

Hallenstein Glasson Holdings Limited (the Company)

PROXY FORM FOR ANNUAL MEETING OF SHAREHOLDERS ON 18 DECEMBER 2008 AT THE GREAT HALL,
CHÂTEAU ON THE PARK, CNR DEANS AVE AND KILMARNOCK STREET, CHRISTCHURCH

I/We _____ Number of shares held _____

being a shareholder of the Company, appoint:

Full Name _____

Full Address _____

as my/our proxy to vote for me/us at the Annual Meeting of shareholders of the Company to be held on 18 December 2008, and at any adjournment of that meeting. If the person I have appointed is unable to be my proxy then I appoint:

Full Name _____

Full Address _____

Unless otherwise instructed the proxy may vote or abstain from voting as the proxy thinks fit. Should you wish to direct the proxy how to vote, please indicate with a ✓ in the appropriate box(es) below.

GENERAL BUSINESS	FOR	AGAINST
1 Adoption of reports and accounts		
2 Election of directors:		
2.1 Re-elect Mr M Donovan as a Director		
2.2 Re-elect Ms D Humphries as a Director		
2.3 Re-elect Mr M Wagenheim as a Director		
3 Record reappointment of auditor and authorise Board to fix remuneration		

SPECIAL BUSINESS

4 Approve the provision of financial assistance to Mr Graeme Popplewell

* Signed this _____ day of _____ 2008

Signed by each shareholder named above

Date _____

Notes

- Any shareholder of the Company entitled to attend and vote at the Annual Meeting may appoint a proxy to attend and vote in the place of that shareholder. A proxy need not be a shareholder of the Company.
- If you are joint holders of shares, each of you must sign this proxy form (in which case the appointment made and voting instructions given are done so on behalf of each joint holder).
- If you are a company, this proxy form must be signed on behalf of the company by a duly authorised officer or attorney of the company.
- If this proxy 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 proxy form.
- For this proxy form to be valid, you must return it duly completed to the Company's registered office, 187 Queen Street, Auckland, so that it is received no later than **10:00am on 16 December 2008**. You can produce it to the Company by:
 - Delivering it to the Company's registered office; or
 - Posting it to the Company's registered office at PO Box 91148, Auckland; or
 - Faxing it to the Company at its facsimile number: +64 9 306 2523.
- Each of the Directors of the Company listed below offers himself as a proxy to shareholders:
W J Bell (Chairman)
T C Glasson
R G Dillon

Tape here

Freepost Authority Number 62399

Free 



Hallenstein Glasson Holdings Limited
P O Box 91148
Auckland Mail Centre
Auckland 1141

