

To: Attn: Kiri Baddiley
Retail Training New Zealand Inc
PO Box 24 341
WELLINGTON

Fax: (04) 499 3079

Please return by: 5th June 2009

PROXY FORM

I/We
(Member organisation's name or associate member's name)

of
(Address of member organisation or associate member)

being a current financial member of Retail Training New Zealand Incorporated, hereby appoint

A: The Chairman of the meeting

Or

B: Name of proxy

of
(Their organisation)

as my proxy to vote at the Annual General Meeting of Retail Training New Zealand Inc to be held in Auckland on 10th June 2009, and at any adjournment thereof.

Signed by: for and on behalf of the member organisation.

Initials and name of authorised person:
(Please print in block letters)

Contact Details: Phone No Fax No

Date: