re-election of director): That John Rae, who retires at the Annual Meeting and is eligible for re-election, be re-elected as a director of the Company.
- Resolution 2** (Auditor's remuneration): That the directors are authorised to fix the fees and expenses of the auditor.

Please tick one box for each resolution

For	Against	Abstain	Proxy Discretion
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Special Resolution

- Resolution 1** (Amendment to constitution): That the Company amend its existing constitution, in the form presented at the Annual Meeting and signed by the Chairman for the purpose of identification, with effect from the close of the Annual Meeting.

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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STEP 2 Appointment of Proxy

If you do not name a person as your proxy or your named proxy does not attend the meeting, the Chairman will be appointed as your proxy and may only vote in accordance with your express direction.

I/We being a shareholder/s of **Cavalier Corporation 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 directions set out above at the **Annual General Meeting of Cavalier Corporation Limited to be held at The Newmarket Room, Ellerslie Event Centre, 100 Ascot Avenue, Ellerslie, Auckland on Wednesday, 27 November 2019, commencing at 2.00pm** and at any adjournment of that meeting.

SIGN **Signature of Shareholder(s)** This section must be completed.

Shareholder 1

or Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 3

Contact Name _____ Contact Daytime Telephone _____ Date _____

? Shareholder(s) Questions

Shareholders present at the Annual Meeting will have the opportunity to ask questions when invited to during the meeting. Alternatively, shareholders can submit questions ahead of the meeting by completing the section below and returning this form in the reusable reply-paid envelope or by emailing Olyskovtseva@cavbrem.co.nz by Wednesday, 20 November 2019.

@ Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below and returning this form.

Email Address _____
(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

ATTENDANCE SLIP

CAVALIER
CORPORATION

Annual General Meeting of Cavalier Corporation Limited to be held at The Newmarket Room, Ellerslie Event Centre, 100 Ascot Avenue, Ellerslie, Auckland on Wednesday, 27 November 2019, commencing at 2.00pm

Shareholders wishing to attend the meeting are kindly requested to email Olyskovtseva@cavbrem.co.nz to confirm their attendance and to advise number attending to assist with preparation for the meeting.