

Watershed Meeting

Appointment of Proxy by Creditor

Arrow International (NZ) Limited (Administrators Appointed)

I/We _____
(Name of Creditor)

Appoint _____
(Name of Person Appointed)

[Delete option not applicable]

(1) to be my proxy from _____ to _____
(term not to exceed 12 months)

OR

(2) to be my proxy to vote at the meeting of creditors of
Arrow International (NZ) Limited (Administrators Appointed) to be held on the 6 June
2019 or at any adjournment thereof.

Signed: _____

Position held: _____
(where creditor is a partnership, company or other corporate body)

Date: _____

For Office Use

Received

(Date Stamp)

Time

The proxy form, when signed, must be lodged with the Administrators no later than
10.30am on 4 June 2019.

Proxy forms are to be sent to:

Andrew Stuart
C/- BDO AUCKLAND
PO Box 2219
Auckland 1140

Level 4, BDO Centre
4 Graham Street, Auckland 1010

Email: arrowgroup.administrators@bdo.co.nz
Phone: +64 (09) 366 8084