

83rd Annual General Meeting proxy voting form

I, (Personal Name)

of

Trading Name

Being a current financial Full or Life Member of National Road Carriers (Inc) and being unable to attend the Association's 83rd Annual General Meeting on the 28th June 2019, I/We elect the following:

to vote on my behalf at the Meeting.

Signed

Dated

NB: A proxy voting form is used to nominate another financial member or one of the Board members (Chairman or Other) to vote on your behalf at the 2019 Annual General Meeting as you are not able to attend.

National Road Carriers (Inc) | 326 Church Street | P O Box 12-100 | Penrose 1642 | Auckland

