

Shareholders' voting form.

Fletcher Building Limited (ARBN 096 046 936) 2015 Annual Shareholders' Meeting



Attendance card

10.30am Tuesday, 17 November 2015,
Auckland Room,
SKYCITY Auckland Convention Centre,
88 Federal Street, Auckland

LODGE YOUR VOTE

- Online www.investorvote.co.nz
Control Number:
Shareholder/CSN number:
- By Post
Computershare Investor Services Limited
Private Bag 92119 OR GPO Box 3329
Auckland 1142 Melbourne VIC 3001
New Zealand Australia

ENQUIRIES

- Phone +64 9 488 8756
 corporateactions@computershare.co.nz

Tear

Lodge your vote online at www.investorvote.co.nz

Voting form

Fletcher Building 2015 Annual Shareholders' Meeting

Shareholder/CSN number:

Shareholder name:

Shares held:



Smartphone?

Scan the QR code to vote now.

RESOLUTIONS

To elect three directors

	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
1. Steven Vamos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. John Judge	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Kathryn Spargo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Auditor's remuneration

4. To authorise the directors to fix the remuneration of Ernst & Young as auditor for the ensuing year FOR AGAINST PROXY DISCRETION ABSTAIN

Other business

My proxy is authorised to vote at their discretion on any other matters put before the annual meeting Yes No

APPOINTMENT OF PROXY

If you mark any of the PROXY DISCRETION or YES boxes above, you must appoint a proxy. This may be the chairman or any director if you so wish. A proxy need not be a shareholder of the company.

I/We (full name) _____

of the address above and being a shareholder of Fletcher Building Limited hereby appoint:

Name of Proxy (full name) _____ (of address) _____

or failing him/her

Name of Proxy (full name) _____ (of address) _____

as my/our proxy to vote for me/us on my/our behalf where a discretion has been given on the resolutions set out in the notice of meeting, and on any other matters appropriately put to the annual meeting of shareholders to be held at 10.30am on Tuesday, 17 November 2015, and at any adjournment or postponement of that meeting. Unless otherwise instructed, my/our proxy may vote as he/she sees fit.

Signature of shareholder(s)

I hereby exercise my voting rights and confirm any relevant appointments as set out above.

Signed this _____ day of _____ 2015 Signature(s) _____

Voting

1. Voting will be by show of hands or poll at the discretion of the chairman. You may cast your vote in one of three ways as described below.
 - (a) **Attending and voting in person** – You should bring this Voting Form to the meeting and hand it to the share registrar at the entrance to the meeting.
 - (b) **Casting a postal vote** – You may cast a postal vote on one or more of the resolutions by completing the FOR, AGAINST or ABSTAIN boxes and signing this Voting Form. All directed votes will be treated as postal votes.
 - (c) **Appointing a proxy** – You may appoint a proxy to attend the meeting and give the proxy a discretion as to how to vote on the resolutions by completing any of the PROXY DISCRETION boxes overleaf, completing the appointment of proxy details and signing this Voting Form. Note: if you appoint the chairman or any other director as your proxy, then any undirected proxies granted to the director will be voted in favour of the relevant resolutions. If you wish to appoint a proxy to vote on your behalf in respect of any other matters that may properly be raised at the meeting, you should tick the YES box overleaf and complete the appointment of proxy details.
2. Postal votes and any appointment of proxy must be lodged at the office of the Share Registrar by 10.30am (New Zealand time) Sunday 15 November 2015 by online voting or return of this form.

Signing Instructions

Individual

Where a shareholder is an individual, this Voting/Proxy Form must be signed by the shareholder or his or her duly authorised attorney.

Companies

Where a shareholder is a company, this Voting/Proxy Form must be signed by a duly authorised attorney or officer.

Trusts

Where a shareholder is a trust, this Voting/Proxy Form should be signed as above by at least one trustee in accordance with the relevant trust deed.

Partnerships

Where a shareholder is a partnership, this Voting/Proxy Form should be signed as above by at least one partner in accordance with the rules governing the partnership.

Joint Shareholders

At least one joint shareholder should sign this Voting/Proxy Form (on behalf of all joint shareholders). In the case of joint shareholders, if the shareholders appoint different voting proxies, the proxy appointed by the shareholder named first in the share register will be counted.

Power of Attorney

If this Voting/Proxy Form is completed by an attorney, the power of attorney or certified copy must, if not previously produced to Fletcher Building Limited, accompany the Voting/Proxy Form together with a completed certificate of non-revocation authority.

FREEPOST AUTHORITY NUMBER 168759



Computershare Investor Services Limited
Private Bag 92119
Auckland 1142

Mailing instructions

1. If mailing from within NZ use this Voting Form as a reply paid envelope following these instructions: **Tear off attendance card>Fold along line indicated>Seal with tape.**
2. If mailing from within Australia, use the enclosed Australian reply paid envelope.
3. If mailing from outside NZ or Australia, place the form in an envelope and affix necessary postage from country of mailing.