
LODGE YOUR PROXY FORM

Online: <https://investorcentre.linkmarketservices.co.nz/voting/mhm>

Scan & Email: meetings@linkmarketservices.com
(Please use "MHM Proxy Form" as the subject for easy identification).

By Fax: + 64 9 375 5990

By mail:

Use the enclosed reply paid envelope or address to:
Link Market Services
PO Box 91976, Auckland
1142, New Zealand.

By hand:

Link Market Services Limited
Level 11, DeloitteCentre
80 Queen Street, Auckland,
New Zealand.

SCAN THIS QR CODE WITH YOUR SMARTPHONE AND VOTE ONLINE



General Enquiries

+64 9 375 5998 or email: enquiries@linkmarketservices.co.nz

PROXY FORM FOR THE 2020 ANNUAL MEETING

Notice is hereby given that the Annual Meeting of MHM Automation Limited (the **Company**) will be held at **The George Hotel, 50 Park Terrace in Christchurch on Wednesday, 21 October 2020, commencing at 10.00am** (New Zealand time). For your proxy to be effective it must be received by **10.00am (New Zealand time) Monday, 19 October 2020**.

APPOINTMENT OF PROXY

If you DO NOT plan to attend the meeting, you may appoint a proxy. The proxy need not be a shareholder or Director but the Chairman of the meeting or any other Director is willing to act as proxy for any shareholder who appoints him or her for that purpose. If, in appointing your proxy, you do not name a person as your proxy, or your named proxy does not attend the meeting, the Chairman of the meeting will be your proxy and may vote only in accordance with your express direction.

VOTING OF YOUR HOLDING

Direct your proxy how to vote by making the appropriate election, on this Proxy Form, in respect of each item of business (resolutions 1 to 4). If you do not make an election in respect of a resolution your proxy may vote as they choose. If you make more than one election in respect of a resolution your vote will be invalid on that resolution.

PROXY DISCRETION

If you expressly appoint the Chairman of the meeting or any other Director as your proxy and elect to give them discretion on how to vote on a resolution, you acknowledge that they may exercise your vote even if they have an interest in the outcome of that resolution.

The Chairman of the meeting and the Directors intend to vote all discretionary proxies in favour of all resolutions.

ATTENDING THE MEETING

If you wish to vote in person you should attend the meeting.

SIGNING INSTRUCTIONS FOR PROXY FORMS

Individual

Where the holding is in one name, the security holder must sign.

Joint holding

Where the holding is in more than one name, either of the joint holders (or their duly authorised attorney) may sign this Proxy form.

Company

This Proxy Form must be signed by a duly authorised officer or attorney. Persons who sign on behalf of a company must be acting with the company's express or implied authority.

Power of Attorney

If this Proxy Form has been signed by an attorney, a copy of the power of attorney under which it was signed (if not previously provided to the Registrar), and a signed certificate of non-revocation of the power of attorney must accompany this Proxy Form.



PROXY / CORPORATE REPRESENTATIVE FORM

STEP 1: APPOINT A PROXY TO VOTE ON YOUR BEHALF

I/We being a shareholder/s of MHM Automation Limited hereby appoint:

_____ of _____
(Full Name) (Full Address)

Or _____ of _____
(Full Name) (Full Address)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of Shareholders of MHM Automation Limited to be held on 21 October 2020 at 10.00am at The George Hotel, 50 Park Terrace in Christchurch and at any adjournment of that meeting, and to vote as my/our proxy thinks fit on any resolutions to amend any of the resolutions, or any resolution so amended and on any other resolution proposed at the Annual Meeting (or any adjournment thereof) so as to give effect to my/our intention as set out below where possible.

STEP 2: ITEMS OF BUSINESS – PROXY VOTING INSTRUCTIONS

Complete this part if you have appointed a proxy above and you want to direct the proxy as to how the proxy should vote.

ORDINARY BUSINESS

To consider and, if thought fit, pass the following ordinary resolutions:

		<i>Tick (✓) in box to vote</i>			
		For	Against	Abstain ¹	Proxy Discretion ²
1	That Richard Rookes be re-elected as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	That Trevor Burt be elected as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	That Colin Neal be elected as a director.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	To record the reappointment of BDO as auditors of the Company and to authorise the directors to fix the auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

¹If you mark the 'Abstain' box for a particular resolution, you are directing your proxy NOT to vote on that resolution. If a proxy does not vote on your behalf on a resolution, your votes will not be counted when calculating the majority of that resolution.

²If you tick the 'Proxy Discretion' box for a particular resolution, you are directing your proxy to decide how to vote on that resolution on your behalf.

STEP 3: SIGNATURE OF SHAREHOLDER(S) This section must be completed.

Shareholder 1

or duly authorised officer or attorney

Shareholder 2

or duly authorised officer or attorney

Shareholder 3

or duly authorised officer or attorney

Contact Name _____ Contact Daytime Telephone _____ Date _____

Electronic Investor Communications:

If you received the Notice of Meeting & Proxy by mail and wish to receive your future investor communications by email please provide your email address below.