



ELECTION NOTICE IN RESPECT OF

# Dividend Reinvestment Plan

This document is valuable. Do not complete this form until you have read the accompanying Dividend Reinvestment Plan ("Plan") document dated 30 August 2007. If you are in doubt as to its use, you are advised to consult your sharebroker, bank manager, solicitor, accountant or other financial advisor immediately.

NAME AND ADDRESS

DESCRIPTION OF SHARES

HOLDER N°

SHARES HELD

REGISTERED HOLDER(S)

FOLD

FOLD

### IMPORTANT

Please complete and return this form if you wish to participate in the Plan in full or in part.

### STEP 1: CHECK DETAILS

If the above details are **incorrect**, please amend them and sign here: \_\_\_\_\_

### STEP 2: CHOOSE ONE ALTERNATIVE

I/We elect to participate in the Plan at the level of participation nominated below, and, accordingly, elect to invest my/our cash dividends on participating shares in fully paid ordinary shares.

Either: *(please tick one)*

- Full Participation** – include all fully paid ordinary shares registered in my/our name(s).
- Partial Participation** – include \_\_\_\_\_ fully paid ordinary shares registered in my/our name(s), plus all new shares allotted under the Plan. (NB If you do not complete the above in relation to partial participation, your application will be deemed to be full participation.)

### STEP 3: SIGN NOTICE

I/We agree to be bound by the terms and conditions of the Plan as set out in the Plan document received and read by me/us.

I/We hereby revoke any previous Election Notice. This Election Notice is not valid unless duly completed and signed.

Signature(s): \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

### If joint holders, each must sign.

Companies must execute by an authorised officer or attorney. If signed by an attorney, the power of attorney must either have been previously produced to the Company or must accompany this Election Notice. In either case, the Certificate of Non-Revocation of Power of Attorney on the reverse of this Election Notice must be completed.

### STEP 4: RETURN NOTICE

Return the completed Election Notice so that the Share Registry receives it before the next Record Date for a cash dividend payment.

FOR EXPLANATION, SEE OVERLEAF.

FOLD

FOLD

**INSTRUCTIONS**

If you wish to participate in the Plan for the next Renaissance Corporation Limited ("Company") cash dividend, please complete and return this Election Notice on the reverse side as soon as possible. An Election Notice will only take effect from the next Record Date following receipt by the Share Registry of such Election Notice.

Participation applies automatically to all subsequent cash dividends until written notice of termination is received by the Company's Share Registry and is effective.

If you do not wish to participate, then do nothing.

**FULL PARTICIPATION**

If you wish to participate in the Plan in respect of your total holding of fully paid Ordinary Shares in the Company, please place a tick beside Alternative A, sign the Election Notice and forward it to the Company's Share Registry. Full Participation means that all Ordinary 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 fully paid Ordinary Shares, please place a tick beside Alternative B, write the number of Ordinary Shares that you wish to participate in the Plan in the space provided, sign the Election Notice and forward it to the Company's Share Registry. Partial Participation means that all Ordinary Shares issued pursuant to the Plan in the future will also participate in the Plan.

**MODIFICATION OF PARTICIPATION**

If in future you wish to modify your participation in the Plan, forward a Notice of Variation as included in the Dividend Reinvestment Plan booklet or found online on the Company's website at [www.renaissance.co.nz](http://www.renaissance.co.nz) advising the number of Ordinary Shares you wish to participate in the Plan to the Company's Share Registry at the address below. Where you are a joint holder, ensure that all other joint holders sign the Notice. Any previous Election Notice or Notice of Variation 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 received Election Notice or Notice of Variation of each shareholder.

**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 Variation to the Company's Share Registry 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.

**ADDRESS**

Your completed Election Notice to participate in the Plan or Notice of Variation should be posted to:

Renaissance Corporation Limited  
C/- Computershare Investor Services Limited  
Private Bag 92119  
Auckland 1142  
New Zealand

FreePost Authority 2888



Renaissance Corporation Limited  
C/— Computershare Investor Services Limited  
Private Bag 92119  
Auckland 1142

COMPLETE ONLY IF ATTORNEY SIGNS

**CERTIFICATE OF NON-REVOCATION OF POWER OF ATTORNEY**

I, \_\_\_\_\_  
of \_\_\_\_\_

hereby certify:

1. That I am the Attorney of \_\_\_\_\_ under and by virtue of a Power of Attorney dated the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ given to me by him/her/ them.
2. That I have executed the Election Notice printed on this document as Attorney under this Power or Attorney and pursuant to the power conferred upon me.
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\_\_\_\_\_.