## **Seeka Limited**

## SHAREHOLDER DETAILS AND PARTICIPATION NOTICE IN RESPECT OF

## Seeka Limited - Dividend Reinvestment Plan

This Participation Notice is valuable. Do not complete this Participation Notice until you have read the accompanying Dividend Reinvestment Plan ("Plan") Offer Document dated 1 August 2019. If you are in doubt as to its use, you are advised to consult your share broker, bank manager, solicitor, accountant or other financial advisor immediately.

NAME AND ADDRESS	5	DESCRIPTION OF SHARES
		ORDINARY SHARES FULLY PAID
		HOLDER No SHARES
Bank Number	Bank Branch	Account number Suffix
IRD Number		
STEP 1: COMMUNICAT	TION OPTIONS	
	receive investor communications electronically, e and check/provide your email address:	
	rour mobile number so LINK can alert you to any curity(ies) balance, address or bank account.	
STEP 2: CHECK DETAIL  If the above details are	LS incorrect, please amend them and sign here:	
STEP 3: TAX EXEMPTI	ON	
	urrent Certificate of Exemption from resident withholding ta ificate to this form or forward this to the registry for noting	
STEP 4: PARTICIPATIO	ON NOTICE	
	eturn this Participation Notice if you wish to participate in the then you do not need to complete this Participation Notice	
	te in the Plan at the level of participation nominated below, ing Shares in fully paid ordinary shares in the Company ("S	
Either: (IMPORTANT: p	olease tick one)	
Full Participation	on — include all Shares registered in my/our name(s).	
the Plan. (Note:	ation — includeShares registered in my. : You may not choose partial participation for less than 1,00 ial participation, your application will be deemed to be for f	00 Shares. If you do not complete the above in
STEP 5: SIGN NOTICE		
	d by the terms and conditions of the Plan as set out in the Crious Participation Notice. This Participation Notice is not v	
Signature(s):		
Dated this	day of	20

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

#### **HOW TO SIGN THIS ELECTION NOTICE**

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 this Participation Notice (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 Participation Notice

must be completed.

#### **STEP 6: RETURN NOTICE**

Return the completed Participation Notice so that Link Market Services Limited, the Company's share registrar ("Share Registrar"), receives it no later than one business date after the next Record Date for a cash dividend payment.

#### **INSTRUCTIONS**

If you wish to participate in the Plan for the next Seeka Limited (the "Company") cash dividend, please complete and return this Participation Notice on the reverse side as soon as possible. Alternatively, you may make your Participation Election online, or vary an existing Participation Election, by visiting https://investorcentre.linkmarketservices.co.nz

A Participation Notice will only take effect from the next Record Date following receipt by the Share Registrar of such election. If the Company's Share Registrar receives such election within one business day after a Record Date, the Participation Notice will take effect in respect of that Record Date.

Participation applies automatically to all subsequent cash dividends until a Notice of Change or Withdrawal is received by the Share Registrar and is effective.

#### **FULL PARTICIPATION**

If you wish to participate in the Plan in respect of all of your Shares, please place a tick in the 'Full Participation' box, sign the Participation Notice and forward it to the Share Registrar. Full Participation means that all Shares issued pursuant to the Plan in the future will also participate in the Plan.

#### PARTIAL PARTICIPATION

If you wish to participate in the Plan only in respect of some of your Shares, please place a tick in the 'Partial Participation' box, write the number of Shares that you wish to participate in the Plan in the space provided, sign the Participation Notice and forward it to the Share Registrar. You may not elect partial participation in respect of less than 1,000 Shares.

#### MODIFICATION OF PARTICIPATION

If in the future you wish to modify your participation in the Plan, forward a Notice of Change or Withdrawal, available on request from the Share Registrar and the Company, advising the number of Shares you wish to participate in the Plan to the Share Registrar at the address below. Where you are a joint holder ensure that all other joint holders sign the Notice of Change or Withdrawal. Any previous Participation Notice or Notice of Change or Withdrawal will then be automatically cancelled. Participation in the Plan will be determined at the time of the Record Date for a dividend payment by reference to the last Participation Notice or Notice of Change or Withdrawal received from you.

### TERMINATION OF PARTICIPATION

If you elect to participate in the Plan, but subsequently wish to terminate your participation, simply forward a correctly completed Notice of Change or Withdrawal to the Share Registrar at the address below advising that you wish to terminate your participation. Where you are a joint holder ensure that all other joint holders sign the Notice of Change or Withdrawal.

#### **ADDRESS**

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

Seeka Limited Phone: (09) 375-5998 c/- Link Market Services Limited Fax: (09) 375-5990

PO Box 91976 Scan and email: enquiries@linkmarketservices.co.nz

Auckland 1142 www.linkmarketservices.co.nz

New Zealand NZX Code: SEK

**Privacy Clause:** LINK advises that we require information about you as an investor to be included in the public register of the entity in which you hold securities. Information is collected to administer your security holding. Our privacy policy is available on our website www.linkmarketservices.co.nz

# 

- 2. That make executed the runtilepation model printed on this document as attended this now of a technique and pursuant to the power content a apont inc.
- 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
-----------	------	--------	-----