

Shareholder Voting and Proxy Form

Fletcher Building Limited (ARBN 096 046 936) 2017 Annual Shareholders' Meeting



Attendance card

10.30am Wednesday, 25 October 2017
Auckland War Memorial Museum

LODGE YOUR VOTE

Online www.investorvote.co.nz

Control Number:

Shareholder/CSN number:

By Post

Computershare Investor Services Limited
Private Bag 92119 OR GPO Box 3329
Auckland 1142 Melbourne VIC 3001
New Zealand Australia

ENQUIRIES

Phone +64 9 488 8777

corporateactions@computershare.co.nz

Voting and Proxy Form

Fletcher Building 2017 Annual Shareholders' Meeting

Shares held:

Shareholder/CSN number:

Shareholder name:

RESOLUTIONS

Resolutions supported by the board

	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. To elect Bruce Hassall as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Cecilia Tarrant as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorise the directors to fix the fees and expenses of EY as auditor for the ensuing year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENT OF PROXY

Do you wish you appoint a proxy to attend the Annual Shareholders' Meeting on your behalf? Yes

If you mark any of the PROXY DISCRETION boxes above, or that you would like a proxy to attend the Annual Shareholders' Meeting on your behalf, you must appoint a proxy. This may be the chairman or any director if you so wish. A proxy need not be a shareholder of the company.

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 Shareholders' Meeting of shareholders to be held at 10.30am on Wednesday, 25 October 2017, and at any adjournment or postponement of that meeting. Unless otherwise instructed, my/our proxy may vote as he/she sees fit.

If your proxy is not the chairman or a director, and they will be attending remotely online, please provide their phone number.

Proxy Contact Details (phone) _____

Signature of shareholder(s): I hereby exercise my voting rights and confirm any relevant appointments as set out above.

Signed this _____ day of _____ 2017 Signature(s) _____

Voting

- Voting on all resolutions put to the meeting will be by poll. You may cast your vote in one of the ways described below.
 - Attending and voting in person** – You should bring this Voting and Proxy Form to the meeting and hand it to the share registrar at the entrance to the meeting, who will register you for electronic voting at the meeting.
 - Viewing and voting from the Lumi AGM app** – You should follow the instructions set out in the Virtual Annual Shareholders' Meeting Guide 2017. We suggest that you complete the set up prior to the meeting commencing.
 - Casting a postal vote** – You may cast a postal vote on one or more of the resolutions by completing the FOR, AGAINST or ABSTAIN boxes and signing this Voting and Proxy Form. All directed votes will be treated as postal votes.
 - 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 any of the PROXY DISCRETION boxes overleaf, completing the appointment of proxy details and signing this Voting and Proxy Form. 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 resolutions 1, 2 and 3. If your proxy is not the chairman or a director and they will be attending remotely online using Lumi AGM, please ensure that you provide their contact details (phone). If this is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.
- Postal votes and any appointment of proxy must be lodged at the office of the Share Registrar by 10.30am (New Zealand time) Monday 23 October 2017 by online voting or return of this form.

Signing Instructions

Individual

Where a shareholder is an individual, this Voting and Proxy Form must be signed by the shareholder or his or her duly authorised attorney.

Companies

Where a shareholder is a company, this Voting and Proxy Form must be signed by a duly authorised attorney or officer.

Trusts

Where a shareholder is a trust, this Voting and Proxy Form should be signed as above by at least one trustee in accordance with the relevant trust deed.

Partnerships

Where a shareholder is a partnership, this Voting and Proxy Form should be signed as above by at least one partner in accordance with the rules governing the partnership.

Joint Shareholders

At least one joint shareholder should sign this Voting and Proxy Form (on behalf of all joint shareholders). In the case of joint shareholders, if the shareholders appoint different voting proxies, the proxy appointed by the shareholder named first in the share register will be counted.

Power of Attorney

If this Voting and Proxy Form is completed by an attorney, the power of attorney or certified copy must, if not previously produced to Fletcher Building Limited, accompany the Voting and Proxy Form together with a completed certificate of "non-revocation of authority".

FREEPOST AUTHORITY NUMBER 168759



Computershare Investor Services Limited
Private Bag 92119
Auckland 1142

Fold

Mailing instructions

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