

**Notes**

- 1 For your vote to be counted completed proxy forms must be lodged at the office of the Company's Share Registrar, Computershare Investor Services Limited at either Private Bag 92119, Auckland 1020 or at Level 2, 159 Hurstmere Road, Takapuna, North Shore City, Auckland, New Zealand not later than 2.00pm on Wednesday 7 August 2002.
- 2 A proxy can be any person of the Shareholder's choice and does not have to be a Shareholder. If you wish, you can appoint the Chairman of the Meeting as your proxy. If the form is returned without a direction as to how the proxy shall act on a resolution the proxy will exercise the proxy's discretion as to whether to vote and, if so, how.
3. All joint holders must sign. A corporation may sign under the hand of a duly authorised officer. If the form is signed under power of attorney a certificate of non-revocation must be completed and the power of attorney also forwarded, unless it has already been noted by the Company.

**TEAR**

BUSINESS REPLY POST  
Authority No. 2888 AUCKLAND

NO POSTAGE REQUIRED  
IF POSTED IN N.Z.



**The Share Registrar  
Fisher & Paykel Healthcare Corporation Limited  
C/- Computershare Investor Services Limited  
Private Bag 92119  
Auckland 1020  
NEW ZEALAND**



**FOLD**

MAILING/DELIVERY INSTRUCTIONS	
1.	<b>If mailing Proxy Form from within New Zealand</b> , use this proxy form as a reply paid envelope by following the directions below: i Tear off Admission Card ii Fold along line indicated iii Seal with tape.
2.	<b>If mailing proxy form from outside New Zealand</b> , place proxy form in an envelope and affix the necessary postage from the country of mailing.  Address to: The Share Registrar Fisher & Paykel Healthcare Corporation Limited c/- Computershare Investor Services Limited Private Bag 92119 Auckland 1020 New Zealand
3.	<b>If delivering proxy form by hand or by courier</b> , the physical street address of the Company's Share Registrar is Computershare Investor Services Limited, Level 2, 159 Hurstmere Road, Takapuna, North Shore City, Auckland, New Zealand.

**TO MAIL, FOLD AND SEAL WITH TAPE**