

DELEGAT'S GROUP LIMITED
ANNUAL MEETING - ADMISSION CARD



DELEGAT'S GROUP LIMITED

Tuesday 31 October 2006 commencing at 2.00pm. The Langham Hotel, 83 Symonds St, Auckland.

- If you **will not** attend the Annual Meeting but wish to appoint a proxy to attend and vote on your behalf, complete the lower section of this form (proxy form/voting paper); detach and fold it where indicated; and post so that it is received by the share registry no later than 48 hours before the start of the meeting (ie: 2.00pm on Friday 27 October 2006).
- If you **will** attend the Annual Meeting, please retain this whole form and bring it with you to the meeting. (Please also refer to the notes on the reverse of this card)

Shareholder number:

PROXY FORM / VOTING PAPER

Shareholder number:

Shares held:

I / We _____

Being a Shareholder(s) of DELEGAT'S GROUP LIMITED

Hereby appoint* _____ of _____

Or failing him/her _____ of _____

as my/our proxy to vote for me/us and on my/our behalf at the Annual Meeting of the Company to be held at The Langham Hotel, 83 Symonds St, Auckland on Tuesday 31 October 2006 commencing at 2.00pm and at any adjournment thereof and hereby revoke any earlier proxy made by me/us.

My/our proxy is to vote in respect of the resolutions as indicated below.

Please indicate with a tick in the spaces provided how you wish your vote to be cast. If you do not do so, the proxy will vote or abstain from voting at his/her discretion.

Resolutions:

2. Re-election of Director – John Maasland – Ordinary Resolution
3. Re-election of Director – Rosemari Delegat – Ordinary Resolution
4. Increase in Directors Fees – Ordinary Resolution
5. Reappointment and remuneration of Auditors – Ordinary Resolution
6. Adoption of New Constitution – Special Resolution

For

Against

Signed this _____ Day of _____ 2006

Signature(s) of Shareholder(s) _____

*A Shareholder may nominate as his or her proxy, "the Chairman of the Meeting" – see notes on reverse

DELEGAT'S GROUP LIMITED • ADMISSION CARD & PROXY FORM/VOTING PAPER



Notes:

Shareholders are advised to refer to the following as well as the Explanatory Notes set out in this Notice of Meeting.

Proxies

1. A Shareholder entitled to attend and vote at the Annual Meeting is entitled to appoint a proxy to attend and vote on his or her behalf. A proxy need not be a Shareholder of the Company.
2. The form attached allows Shareholders to determine whether the proxy votes at the proxy's discretion or votes in accordance with the Shareholder's wishes. If the form is returned without a direction as to how the proxy shall vote on any particular Resolution, the proxy will exercise his or her discretion as to whether to vote and if so, how.
3. If you are unable to attend the meeting but would like to vote at the meeting, the Chairman of the Board of Directors is prepared to act as your proxy and vote on your behalf. If you would like to exercise this option, you must complete the proxy form by appointing the "Chairman of the Meeting" as your proxy. The Chairman of the Board of Directors is restricted from voting any discretionary proxies in respect of Resolutions in which he is interested or restricted from voting. Accordingly the Chairman is restricted from voting any discretionary proxies in respect of Resolution 4. Any proxies appointing the Chairman as proxy in respect of Resolution 4 must expressly instruct the Chairman to either abstain from voting,

or to vote either for or against Resolution 4. In respect of all other Resolutions, a Shareholder may appoint the Chairman as his or her proxy to exercise the proxy in the Chairman's discretion.

4. All joint holders must sign the proxy form. If the person appointing a proxy is a corporation, the proxy must be signed for and on behalf of that corporation by two directors or otherwise in accordance with the constitution of that corporation. If the proxy form is signed by an attorney, the attorney must have been authorised in writing.
5. A proxy form is set out on the reverse of these notes.

The proxy form must be completed, detached along the perforated edge and returned to the Company's Registrar, Computershare Investor Services Limited, together with any power of attorney, (if applicable) by:

- Delivering it to:
159 Hurstmere Road, Takapuna, North Shore City Auckland;
- Posting it to:
Private Bag 92119, Auckland 1020
- Faxing it to:
+64 9 488 8789

In each case it must be received no later than 48 hours before the time of the meeting. Proxies lodged after that time will not be valid.

PERF

Freeport Authority No. 126431



DELEGAT'S GROUP LIMITED



**The Registrar
 Delegat's Group Limited
 C/- Computershare Investor Services Limited
 Private Bag 92119
 Auckland 1020**



FOLD

TO MAIL, FOLD AND SEAL WITH TAPE

