

CYNOTECH HOLDINGS LIMITED

Proxy Form for Annual General Meeting of Shareholders

Wednesday 21st July 2010 at 4.00pm at Cynotech Holdings Ltd, Level 4, 20 Kent Street, Newmarket, Auckland

Section 1: SHAREHOLDER DETAILS

[Empty rectangular box for shareholder details]

If you do NOT propose to ATTEND the Annual General Meeting but wish to be represented by proxy, please complete and sign this Proxy Form and return it to Cynotech Holdings Limited by Monday 19th July 2010 at 10:30am

Post: P O Box 9846, Newmarket, Auckland 1149
Delivery: Level 4, Cynotech Building, 20 Kent Street, Newmarket, Auckland
Fax: 64 9 912 2142

Section 2: APPOINTMENT OF PROXY if shares are held jointly, this appointment is made on behalf of each joint holder

I/we hereby appoint: (tick the box that applies)

[] The Chairperson of the meeting

OR

Full Name: _____

[] Full Address: _____

As my / our proxy to exercise my / our vote at the Annual General Meeting of Shareholders of the Cynotech Holdings Limited, to be held at 4.00pm on Wednesday 21 July 2010, at Cynotech Holdings Ltd, Level 4, 20 Kent Street, Newmarket, Auckland and at any adjournment thereof.

Section 3: VOTING INSTRUCTIONS if shares are held jointly, voting instructions are made on behalf of each joint holder

I / We direct my / our proxy to vote in the following manner:

Ordinary Business of the Meeting:

Table with 4 rows of voting items and 2 columns: For, Against. Each item has a description and two checkboxes.

Dated the _____ day of _____ 2010

Signature/s

Contact Name Telephone Number

E Mail

CERTIFICATE OF NON REVOCATION OF POWER OF ATTORNEY

I, _____
(name of attorney)

Of _____
(address)

Hereby certify:

That by a Power of Attorney dated this _____ day of _____ 20

Name of shareholder _____
(donor of attorney)

appointed me his/her/its Attorney on the terms and conditions set out in the Power of Attorney. At the date of this certificate, I have not received any notice or information of the revocation of that Power of Attorney by the death or dissolution of the donor (shareholder) or otherwise.

Signed at _____
(place)

dated this _____ day of _____ 2010

Signature of Attorney _____