

# Seeka Limited

## NOTICE OF CHANGE OR WITHDRAWAL IN RESPECT OF

### Seeka Limited – Dividend Reinvestment Plan

To: The Directors  
Seeka Limited  
c/- Link Market Services  
PO Box 384  
Ashburton 7740

NAME(S) AND ADDRESS(ES)

SHAREHOLDER NUMBER

I / We wish to make the following change to my/our participation in the Seeka Limited Dividend Reinvestment Plan:

Either: (please *tick one*)

- Full Participation** — include all fully paid ordinary shares registered in my/our name(s).
- Partial Participation** — include \_\_\_\_\_ fully paid ordinary shares registered in my/our name(s), plus all new shares allotted under the Plan. (NB: You may not choose partial participation for less than 1,000 shares. If you do not complete the above in relation to partial participation, your application will be deemed to be full participation.)
- Termination** — terminate my/our participation in the Seeka Limited Dividend Reinvestment Plan.

Signature(s): \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

To ensure that this change or withdrawal of your participation in the Seeka Limited Dividend Reinvestment Plan is effective please return this notice without delay. Notices received after a Record Date will not be effective in respect of the cash dividend relating to that Record Date but will be effective from the next relevant Record Date.

#### HOW TO SIGN THIS NOTICE OF CHANGE OR WITHDRAWAL

**Individual shareholder** Sign personally or by attorney.

**Joint shareholders** All shareholders must sign.

**Companies** By an authorised officer, attorney or two directors.

**Trusts** Trustees must sign personally or by attorney.

**Power of attorney** If signed by attorney the power of attorney must accompany the Notice of Change or Withdrawal (if it has not previously been produced to the Company for this purpose), and the certificate of non-revocation of power of attorney on the reverse of this Notice of Change or Withdrawal must be completed.

After Completion, please Fax: (09) 375-5990, Scan and email: [enquiries@linkmarketservices.co.nz](mailto:enquiries@linkmarketservices.co.nz)  
or mail: Seeka Limited, c/- Link Market Services Limited, PO Box 91976, Victoria Street West, Auckland 1142, New Zealand

The Notice of Change or Withdrawal can also be done online by visiting <https://investorcentre.linkmarketservices.co.nz>

**COMPLETE ONLY IF ATTORNEY SIGNS**  
**CERTIFICATE OF NON-REVOCAION OF POWER OF ATTORNEY**

I, \_\_\_\_\_

of \_\_\_\_\_

hereby certify:

1. That I am the Attorney of \_\_\_\_\_ under and by virtue of a

Power of Attorney dated the \_\_\_\_\_ day of \_\_\_\_\_ given to me by him/her/them.

2. That I have executed the Notice of Change or Withdrawal printed on this document as Attorney under this Power or Attorney and pursuant to the power conferred upon me.

3. That I have not received any notice of information of the revocation of Power of Attorney by death or otherwise, and I believe the same to be in full force and effect.

Signed at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

**ADDRESS**

Your completed Notice of Change or Withdrawal should be posted, faxed or emailed to:

Seeka Limited  
c/- Link Market Services Limited  
PO Box 91976  
Victoria Street West  
Auckland 1142  
New Zealand

Fax: (09) 375-5990  
Scan and email: [enquiries@linkmarketservices.co.nz](mailto:enquiries@linkmarketservices.co.nz)

The Notice of Change or Withdrawal can also be done online by visiting <https://investorcentre.linkmarketservices.co.nz>