

# ANNUAL MEETING OF SHAREHOLDERS OF FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED

Fisher & Paykel Appliances' East Tamaki Complex, 78 Springs Road, East Tamaki, Auckland, New Zealand on **25 August 2011** commencing at **1 pm**

## SECTION 1: ADMISSION CARD

**If you propose to ATTEND the Annual Meeting:** Bring this Admission Card, Proxy Form and Voting Instructions/Voting Paper intact.

**If you do NOT propose to ATTEND the Annual Meeting but wish to be represented by proxy:** Complete the Proxy and Voting Instruction sections below, and forward to the Company's Share Registrar in accordance with instructions over page.

Common Shareholder No (CSN)

No. of Voting Securities

TEAR

## SECTION 2: PROXY FORM (FOR USE IF YOU ARE UNABLE TO ATTEND THE MEETING)

Common Shareholder No. (CSN)

No. of Voting Securities

I/We

Being a Shareholder/Shareholders of FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED

hereby appoint\*

or, failing him/her

as my/our proxy to vote for me/us on my/our behalf at the 2011 Annual Meeting of Shareholders of the Company to be held on 25 August 2011 at Fisher & Paykel Appliances' East Tamaki Complex, 78 Springs Road, East Tamaki, Auckland, New Zealand commencing at 1pm and at any adjournment thereof.

*\*If you wish, you may appoint as your proxy "The Chairman of the Meeting".*

Unless otherwise instructed or restricted from voting (see Note 2 over page), the proxy will vote as he or she thinks fit. Should you wish to direct the proxy how to vote, please indicate with a (✓) in the appropriate boxes below.

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## SECTION 3: VOTING INSTRUCTIONS / VOTING PAPER

TICK (✓) IN BOX TO RECORD YOUR VOTE

### Ordinary Business

1. To receive and consider the financial statements and the auditors' report for the year ended 31 March 2011
2.
  - i. To re-elect Mr Gary Albert Paykel as a Director.
  - ii. To elect Dr Keith Sharman Turner as a Director.
  - iii. To elect Mr Willem (Bill) Jan Roest as a Director.
  - iv. To elect Mr Liang Haishan as a Director.
  - v. To elect Mr Stuart Bruce Broadhurst as a Director.
3. To authorise the directors to fix the fees and expenses of PricewaterhouseCoopers, as the Company's auditors

|  | TICK (✓) IN BOX TO RECORD YOUR VOTE |         |         | Proxy      |
|--|-------------------------------------|---------|---------|------------|
|  | For                                 | Against | Abstain | Discretion |
|  |                                     |         |         |            |
|  |                                     |         |         |            |
|  |                                     |         |         |            |
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|  |                                     |         |         |            |
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|  |                                     |         |         |            |

Signed this \_\_\_\_\_ day of \_\_\_\_\_

2011

Signature/s

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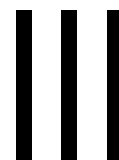
**NOTES:**

1. For your vote to be counted, completed proxy forms must be lodged at the office of the Company's Share Registrar, Computershare Investor Services Limited by one of the methods set out in the instructions at the bottom of the page by no later than 1 pm on 23 August 2011.
2. A proxy can be any person of the Shareholder's choice and does not have to be a Shareholder. If you wish, you can appoint the Chairman of the Meeting as your proxy. If you do not appoint any person as proxy, the Chairman of the Meeting is not appointed as proxy by default and your proxy will be invalid. If the form is returned without a direction as to how the proxy shall act on a resolution the proxy will exercise the proxy's discretion as to whether to vote and, if so, how. If a proxy is a "disqualified person" for the purposes of the NZSX and ASX Listing Rules in respect of a resolution, neither that proxy nor any of that proxy's associated persons may vote any undirected proxies on that resolution.
3. All joint holders must sign. A corporation may sign under the hand of a duly authorised officer. If the form is signed under power of attorney a certificate of non-revocation must be completed and the power of attorney also forwarded, unless it has already been noted by the Company.

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**TEAR**

FreePost Authority Number 2888

NO POSTAGE REQUIRED  
IF POSTED IN NEW ZEALAND

The Share Registrar  
Fisher & Paykel Appliances Holdings Limited  
c/- Computershare Investor Services Limited  
Private Bag 92119  
Auckland 1142

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1. If mailing Proxy Form from within New Zealand, use this Proxy Form as a reply paid envelope by following the directions below:
    - i. Tear off Admission Card
    - ii. Fold along line indicated
    - iii. Seal with tape
  2. If mailing Proxy Form from outside New Zealand, place Proxy Form in an envelope and affix the necessary postage from the country of mailing.

**Address to:**  
The Share Registrar  
Fisher & Paykel Appliances Holdings Limited  
c/- Computershare Investor Services Limited  
Private Bag 92119  
Auckland 1142  
New Zealand
  3. If delivering by hand or by courier, deliver to Level 2, 159 Hurstmere Road, Takapuna, North Shore City, Auckland, New Zealand. If emailing, scan and email to [corporateactions@computershare.co.nz](mailto:corporateactions@computershare.co.nz). If faxing, fax to +64 9 488 8787.
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