

Shareholders' voting form.

Fletcher Building Limited 2014 (ARBN 096 046 936) Annual Shareholders' Meeting.



Attendance card

10.30am Tuesday, 21 October 2014,
Level 4 Lounge, Corporate Entry G, South Stand,
Eden Park, Reimers Avenue, Mt Eden, Auckland.

If you plan to attend the meeting, please bring this Attendance Card and Voting Form with you. **If you do not plan to attend the meeting**, you may cast a postal vote or appoint a proxy to vote at the meeting. More detailed instructions are given overleaf and in the notice of meeting. Either mark the relevant box if voting all your shares or enter the applicable number of shares. Sign and date the completed Voting Form.

Shareholder/CSN number:
Shares held:

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Voting form

Fletcher Building 2014 Annual Shareholders' Meeting

Shareholder name:				
Shareholder/CSN number:				
Shares held:				
Resolutions				
To elect four directors	For	Against	Proxy Discretion	Abstain
1. Sir Ralph Norris	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Alan Jackson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Cecilia Tarrant	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Gene Tilbrook	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Auditor's remuneration				
5. To authorise the directors to fix the remuneration of KPMG as auditor for the ensuing year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other business				
My proxy is authorised to vote at their discretion on any other matters put before the annual meeting	Yes <input type="checkbox"/>	No <input type="checkbox"/>		

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Appointment of proxy

If you mark any of the PROXY DISCRETION or YES boxes above, you must appoint a proxy. This may be the chairman or any director if you so wish.

I/We (full name)

of the address above and being a shareholder of Fletcher Building Limited hereby appoint:

Name of Proxy (full name) of (address)

or failing him/her:

Name of Proxy (full name) of (address)

as my/our proxy to vote for me/us on my/our behalf where a discretion has been given on the resolutions set out in the notice of meeting, and on any other matters appropriately put to the annual meeting of shareholders to be held in the Level 4 Lounge, Corporate Entry G, South Stand, Eden Park, Reimers Avenue, Mt Eden, Auckland at 10.30am on Tuesday, 21 October 2014, and at any adjournment or postponement of that meeting. Unless otherwise instructed, my/our proxy may vote as he/she sees fit.

To be completed by all shareholders

I hereby exercise my voting rights and confirm any relevant appointments as set out above. (Note: Joint holders should all sign)

Signed this Day of 2014 Signature(s)

Notes

1. Voting will be by show of hands or poll at the discretion of the chairman and you may cast your vote in one of three ways as described below. You may abstain from voting on one or more of the resolutions.
 - (a) **Attending and voting in person** – You should bring this Voting Form to the meeting and hand the Attendance Card to the share registrar at the entrance to the meeting.
 - (b) **Casting a postal vote** – You may cast a postal vote on one or more of the resolutions by completing the FOR or AGAINST boxes, signing this Voting Form and returning it to the share registrar by 10.30am (New Zealand time) Sunday, 19 October 2014. If you wish to appoint a proxy to vote on your behalf in respect of any other matters that may properly be raised at the meeting, you should tick the YES box overleaf and complete the appointment of proxy details overleaf.
 - (c) **Appointing a proxy** – You may appoint a proxy to attend the meeting and give the proxy a discretion as to how to vote on the resolutions by completing the PROXY DISCRETION box overleaf, completing the proxy advice details, signing this Voting Form and returning it to the share registrar by 10.30am (New Zealand time) Sunday, 19 October 2014. Note: if you appoint the chairman or any other director as your proxy, then any undirected proxies granted to the director will be voted in favour of the relevant resolutions.
2. The Voting Form and Attendance Card have been personalised with individual shareholder details. If your shareholding is different from that shown on the Voting Form, you can update the entitlement on arrival at the meeting. This updating procedure automatically applies to voting by post or by proxy on a poll at the meeting.
3. If you have decided how to vote on the resolutions simply complete the Voting Form, sign it and return it to the share registrar by 10.30am (New Zealand time) on Sunday, 19 October 2014. If you complete the FOR or AGAINST boxes your vote will be treated as a postal vote. You may appoint a proxy and give that proxy discretion to vote on the resolutions by completing the PROXY DISCRETION box overleaf. In addition, you may still consider it appropriate to appoint a proxy for any other matters that may arise at the meeting. Further commentary on the appointment of a proxy is given in the Procedural Notes section of the notice of meeting.

If this Form has been signed under a power of attorney, a copy of that power of attorney (unless already deposited with the company) and a signed certificate of non-revocation of the power of attorney must be produced to the share registrar with this Form.

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FREEPOST AUTHORITY NUMBER 168759



Computershare Investor Services Limited
Private Bag 92119
Auckland 1142

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Mailing instructions

1. If mailing from within NZ use this Voting Form as a reply paid envelope by following these instructions:
Tear off attendance card > Fold along line indicated > Seal with tape.
2. If mailing from within Australia, use the enclosed Australian reply paid envelope.
3. If mailing from outside NZ or Australia, place the form in an envelope and affix necessary postage from country of mailing.