

Freightways Limited

Lodge your vote



Online
www.investorvote.co.nz



corporateactions@computershare.co.nz



By Mail
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For all enquiries contact



+64 9 488 8777

Proxy/Voting Form



www.investorvote.co.nz

Vote online, 24 hours a day, 7 days a week:

Smartphone?

Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Securityholder Number:

PLEASE NOTE: You will need your CSN/Shareholder Number and postcode to vote online.



For your vote to be effective it must be received by 10:00 am Tuesday 23 October 2012

How to Vote on Items of Business

All your shares will be voted in accordance with your directions.

Appointment of Proxy

If you do not plan to attend the meeting, you may appoint a proxy. The Chairman of the meeting, or any other director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chairman' or the name of your proxy in the space allocated in 'Step 1' of this form. If you appoint a proxy you must either direct the proxy how to vote by marking the "for" or "against" or "abstain" box in respect of each resolution OR by marking the "proxy discretion" box in respect of each resolution.

Appointing the Chairman or a Director as your proxy

In appointing the Chairman or Director as your proxy, if you do tick the "proxy discretion" box, you acknowledge that he/she may exercise your proxy even if he/she has an interest in the outcome of that resolution. However, if you appoint the Chairman or any other Director of the Company as your proxy and do not direct them how to vote on resolution 3, they will not be able to vote on your behalf on that resolution. The Chairman and other Directors intend to vote all undirected proxies in respect of resolutions 1,2 and 4 in favour of those resolutions.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Letter of Representation" prior to admission.

QR Code

To scan the code above you need to have already downloaded a free QR code reader application to your smartphone.

Signing Instructions for Postal Forms

Individual

Where the holding is in one name, the shareholder must sign.

Joint holders

Where the holding is in more than one name, all of the securityholders should sign.

Power of attorney

When the Proxy Form is being signed by an attorney, the power of attorney under which it is signed, if not previously produced to Freightways and a completed certificate of non-revocation of authority, must accompany the Proxy Form.

Companies

This form must be signed by a Director jointly with either another Director or a Company Secretary, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Go online to vote, or turn over to complete the form

Proxy/Voting Form

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Freightways Limited

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to vote for me/us on my/our behalf in accordance with the directions at the **Annual General Meeting of Freightways Limited to be held at the Rutherford Room, Alexandra Park, Greenlane Road West, Epsom, Auckland on Thursday 25 October 2012 at 10:00 am** and at any adjournment of that meeting.

STEP 2 Items of Business - Voting Instructions/Ballot Paper (if a Poll is called)

Please note: For each resolution below you must tick one box. If a box relating to a resolution is not ticked, the vote on that resolution will be invalid.

Ordinary Business

To consider, and if thought fit, to pass the following ordinary resolutions:

		For	Against	Proxy Discretion	Abstain
1.	That Sue Sheldon be re-elected as a Director of Freightways.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	That Mark Verbiest be re-elected as a Director of Freightways.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	That the total quantum of annual Directors' fees be increased by 5% (being \$22,000) from an aggregate of \$434,000 to an aggregate of \$456,000, such aggregate amount to be divided amongst the Directors as they deem appropriate.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	That the Directors are authorised to fix the Auditors' remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Shareholder(s) This section must be completed.

Shareholder 1

or Sole Director and Sole Company Secretary

Shareholder 2

or Director

Shareholder 3

or Director/Company Secretary

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP

Freightways

Annual General Meeting of Freightways Limited to be held at the Rutherford Room, Alexandra Park, Greenlane Road West, Epsom, Auckland on Thursday 25 October 2012 at 10:00 am