

**Retva Limited (Administrators Appointed)
(formerly Postie Plus Group Limited (Administrators Appointed)) ("the Company")**

Proxy Notice

Watershed meeting of creditors of the Company convened pursuant to section 239AT of the Companies Act 1993 to be conducted by postal ballot and voting at meeting

Name and postal address of creditor in full:

Creditor Name: _____

Address: _____

I/We, being the duly authorised representative of the creditor named above, and in such capacity being entitled to vote on the resolutions at the watershed meeting of creditors, hereby nominate the following person to vote as my proxy at the watershed meeting of creditors to be held at 11:00am on Monday 8 September 2014 at PwC Offices, Level 22, 188 Quay Street, Auckland or at any adjournment of that meeting:

If no person is named, or the person named is unable to be my proxy, then I/we appoint the Chairperson of the meeting to vote as my proxy.

I/We direct my proxy to vote in the following manner (or if no option has been selected as they may see fit):

(Tick the box that applies)

Resolution	Abstain	For	Against
A It is resolved that the Company be placed into liquidation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
B It is resolved that the Administration end and control of the Company be returned to the Company's directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note, you should be aware that if the Watershed Meeting ends without a resolution having been passed (a) to appoint a liquidator to the Company or (b) that the Company execute a Deed of Company Arrangement, then the Administration will end and control of the Company will be returned to the Company's directors.

Signed: _____ **Date:** _____

Name: _____ **Position:** _____

Telephone No: _____ **Email address:** _____

Proxy notices should be received no later than 11:00am Thursday 4 September 2014 and sent to:

Retva Limited (formerly Postie Plus Group Limited) (Administrators Appointed)
C/- PricewaterhouseCoopers
Private Bag 92162
Auckland
Attention: Rachael Smith

Fascimile: (09) 355 8013
Email: pp.group@nz.pwc.com