

Botry-Zen Limited
SHAREHOLDER'S PROXY

SHARON ALLISON WRACK &
IAN RONALD WRACK
<WRACK FAMILY A/C>
15 WORDSWORTH PLACE
MAIRTOWN
WHANGAREI 0112

CSN / Holder Number: 330887966

F00330887966

I/we named above, being a shareholder of Botry-Zen Limited hereby appoint:

_____ (full name of proxy)

of

_____ (full address of proxy)

as my/our proxy to vote for me/us on my/our behalf at the Special Meeting of Shareholders of the Company to be held on 6 November 2009 at 2.00pm, and at any continuation of that meeting should it be adjourned.

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

Special Resolution
Major Transaction

1. That the Company offer ordinary shares to its existing shareholders pursuant to a Share Purchase Plan (under the Securities Act (NZX – Share and Unit Purchase Plans) Exemption Notice 2005 and NZAX listing rule 7.3.1(a)) and issue the shares subscribed for under that Share Purchase Plan on the following terms:
 - a. each shareholder in New Zealand will be made an offer to subscribe for a maximum of \$15,000.00 of shares in the Company;
 - b. the issue price for the shares will be set by the directors, but will be less than the average end of day market price for the Company's shares during a period set by the directors that falls within the period of 30 days immediately before the date the offer under the Share Purchase Plan is made to shareholders;
 - c. the issue price shall be payable in cash on subscription.

Please vote with a tick

For

Against

Abstain

Approval Under Rule 7.3.1(a)

2. That the Company is approved under NZAX listing rule 7.3.1(a) to offer ordinary shares to its existing shareholders pursuant to a Share Purchase Plan (under the Securities Act (NZX – Share and Unit Purchase Plans) Exemption Notice 2005 and NZAX listing rule 7.3.1(a)) and issue the shares subscribed for under that Share Purchase Plan on the following terms:
 - a. each shareholder in New Zealand will be made an offer to subscribe for a maximum of \$15,000.00 of shares in the Company;
 - b. the issue price for the shares will be set by the directors, but will be less than the average end of day market price for the Company's shares during a period set by the directors that falls within the period of 30 days immediately before the date the offer under the Share Purchase Plan is made to shareholders;
 - c. the issue price shall be payable in cash on subscription.

Please vote with a tick

For

Against

Abstain

If none of the boxes above is ticked then I/we provide my/our proxy to exercise his/her/their discretion as to whether to vote for or against or abstain from voting for the relevant resolution.

Directors Michael James Mellon, Maureen Hore (alternate director for Michael James Mellon) and John William Forrest are unable to act as discretionary proxies (but may act as proxy where voting directions are provided).

If no proxy form is received by the Company within 48 hours of the commencement of the meeting (being by 2.00pm on 4 November 2009) then in the absence of the relevant shareholders attending the meeting the votes attaching to such shares will not be voted at the meeting.

Dated: _____ 2009

Signature of Shareholder(s)

All Shareholders must sign

PLEASE RETURN YOUR COMPLETED PROXY FORM TO LINK MARKET SERVICES LIMITED, IN ONE OF THE FOLLOWING WAYS AT LEAST 48 HOURS, (BEING 2.00PM ON 4 NOVEMBER 2009,) BEFORE THE MEETING (BEING 2.00PM ON 6 NOVEMBER 2009)

Mail: Address to Link Market Services Limited, PO Box 384, Ashburton 7740, New Zealand and affix the necessary postage from the country of mailing

Deliver: Link Market Services Limited, 138 Tancred Street, Ashburton 7700

Fax: 03 308 1311 or 09 375 5990

Scan and email: Lmsenquiries@linkmarketservices.com

(please put the words "*Botry Zen Proxy Form*" in the subject line for easy identification)