



**Authority to convert Convertible Preference Shares to Ordinary Shares**

CSN Number: \_\_\_\_\_

Name of Holding \_\_\_\_\_

I/we wish to convert my/our Convertible Preference shares to Ordinary shares

Number of Convertible Preference Shares that  
I/we wish to convert to Ordinary Shares: \_\_\_\_\_

Date that you wish to convert your Shares\*: 10th March, 2009

\* 30 days advance notice of conversion is required so this form should be reach Cynotech Holdings no later than **9th February, 2009**

By signing below, authority is hereby given to convert Convertible Preference Shares to Ordinary Shares on the basis of one Convertible Preference share for one Ordinary share

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name

This form may be faxed to 09 912 2142  
or posted to PO Box 9846, Newmarket, Auckland 1149  
or delivered to Level 4, 187 Broadway, Newmarket, Auckland