



# Notice of Variation/Withdrawal

To: The Directors  
Renaissance Corporation Limited  
C/- Computershare Investor Services Limited  
Private Bag 92119  
Auckland 1142

Name(s): \_\_\_\_\_

Address(es): \_\_\_\_\_

Shareholder number: \_\_\_\_\_

I/We wish to make the following change to my/our participation in the Renaissance Corporation Limited Dividend Reinvestment Plan:

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.)
- Termination** – Terminate my/our participation in the Renaissance Corporation Limited Dividend Reinvestment Plan.

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

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

To ensure that this termination/variation of your participation in the Renaissance Corporation Limited Dividend Reinvestment Plan is effective please return this notice without delay. Notices received after a Record Date will not be effective in respect of the cash dividend relating to that Record Date but will be effective from the next relevant Record Date.

**HOW TO SIGN THIS NOTICE OF VARIATION/WITHDRAWAL:**

Individual shareholder: Sign personally or by attorney.

Joint shareholders: All shareholders must sign.

Companies: Two or more directors of the company must sign, or, if there is only one director, that director must sign and his or her signature must be witnessed.

Trusts: Trustees must sign personally or by attorney.

Power of attorney: If signed by attorney, the power of attorney must accompany the Election Notice (if it has not previously been produced to the Company for this purpose), together with a certificate of non-revocation of power of attorney.