



Lodge your postal vote or proxy

By Mail:
McGrathNicol Limited
PO Box 106-733
Auckland, 1143

By Fax
+64 9 366 4656

By Email:
insolvency@mcgrathnicol.co.nz

Postal/Proxy Vote Form

RCR Building Products (New Zealand) Limited (Administrators Appointed)

RCR Energy Limited (Administrators Appointed)

RCR Infrastructure (New Zealand) Limited (Administrators Appointed)

(collectively "the Companies")

Meeting of Creditors – 8 January 2019 at 2 pm

For your proxy or vote to be effective it must be received by Friday 4 January 2019

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

(1) 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 Administrators.

(2) 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 box on "Step 1" overleaf, completing the appointment of proxy details in "Step 2" overleaf and signing the Voting Form and returning it to McGrathNicol. If you do not provide any instructions on the Proxy form about how the proxy should vote, you acknowledge that the proxy may exercise your right to vote at his or her discretion and may vote as he or she thinks fit, or abstain from voting. In doing so, you acknowledge that the proxy may exercise your right to vote even if he or she has an interest in the outcome of the Resolution(s). You also exercise your proxy's right to vote on all motions from the floor or additional

resolutions put to the meeting or to amend any resolutions as stated in the Notice of Meeting.

The Chairman is unable to accept appointments as a general proxy. Alternatively, creditors that are companies may appoint a company representative and provide evidence to the Administrators prior to the meeting that the representative has been validly appointed.

(3) Attending and voting in person

You should bring this Voting Form to the meeting. See (2) above regarding company creditor authorised representatives.

Power of Attorney

If this Postal/Proxy Form has been signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of attorney should be produced to the company with this Proxy Form.

Turn over to complete the form to vote / appoint a proxy

In association
with



Advisory
Forensic
Transactions
Restructuring
Insolvency



Name of Company you are a Creditor of: _____

Name of Creditor: _____

If you do not plan to attend the meeting, you may cast a postal vote or appoint a proxy to vote at the meeting.

STEP 1 Voting Instructions / Voting Paper

Cast a postal vote, or instruct your proxy to vote, by placing a tick in the relevant box. Tick one box only in respect of each resolution. If you're appointing a proxy and want your proxy to decide how to vote a resolution, please mark the box "Proxy Discretion".

Ordinary Business

Please note you can only vote for a resolution for a company of which you are a creditor.

Resolution 1	That Conor McElhinney and Andrew Grenfell continue as Administrators of [_____] Limited	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>	Proxy Discretion <input type="checkbox"/>
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If voting "AGAINST" please specify proposed Administrator(s) and include a signed consent to act from named party.

Resolution 2	That a creditors committee be appointed for [_____] Limited [This committee to consist of persons elected by creditors at the meeting.]	For <input type="checkbox"/>	Against <input type="checkbox"/>	Abstain <input type="checkbox"/>	Proxy Discretion <input type="checkbox"/>
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STEP 2 Appointment of Proxy

If you mark any of the boxes above "Proxy's Discretion", you must also appoint a proxy. The Chairman will not act as a General Proxy, (although if you've marked "For", "Against" or "Abstain", these will be counted as postal votes whether or not your proxy attends the meeting). Even if you cast a postal vote, you may also appoint a proxy to attend the meeting on your behalf by filling out this section.

I/We being a creditor of _____(Administrators Appointed) 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 at the Creditors meeting to **be held at 2 pm on 8 January 2019 at the Pullman Hotel Auckland** and at any adjournment of that meeting.

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

If you are signing on behalf of a company/partnership, this signature is your confirmation that you hold the authority necessary to do so.

Signature

Print Name _____ Contact daytime Telephone _____ Date _____