

Proxy Form for the Special Meeting of Geneva Finance Limited to be held at Ellerslie Event Centre, Greenlane, Guineas Ballroom, Level 2, Main Entrance on 28 April 2008 at 2:00 pm. **If you propose TO ATTEND the Special Meeting** bring this Proxy and Admission Form intact to the meeting. This will act as your admission card at the Meeting.

PROXY FORM (for use if you are unable to attend the meeting)

If you do NOT propose to ATTEND the Special Meeting but wish to be represented by proxy complete and sign this Proxy and Voting Instructions section and mail back in the replied paid envelope provided.

I/We being a stockholder(s) of GENEVA FINANCE LIMITED

hereby appoint (tick)

or nominate of

as my/our proxy to vote for me/us on my/our behalf at the 2008 Special Meeting of Stockholders of the Company to be held at Ellerslie Event Centre, Greenlane, Guineas Ballroom, Level 2, Main Entrance on 28 April 2008 at 2:00 pm and at any adjournment thereof. Should you wish to direct the proxy how to vote, please indicate with a tick in the appropriate boxes below.

VOTING INSTRUCTIONS FOR PROXY

Resolution	FOR	AGAINST
1. Repayment of Stock as described under extraordinary resolutions in the Notice of Meeting enclosed.	<input type="checkbox"/>	<input type="checkbox"/>

PLEASE SEE NOTES ON REVERSE.

Signed this _____ **day of** _____ **2008**

Signature/(s) of stockholder(s)

Contact name _____ **Daytime contact telephone** _____

NOTES

1. As a stockholder you may:
 - attend the meeting and vote,
 - you may appoint a proxy to attend the meeting and vote. A proxy need not be a stockholder of Geneva.
 - vote by proxy and attend the stockholders meeting.
2. If you are:
 - joint holders of stock, each of you must sign this Proxy Form.
 - a company, this Proxy Form must be signed on behalf of that company by a person acting under that company's express or implied authority.
 - if the account is held in Trust the signature of one authorised Trustee is required.
3. For this Proxy Form to be valid, you must produce it to the Company by delivering it to the Company's registered office or by delivering, posting or faxing it intact to:
Link Market Services, PO Box 91976, Auckland 1030, New Zealand. Facsimile: (09) 375 5990 to be received no later than **5:00 pm Thursday 24 April 2008**. (Reply paid envelope enclosed).
4. If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney and a signed certificate of non-revocation of the power of attorney must be produced to Geneva with this Proxy Form.
5. If you return this form without directing the proxy how to vote on any particular matter, the proxy may vote as he or she thinks fit.
6. If you wish, you may appoint the Chairman of the Meeting as your proxy. Please tick the box next to 'Chairman of the meeting' when you appoint your proxy. The Chairman will vote according to your instructions. If the Chairman is not instructed, he will vote in favour of the resolution.
7. If you attend the meeting and vote please bring this form intact to the meeting as your admission card. You will receive your voting paper on registration at the Meeting.
8. If you have any enquiries please call the Link Market Services investor helpline on (09) 375 5998.

You can return the form by:

1. MAIL

- **If mailing this proxy form from within New Zealand**, use the reply paid envelope enclosed.
- **If mailing this proxy form from outside New Zealand**, place this proxy form in an envelope and affix the necessary postage from the country of mailing. Address to:

Link Market Services
P O Box 91976
Auckland Mail Centre 1030
New Zealand

3. FAX

Please fax your signed proxy form to: (09) 375 5990.

4. EMAIL

Please email your signed proxy form to: Lmsenquiries@linkmarketservices.com

Please put the words '**Geneva Proxy**' in the subject line.